

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

July 20, 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.

Presentation and Resolution #9-2010 declares Lou Batori Day on July 31, 2010

Motion Thompson, second Gretzema to approve regular meeting minutes of 06/15/2010. Motion carried.

Public Comment – Birthday wishes to Batori from Amy Hubbell of the Leelanau Enterprise.

Leelanau County Planning Department regarding recycle – Dorothy Barker. A renewal of the recycling fee will be on the November ballot to avoid a special election next year. Either \$29 or \$25 fee per household will be proposed and collected on the winter tax bills. The household hazardous waste collections by the County have been successful. By law the maximum fee/household is \$50/year. A timeshare unit will be prorated. August 24th is the deadline for getting this on the November ballot. Last year there were 836 participations costing \$63,000. Reservations are required and no costs incurred when turning in hazardous materials.

Treasurer's Report - Total cash on hand as of 6/30/2010, \$2,002,358.75. There's new tax accounting software from BS&A that will require additional funding in next year's budget. Support for current program will be phased out.

Bills – General Fund - \$ 43,671.68

Emergency Services - \$ 101,538.79

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

Fire Chief Report – John Dodson (Andy DuPont, ESAC Chairman not present)

- **Motion Thompson, second Kelly to sell the bus with requests for sealed bids. Motion carried.**
- A single software program is being reviewed to replace the current cumbersome program(s) that electronically log field/rescue calls.
- Usage of the new furnace has produced a savings of \$651 savings for 6 months; a tremendous savings.
- There has been one paramedic resignation. He moved to Traverse City. The position is posted.
- Rescue truck will be here the 1st week in September and in service by the 1st week of October.
- Boat committee – has solicited suggestions for how to publicize to the public. An informational meeting is scheduled at the Townhall for August 10th at 7 p.m. Donation information will be made available.
- Appeal letter from ISO returned and even though there was a computer glitch on their side that caused an error, the final ratings did not change. Some additional insurance companies are getting onboard with giving premium reductions for the lowered ISO ratings.
- Dodson presented a Rescue Services Charge Form. Rescue services charges range from \$600 (Basic), \$1,500 (Specialized) and \$2,100 (Advanced). None of these fees include BLS or ALS expenses. Insurance does not pickup the Rescue Services. **Motion Thompson, second Kelly to approve Glen Lake Fire Department Rescue Service charges. Motion carried.** The billing began on July 21st, 2010, after Board approval at monthly meeting. There is full cooperation from the National Park Service.
- Collections of unpaid emergency service charges will cost \$25 per invoice, regardless of invoice amount. Currently we pay 10% of bill amount. **Motion Quick, second Thompson to use North flight for collections and using the new \$25/invoice fee schedule. Motion carried.**

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Zoning Administrators Report – 3 Land Use Permits.

Assessors - Report handed out.

Correspondence was reviewed and accepted as presented

1. Glen Arbor Park Commission Minutes
2. Benzie-Leelanau District Health Department regarding the Foothills Motel & Restaurant
3. NMCOC regarding Scenic Heritage Route Committee meeting
4. M-DNRE regarding permit for Crystal River Canoe access site
5. Planning & Zoning News, Michigan Township News.

Unfinished Business

New Business

1. GLFD Dune Rescue Charge Form
2. GLFD Other Charges Form
3. Glen Lake C of C, Linda Pepler regarding BBQ and Brew Festival – **Motion Gretzema, second Thompson to allow Chamber of Commerce to put a tent on State Street for BBQ and Brew Festival September 18, 2010. No stakes to be driven in to pavement. Motion carried.** Letter will be drafted to Leelanau County Road Commission regarding street closing.
4. Leelanau County Planning minutes regarding Glen Arbor Ordinance Text Amendments – **Motion Gretzema, second Quick to support changes in zoning ordinances. Street vendor ordinance will be moved to a township ordinance with revised wording. Motion carried.**
5. **Motion to support Resolution #10-2010 to set alternate date for July or December Boards of Review. Roll call vote, all ayes.**
6. Zoning Ordinance Enforcement documentation – Kelly requests written documentation, on a monthly basis, between Zoning Administrator and the Zoning and Township Boards. **Motion Kelly, second Quick to get a monthly, written report from Zoning Administrator. Motion carried.**

Planning Commission Report – Kent Kelly handed out minutes on the regular meeting on July 6th. Board wishes that the Planning Commission provide a priority list of road upgrades.

Supervisor Comments – We haven't heard from the State of Michigan regarding dredging of the Glen Lake Narrows. Bidding for the project should be made soon.

Public comment – Dodson announces that the open house will be on July 31, 2010 from 10-2. Pancake breakfast revenues were double from last year.

Board Comments – none

Regular Board Meeting Adjourned at 9:10 p.m.

Dana Roman
Glen Arbor Township Deputy Clerk