

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 --- 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

November 16, 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 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 10/19/2010. Motion carried. Kelly abstain.

Public Comment – none

Treasurer's Report - Total cash on hand as of 10/31/2010, \$1,720,731.82

Bills – General Fund	\$	73,691.06
Emergency Services	\$	101,287.46

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

Treasurer Gretzema

Bill Batterson for Andy DuPont, Chairman ESAC – bills were reviewed and approved for payment.

Fire Chief Report – Permission granted to Harvey Gordon, representative from Woodstone Association, for use of Emergency Service's parking lot (infrequent use of lawnmower in summer and snowplow in winter). Dec. 1, closing date for active fund raising for rescue boat. Dodson would like to swap a snow blower for a generator. **Motion Thompson, second Gretzema to approve swap. Motion carried.**

Bill Batterson, Brenda, a Munson billing representative, advised the ESAC about billing private insurances for services rendered by Emergency Services. A special meeting is set for Dec. 8, 3 p.m. at the Public Safety building to discuss issue. Important is that taxpayers will not have to pay more money for emergency services.

Zoning Administrators Report – 4 land use permits issued

Correspondence was reviewed and accepted as presented

1. NWMCOG Leelanau Scenic Heritage Route Meeting cancelled
2. MDNRE
 - a. James Suci, Sunset Dr. Permit granted
 - b. Barry Adler Permit transferred
3. Planning & Zoning News, Michigan Township News

Unfinished Business – Energy efficiency grant due on Dec. 1st, 2010. **Motion Quick second Thompson to approve grant request. Motion carried.**

New Business

1. Snow plowing bids – Opened sealed bids. **Motion Quick, second Gretzema to have Soderholm finalize details of Lanham's bid and to accept Lanham as snowplowing vendor. Motion carried.**

Planning Commission – Kent Kelly, no report, no meeting

Public Comment – none

Supervisor Comments – none

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Clerk Comment – inquiry about wind turbines deferred to Bob Hawley, Zoning Administrator.

Board Member Comments –

Regular Board Meeting Adjourned at 8:10 p.m.

Bonnie Quick

Glen Arbor Township Clerk