

**GLEN ARBOR TOWNSHIP**

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 --- [glenarbor@glenarbertownship.com](mailto:glenarbor@glenarbertownship.com) --- FAX 231-334-6370

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Regular Meeting

October 19, 2010

Minutes (Meeting Tape Recorded)

Supervisor John Soderholm called the Board to order at 7:30 PM in the Glen Arbor township hall meeting room. All board members, except Trustee Kelly, were present. The Pledge of Allegiance was recited.

The agenda was presented, reviewed and accepted as amended.

**Motion Thompson, second Gretzema to approve regular meeting minutes of 09/21/2010. Motion carried.**

Public Comment – none

Treasurer's Report - Total cash on hand as of 9/30/2010, \$1,756,994.67.

Bills – General Fund	\$	43,446.64
Emergency Services	\$	110,558.72
Public Safety Building	\$	32,405.63
Garden Fund	\$	10,992.98

**Motion Gretzema, second Thompson, to approve payment of the General Fund bills. Motion carried. Motion Gretzema, second Gretzema to approve payment of Emergency Services bills. Motion carried.**

Treasurer Gretzema reports that the County is switching to a BSA software (.NET) system and two Township upgrades will be needed; assessor \$4,950.00 and treasurer \$3,050.00. Board will review in next budget cycle.

Andy DuPont, Chairman ESAC – Bids for a new trailer for the Polaris. A governmental sale of the Tahoe has been offered by Almira Township (\$6,200). The costs of the Hazmat Contract offered by the City of Traverse City are currently paid annually. The Commission recommends not participating in the Hazmat 'insurance' services. By using a pay as you go fee schedule, a 1-time cost of \$4,000 at time of event. There has never been a Hazmat event to date.

Fire Chief Report – The Tahoe is at the end of its useful life. **Motion Thompson, second Quick to support sale of the red 2000 Tahoe to Almira Township by an inter-governmental sale.** The inter-governmental part of the sale eliminates the need for a sealed-bid sale. The sale price is reasonable. **Motion carried.** The white Tahoe will be replaced in 2011. Village and Township of Empire approved a non-participatory agreement for Hazmat with the City of Traverse. Motion Thompson, second Quick to enter into a non-participatory agreement with the City of Traverse. Two sealed bids for the trailer were opened. Phil Deering won the bid for \$1,234.56. December 1<sup>st</sup> is the target date for ending the year's fundraising for the Glen Lake Fire and Rescue Association. Many people have sent an amount equal to the amount they saved on their insurance and donations. **Motion Gretzema, second Quick to appoint John Kenny, Aide to the Chief of the Department. Motion carried.** This position will come with compensation.

Zoning Administrators Report – 4 Land Use Permits and no complaints investigated. Several campaign signs removed due to size.

Correspondence was reviewed and accepted as presented

1. NWMCoG – Heritage Route Committee meeting 9/27/10
2. Planning & Zoning News, Michigan Township News.
3. Glen Arbor Park Commission Meeting minutes 10/4/2010
4. Scenic Heritage Route Committee meeting 10/25/2010
5. M-DNRE – Complaint – James Duff
6. M-DNRE – Permit – Oliver Gagne

Unfinished Business - none

**GLEN ARBOR TOWNSHIP**

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 --- [glenarbor@glenarbortownship.com](mailto:glenarbor@glenarbortownship.com) --- FAX 231-334-6370

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

New Business – Glen Arbor restrooms will be closed on November 1<sup>st</sup>. Energy grant from Northwestern Council on Governing is due by December 1<sup>st</sup>. Issues the grant money could cover include insulation in the Townhall, replacement of furnaces in excess of 30 years old, and replacement for the backup generator.

Planning Commission – Minutes were distributed. They are working on a master plan. No meeting in November. Next meeting will be in December.

Public Comment – A silt fence is in place for the dredging under the Narrows Bridge. The channel is not closed off.

Supervisor Comments – Soderholm has asked the Road Commission to place a fire ring at the end of Bay Lane and has not heard back from them.

Clerk Comment – Quick received a request to put the paving of Cheney road back on the priority list.

Board Member Comments – none.

Regular Board Meeting Adjourned at 8:30 p.m.

Dana Roman  
Glen Arbor Township Deputy Clerk