

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

March 17, 2009

Minutes

Supervisor Soderholm called the Public Hearing for 2009-2010 Budget to order at 7:30 P.M., in the Glen Arbor Town Hall Meeting Room. All Board members were present, except Treasurer Gretzema. Soderholm summarized budget variances. Revenue increase for property taxes estimated to be \$10,000.00. Overall revenue budget increase is 2.5%. Other than a slight increase in salaries of Board members, no other increases expected. Glen Arbor Garden is a new category and the expected expenses, out of pocket, are \$1,500. Overall expense budget decrease is proposed to be 7.55% Public Hearing adjourned at 7:44 P.M.

Regular board meeting called to order at 7:45 P.M.

The agenda was presented, reviewed and amended by motion. Minutes of regular meeting on 02/17/2009 and special meeting 02/09/2009 and 2/24/2009 approved by motion.

Public Comment – none

Leelanau County Sheriff report – none

Treasurer's Report 2/28/09. Total Cash on Hand \$2,670,964.58.

Bills – General Fund	\$ 19,135.98
Bills – Emergency Services	\$112,759.89

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

Fire Chief Operations Report – John Dodson reviewed budget amendments 2-2009 and 3-2009. Leelanau County Hazmat plan to be referred to Planning Commission.

Emergency Services Advisory Commission report – Andy DuPont. ESAC is pleased with merger with Empire. The Glen Arbor's boiler is not operating well and could require a \$35,000.00 replacement cost. It is under study.

Zoning Administrator – Reports no land use permits issued January or February.

Unfinished Business - Leelanau Scenic Heritage Route – Trailways Plan – Frank Wilcox gave report. Comments required by April 4, 2009. Soderholm will write a letter of support with conditions that clarification through Glen Arbor, and especially the congested area of M-22 and M-109, require special attention.

Correspondence was reviewed.

1. Charter Communications regarding financial restructuring
2. Chuck Moss regarding Federal Economic Recovery Bill 1/23/09
3. Mika Meyers Beckett & Jones Client Alert

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4. Capitol Currents, Planning & Zoning News, Michigan Township News

New Business

1. Appointment to Planning Commission – **Motion Quick, second Thompson to appoint Sue Nichols to Planning Commission to replace Jerry Giesler. Motion carried**
2. Cathy Kegler regarding a 50' lot on Day Forest Road. Referred to legal council. Correspondence reviewed.
3. Year end additions – **Motion Quick, second Thompson to designate Capital Fund – Park Fund \$850.00 allocated to Park Commissioners to be transferred to salary contributions (Commissioners each year, forego their salaries), Capital Fund Road Improvements \$10,000.00 from Streets & Road Improvements, and General Fund/Capital Fund from \$25,000.00 to Township Capital Improvements. Motion carried.**
4. Fisheries Habitat Connectivity. **Motion Kelly, second Thompson to provide a letter of support. Motion carried.**

Planning Commission Report – Kent Kelly summarized minutes of March's regular meeting: windmill and sign issues. A tree in Giesler's honor given by Kent Kelly may be planted at Townhall area.

Public Comment – none

Board member comments – Annual meeting

Supervisor comments – He has a meeting with Empire Supervisor Bolton, Bill Freeman and engineer for the dredging project. Notes the Annual Meeting is March 28th at 10:00 AM. Special Town Board meeting and Sewer Committee meeting will be on 3/19/2009.

General Meeting adjourned at 9:02 P.M.

Dana Roman, Deputy Clerk