

Regular Board Meeting Minutes

8/18/2026

The meeting was called to order by Supervisor Laureto at 7:32 PM. The meeting was held in the Glen Arbor Township Meeting Room.

Roll Call – B. Hawley, D. Lewis, P. Laureto, and T. Laureto present; J. DePuy absent. Chief Ferguson, Asst. Chief Dykgraaf, and four members of the public were also present. The Pledge of Allegiance was recited.

The agenda was presented and amended. **Motion B. Hawley, support D. Lewis, to approve the agenda as amended. Motion carried unanimously.**

All Board members stated they had no conflict of interest with any items on the agenda.

Public Comment: none

Minutes of the 7/21/26 Regular Board Meeting were presented. **Motion D. Lewis, support B. Hawley, to approve the minutes of the 7/21/26 Regular Board Meeting as presented. Motion carried unanimously.**

Treasurer's Report as of 7/31/2026 – Cash on Hand by Fund Balance was presented.

General Fund	\$1,240,851.15	Fisher Lake SAD Fund	\$ 73,856.21
Emergency Services Fund	\$2,154,413.59	Tax Collection Fund	\$3,433,950.62
GLFD Debt Service Fund	\$ 6,453.21		

Emergency Services Advisory Commission Report – Clerk Laureto reported that ESAC met on August 12, reviewed the monthly checklist and payroll, and recommended that the Township Board pay the unpaid checks and payroll. Laureto reminded everyone that the GLFD Public Budget Hearing is scheduled for 7:00pm on September 9th at the Township Hall.

Clerk's Report – The General Fund bills from July 22 – August 18, 2026, totaled \$23,836.76 and the July payroll was \$22,069.18. **Motion B. Hawley, support D. Lewis, to approve the payment of the General Fund bills and payroll. Motion carried unanimously.**

Emergency Services bills from July 15 – August 11, 2026, totaled \$70,766.02 and the July payroll was \$139,474.64. **Motion P. Laureto, support B. Hawley, to approve the payment of the Emergency Services bills and payroll. Motion carried unanimously.**

Fire Chief Operation Report – July was the busiest month on record with 105 calls. Members of the department completed 372 hours of training. The Ladder Truck and the Ambulance located at the Empire station were out of service. The garage door in Empire has been repaired and new doors have been ordered for the Empire Station. The Pancake Breakfast and the Station 1 open house were both held in July. The station 1 renovation project is ongoing following a brief halt while a change to the fire wall rating was being made. There will be a meeting next week to discuss changes to the plumbing. Construction on the new ladder is underway with delivery expected in November. The State's annual inspections will occur next week. The 9-11 memorial service will be held at the Glen Arbor station at 8:30 am on 9/11/2026.

Monthly Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – the July correspondence is available in the Township Office for review.

New Business

1. Supervisor Laureto presented a spreadsheet showing the calculations for the Empire/Glen Arbor reconciliation showing that Empire will receive a \$53,417.74 refund this year. This is primarily due to the

new Turnout Gear washer and Dryer, and the SCBA washer not being received prior to the new fiscal year. **Motion T. Laureto, support P. Laureto, to approve the refund of \$53,417.74. Motion carried unanimously.**

2. GLFD FY28 draft budget was not presented. It will be sent to all Board Members and made available to the public once it is completed.
3. Documents and a proposed amendment to Township Ordinance 1-1998 were reviewed and discussed. The documents and proposed amendment have been sent to the township attorney for review. The issue will be on next month's agenda.
4. Clerk Laureto presented a request from the Glen Lake Garden Club to increase the Township's contribution for the purchase of plants for the pots located around town from \$300.00 to \$400.00. **Motion P. Laureto, support D. Lewis, to increase the contribution for plants to \$400.00. Motion carried unanimously.**

Unfinished Business

1. Supervisor Laureto presented a recap of capital improvements made to Township property from FY 23 through FY 26. Projected expenditures for FY 27 through FY 30 were also presented. The Board was asked to suggest additional items that might be needed. This will assist in the budgeting process.

Planning Commission Report: B. Hawley did not attend the last meeting but said that the Planning Commission continued their work on the Master Plan.

Public Comment: A member of the public cautioned against allowing lot splits to platted lots. He asked that it be very tightly controlled.

Board Member Comments: Clerk Laureto reported that the August election went very well in Glen Arbor. D. Lewis had some concerns about the new zoning administrator and asked T. Laureto to recap his meeting with the ZA.

Supervisor Comments: T. Laureto stated that no legislation on Short Term Rentals has been passed as of yet. He recapped the history of flooding on Western Ave. during heavy rains and his efforts to secure a gas generator for the pumping stations on Pine Street. He has received word that Glen Arbor is now on the list for a gas generator.

Meeting adjourned at 8:22 pm.

Respectfully submitted,

Pam Laureto
Township Clerk