

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 --- glenarbor@glenarbertownship.com --- FAX 231-334-6370

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Regular Meeting

August 17, 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.

Motion Thompson, second Gretzema to approve regular meeting minutes of 07/20/2010. Motion carried. Motion Thompson, second Gretzema to approve special board meeting minutes of 08/9/2010. Motion carried.

Public Comment – Bruce Wagner and Eric Winkelman from South Sunset Shores Property Owners read a Proclamation of Appreciation as presented to the Glen Lake Fire Department.

Motion Quick, second Gretzema to approve the Leelanau County Inter-local Agreement regarding the Solid Waste Management Plan. Motion carried.

Andy DuPont, Chairman ESAC – Commission reviewed check list and recommended for payment. The Commission reviewed a new billing service, through North Flight, for department services, at a cost to the Township of \$25.00 per bill versus 10% of the total bill. Talks have also begun about the Department billing resident’s insurance carriers for ambulance runs, the purchase of a replacement trailer for both Polaris ATV’s, and The Department is asking that the township create an EBAY/PAYPAL account to facilitate disposal of surplus equipment. Perhaps another informational meeting for the public for proposed rescue boat, mutual aid arrangement with Coast Guard is underway and budget review will begin 8/31/2010 at 10:00 A.M. at a Special Town Board Meeting on 8/31/2010 and a Public Hearing for budget on 9/8/2010 at 7:00 P.M. at the Public Safety Building.

Fire Chief Report – sealed bid for trailer. Software costs (Fire Programs) \$6,600.00. Received grant for 50%. The bus has not received a single bid. He is requesting using EBAY to sell the bus.

Motion Gretzema, second Quick to replace the trailers owned by Glen Arbor and the trailer owned by Empire, eliminating 2 trailers and buy one new one. Including selling a GA township trailer and possibly scrapping a second trailer, plus recommending Empire sell theirs with proceeds to be used based on the split (47%-53%). Motion carried.

Motion Gretzema, second Quick for Glen Arbor Township to set up an EBAY and PayPal account. Transactions of \$1,000.00 or more would require Township Board approval. Motion carried.

Motion Quick, second Kelly to replace existing software with “Fire Program” software for \$3320.00 (using a 50% grant) Motion carried.

Motion Gretzema, second Quick to put the bus on the EBAY. Motion carried.

Soderholm requested a Special Meeting scheduled for 8/31 at 9 A.M. for Emergency Service 2011-2012 Emergency Services Budget and the dredging at the narrows and the channel between Fisher Lake and Lake.

Audit Presentation – Rehmann Robson – Steve Peacock passed out reports and presented findings to the Board. Glen Arbor Township receives the highest possible rating level. Peacock summarized findings.

Treasurer’s Report - Total cash on hand as of 7/31/2010, \$1,934,729.07. **Motion Thompson, second Gretzema to add The Bank of Holland to the Township’s banking list. Motion carried.**

Bills – General Fund	\$	27,711.03
Emergency Services	\$	95,922.62
Debt Service	\$	250.00

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.

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Soderholm requested the board approve paying the bill from the Leelanau County Road Commission for \$45,000.00 for the first installment of the Day Forest Road improvements.

Motion Quick, support Kelly to pay Leelanau County Road Commission. Motion carried.

Motion Quick, support Thompson to go into closed session at 8:53 to discuss a matter of litigation. Roll call vote, Thompson, aye; Kelly, aye; Gretzema, aye; Quick, aye; Soderholm, aye. Motion carried unanimously.

Back into open session at 9:23 PM.

Motion by Gretzema, support by Kelly to accept the recommendation of legal council regarding the assessed values of Le Bear. Motion carried.

Zoning Administrators Report – 2- Land Use Permits and investigated 5 complaints during July.

Assessors - Report handed out.

Correspondence was reviewed and accepted as presented

1. Rob Karner re: Glen Lake Association ordinance. A request was received from Rob for the Board to adopt an ordinance to limit the use of phosphates. He will be on the September agenda.
2. Planning & Zoning News, Michigan Township News.

Unfinished Business - none

New Business – none

Planning Commission Report – Kent Kelly handed out minutes on the regular meeting on August 3. And gave a report. Since the Zoning Administrator did not give Mike Sutherland a written complaint, with a 7 day notice, Sutherland had 3 more weeks to use all of his signs. It was suggested that we discuss this with Bob Hawley.

Bill Thompson gave a report on the ramp. It has been suggested that we moving the no parking signs in order to enlarge the parking area.

Supervisor Comments – John reported that the Department is looking into charging the insurance carriers for care rendered, to offset the cost of ambulance service in the township.

Public comment – none

Board Comments – none

Regular Board Meeting Adjourned at 9:40 p.m.

Bonnie Quick
Glen Arbor Township Clerk