

Approved

GLEN ARBOR TOWNSHIP  
Planning and Zoning Commission  
Glen Arbor, Michigan 49636

February 1, 2005

**CALL TO ORDER:** Commission Chairman Lance Roman called the meeting to order at 7:40 PM

**ROLL CALL:** The following members were present: Kent Kelly, Lois Saltsman, Barbara Gordon, and Lance Roman. Jim Seeburger, Joel Drake and Frank Wilcox were absent.

**AGENDA:** Approved as written.

**APPROVAL OF MINUTES:** Lois Saltsman moved the minutes be approved as presented, Kent Kelly supported and the motion passed unanimously.

**CORRESPONDENCE:**

1. Grant letter.

**TOWNSHIP BOARD REPORT:**

1. The Township Board met January 18, 2005. The discussion involved moving the tower. It is 1 year and ½ overdue according to contract. The American Tower representative reported that 75 days after they start they can have the new tower up. It is possible the new tower can accommodate four cell receptacles.
2. Liability insurance is up 4 percent. It costs approximately \$400 a year for boat ramp.
3. Farmland preservation group was represented. There is basically no active farming in this area. The Township Board voted not to sign the Farmland Resolution Initiative.
4. Township hall will have new locks installed due to a lot of keys being out.
5. Empire Township decided against getting a deputy sheriff. The Glen Arbor Township Board voted to not pursue hiring a part-time deputy sheriff for the summer.

**ZONING ADMINISTRATORS REPORT:**

Bob Hawley was not present.

**ZONING BOARD OF APPEALS REPORT:**

Joel Drake was not present.

**PUBLIC COMMENTS:**

Mr. Ted Peterson entered into a discussion regarding the relocation of the Tower.

**NEW BUSINESS:**

The 2005 budget was reviewed and amended. It will be rewritten with appropriate changes and sent to each member of the planning and Zoning Commission. Barbara Gordon moved the Budget be approved as amended. Kent Kelly seconded the motion. Motion passed unanimously.

**OLD BUSINESS**

Shoreline setback: Section 4.6. Needs to go to another public hearing. Lake Michigan only being considered as an average between neighboring structures. This ordinance will be discussed further at next months meeting.

Marks comments and additions to Future Land Use Plan were reviewed. Lois Saltsman moved to accept Mark Wycoff's changes as presented. Kent Kelly supported. The motion passed unanimously.

**PUBLIC COMMENTS:**

Mr. Ted Peterson questioned the 40 Foot height restriction ordinance. Ms. Amy Peterson questioned whether the Township Board had approved putting cooling devices in the Townhall. Kent Kelly reported that ceiling fans had been approved and would be in place by summer.

**COMMISSION MEMBER COMMENTS:** Lance, in response to a question from Kelly reported that new Ordinances appear promptly on the website.

**ADJOURNMENT:**

Meeting adjourned by Lance Roman at 8:20 PM

Respectfully Submitted

Dotti Thompson  
Recording Secretary  
Planning and Zoning Commission