

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
December 15, 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.

Motion by Kelly, support Gretzema to approve the Minutes of 11/17/09. Motion carried. Motion by Gretzema, support Kelly to approve the minutes of the Special meeting 11/30/09. Motion carried

Public Comment – none

Leelanau County Sheriff report – none

Treasurer's Report - Total cash on hand as of 11/30/09, \$1,943,224.21. Tax bills are being printed and will be out by the 1st of December.

Bills – General Fund - \$ 27,247.76
Emergency Services - \$ 99,072.06

Payment for extra meetings will be investigated. Several checks in General Fund to be voided and reissued. Additional backboard expenses to be billed to donor. **Motion Gretzema, second Thompson, to approve paying the General Fund bills. Motion carried. Motion Kelly, second Quick to approve paying the ESAC bills. Motion carried.**

Fire Chief Operations report – John Dodson. An accounts receivable for over \$10,000 is yet to be received. State run VHF radios haven't been working as well as expected. Coverage of 95% was not met and they will wave the fees and loan new radios. Dodson will meet with them next week. Dodson prefers the State's system to the County's because of better coverage. Rescue boat meeting today divided into an informational and fundraising (Wagner/DePuy) and a technical and specifications group (Brubaker/Smith). Payment plan for new truck (from Pierce) and timetable for delivery discussed. **Motion Gretzema, second Thompson to pay Pierce according to payment plan. Motion carried.**

Zoning Administrators Report – 3 Land Use Permits.

Correspondence was reviewed and accepted as presented

1. Park Commission Minutes 11/18/09
2. Empire airport Authority Annual Report
3. M-DEQ Permit denied – Michael Giffin, S. Dune Hwy. Seawall.
4. Planning & Zoning News, Michigan Township News

Unfinished Business

1. Waterways grant and fall dredge – Board awaiting comments from MDNR. An AIA contract will have to be submitted before we can bid the dredging. Soderholm predicts a fall, rather than spring, dredging due to time constraints of bidding/grant process.
2. Parking ordinance – Moved to next month with legal council

New Business

1. Appointment to Salary commission – **Motion Gretzema, second Kelly to appoint Peter VanNort. Motion carried.**

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Zoning & Planning Commission Report – Kelly distributed minutes. Speaker in January regarding windmills.

Supervisor Comments –

Board Comments – Kelly would like to revisit the conflict of interested statement of 2004. Gretzema said sign committee is still meeting. Quick passed out meeting schedules for 2010 for review.

Regular Board Meeting Adjourned at 8:35 p.m.

Dana Roman

Glen Arbor Township Deputy Clerk

Unapproved