

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636
231-334-3539 ~~~ FAX 231-334-6370

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Regular Meeting
November 17, 2009
Minutes (Meeting Tape Recorded)

Township Supervisor John Soderholm called to order the regular Board meeting 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.

Public Comment – none

Leelanau County Sheriff report – none

Treasurer's Report - Total cash on hand as of 10/31/09, \$1,651,612.82. Tax bills are being printed and will be out by the 1st of December.

Bills – General Fund - \$ 20,550.39
Emergency Services - \$ 20,086.40

Motion Gretzema, second Kelly, to approve paying the General Fund bills. Motion carried.
Motion Quick, second Thompson to approve paying the ESAC bills. Motion carried.

Fire Chief Operations report – John Dodson reports that a computer network was professionally installed. It is well documented with passwords and other information. Bids opened for rescue truck. Decision is close. Dodson requests a special meeting 11/30/09 at 9 A.M. to review rescue truck and rescue/fire pump boat issues.

Emergency Services Advisory Commission - Andy DuPont reports that the ESACS supports a public meeting. Direct access to QuickBooks's database from Public Safety building is endorsed by ESAC. The 2010 emission standards are a prime consideration for acquisition of the rescue truck. Special meeting 9 A.M. 11/30/09 set at Public Safety Building. **Motion Thompson, second Kelly to reappoint Bill Batterson for a second 5 year term to ESAC.**

Zoning Administrators Report – 4 Land Use Permits.

Correspondence was reviewed and accepted as presented

1. Patricia Widmayer regarding sign ordinance
2. Linda Dewey regarding speed limits
3. Leelanau County Road Commission – Lee Bowen regarding speed limit concerns by the Glen Lake Association.
4. Establishing Realistic Speed Limits publication
5. Leelanau County Planning regarding sign ordinance
6. Northwest Michigan Council of Governments regarding Scenic Heritage Route Meeting 11/23/2009.
7. Par Plan News, Planning & Zoning News, Michigan Township News, Capitol Currents

Unfinished Business

1. Vehicle signs – Legal council will rewrite policy as a Township Ordinance
2. Commercial projects policy – site plan review. Legal council will rewrite as Zoning Ordinance.

New Business

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1. Snow plowing – 1 bid received from KJM Outdoor for Township parking lot and Public Safety parking lot. **Motion Thompson, second Gretzema to accept both bids. Motion carried.**
2. Street Parking from MTA website – Thompson handed out literature.
3. Tower site plan – Soderholm to meet with interested parties.

Zoning & Planning Commission Report – Kelly distributed minutes.

Supervisor Comments – Soderholm recommended Bill Stege to Planning Commission. **Motion Thompson, second Gretzema to support Bill Stege appointment to Planning Commission. Motion Carried.** Quick stated that someone should be appointed that has a vested interest and knows the history of this area.

Regular Board Meeting Adjourned at 8:50 p.m.

Dana Roman
Glen Arbor Township Deputy Clerk