

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 16, 2008
Minutes

Supervisor Soderholm called the regular meeting of the Glen Arbor Township Board to order at 7:30 P.M., in the Glen Arbor Town Hall Meeting Room. All Board members were present. The pledge of allegiance was recited.

The agenda was presented, reviewed and amended by motion.

Public Comment – none

Leelanau County Sheriff report – Deputy Rocky Cadieux.

Treasurer's Report 11/30/08. Total Cash on Hand \$1,749,160.11. Treasurer's and Clerk's reports are in agreement.

Bills – General Fund	\$114,459.24
Bills – Emergency Services	\$ 97,675.25

General Fund includes a \$90,307.27 check to Cooley Contracting, LLC. For the Glen Arbor Garden.

Motion Thompson, second Gretzema, to approve General Fund payables. Motion Gretzema, second Quick, to approve Emergency Services payables, both motions carried.

Emergency Services Advisory Commission Report – Bill Batterson. Percentage of PILT money to Glen Arbor has been raised to 65%. A new policy for donations from Glen Arbor Fire and Rescue Association was discussed. Payments will be made directly to G.A. Township rather than to vendor(s). Andy DuPont will be appointed Chairman to ESAC in August 2009. Batterson will continue to serve as Chairman until then.

Fire Chief Operations Report – Fire Chief, John Dodson Paramedic Aaron Brown, from Flint has been hired. **Motion Thompson, second Quick to sell old ambulance and place ad in the Leelanau Enterprise. Motion carried.** County stopped plowing M-22 (going towards Narrows Bridge). Dodson took care of it. Leelanau Schools dormitory turning radius and building specifics will be presented to Zoning and will meet fire Marshall safety specifications Dodson believes that the Board should get acknowledgement for support of the Emergency Services. Calls are up 40%.

Zoning Administrator's Report – Bob Hawley reports 2 land use permits.

Correspondence was reviewed.

1. Glen Arbor Planning Commission Minutes 12/2/08
2. Glen Arbor Township Park Commission Minutes 10/21/08 & 12/2/08
3. Petition to designate Cheney Road as a Natural Beauty Road. The Leelanau County Road Commission will be contacted.
4. Simen, Figura & Parker re: rate increase

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5. Michigan Liquor Control Commission re: Randamari LLC's transfer of liquor license. 15 day notice.
6. Michigan Township News, Planning & Zoning News, Capitol Currents

Unfinished Business

1. Glen Arbor Garden/Public Restrooms project status – Soderholm says that certificate of occupancy have been issued. There is a small list of things to do in the spring; painting of exterior (labor will be donated), aggregate for sidewalks, sealing, and final cleaning. Soderholm will request written instructions for hooking up the systems in the spring. **Motion to pay Cooley Contracting, LLC. \$90,307.27 by Thompson, second Gretzema. Motion carried.**
2. Glen Arbor Garden Fund Raising status – Gretzema- Donations over \$100,000 with over \$5,000 in pledges. Deadline is February 15th for the bricks. Lavender Bay soap, Cookie Thatcher, will provide soap free of charge. Brian the Painter is donating labor to paint in the spring.

New Business

1. Appointment to Salary commission – **Motion Thompson, second Kelly to appoint Joel Batteinger to 3 year term (vacated by Freeman). Motion carried.** Sandra Miller will chair the commission.
2. ESAC chairman appointment – **Motion Quick, second Kelly to appoint Andy DuPont as Emergency Services Advisory Commission Chairman on August 1, 2009. Motion carried.**

Assessor's report – **Motion Thompson, second Gretzema to accept Assessing Report for November/December 2008. Motion carried.** Note that there are several MTT cases pending.

Planning Commission Report – Kent Kelly summarized minutes of 12/02/08 regular monthly meeting.

Public Comment – Batterson distributed ESAC minutes. He also asks about parking. Soderholm said that parking will not be eliminated in front of garden. Ted Peterson asks about "earth bridge" in the G.A.G.. SE corner of park.

Board member comments – none. Kelly thanks for well wishes. Gretzema says lined parking should follow standard widths.

Supervisor comments –

General Meeting adjourned at 8:15 P.M.

Dana Roman, Deputy Clerk