

**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

August 18, 2009

Minutes

(Meeting Recorded)

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 present: Soderholm, Gretzema, Quick, Kelly, and Thompson. The Pledge of Allegiance was recited.

Mitchel Roman thanked Board for recommendation to Michigan Township Association Robertson scholarship. He received a \$1,000.00 scholarship towards college expenses. Photos were taken.

Changes were made to agenda by Soderholm and approved. No Auditor's report.

**Motion carried to approve regular meeting minutes 07/21/2009.**

Public Comment – none.

Leelanau County Sheriff report – none

Treasurer's Report 07/31/2009.	Total Cash on Hand \$2,809,003.16.
Bills – General Fund	\$ 23,996.39
Bills – Emergency Services	\$ 31,089.28
Emergency Services Fund Transfer	\$ 200,000.00

**Motion Thompson, second Kelly to pay General Fund bills.** Gretzema opened a CDAR account. Interest rates are extremely low (1.2%). Garden fund has \$38,000.00. Township's Garden fund has \$28,000.00. Donations are still coming in. Brick program ends on 8/31. Ramp fees only \$1,400, down a considerable amount from normal and well under budget. **Motion Gretzema, second Kelly to pay General Fund bills, motion carried. Motion Quick, second Gretzema to pay Emergency Services bills. Motion carried.**

Fire Chief Operations Report – John Dodson applied for NPS 90/10 grant \$4,800.00 for purchase of skid. **Motion Quick, second Gretzema to accept grant; \$4,800.00 - \$480. Motion approved.** Investigating repeater tower equipment to increase coverage; Benzonia tower will cover both Empire and Glen Arbor. Purchase delayed for air compressor. Old boiler on E-bay and no bids yet. New boiler is in. Insurance obligation with Empire determined. Line items in budget amended. Cable modem removed. \$1,400 allocated to cable moved to communications. ESAC's reviewed and approved. **Motion Kelly, second Quick to approve Budget Amendment #3-2009. Roll call vote, all ayes.** Courtesy cable TV no longer a 'courtesy' and \$4/month fee will not be added to budget. Thermal camera delivered and installed on Empire truck. Dry hydrant is done for Crystal River site and ready to install but, awaiting MDEQ approval. A special meeting for Wednesday, 8/19, for ESAC to look at draft of budget.

Emergency Services Advisory Commission Report – Chairman, Andy DuPont. Joining of Empire and Glen Arbor has showed savings and will be repetitive type savings. However, further savings will probably taper off. Treatment-non-transport fees for rescue set to \$350.00. Dodson checked on ISO ratings progress. Confirmed by telephone, the Glen Arbor's packet of information has been received by ISO department.

Zoning Administrators Report – Bob Hawley – 0 land use permits.

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Correspondence was reviewed and accepted as presented.

1. Glen Arbor Planning Commission minutes 8/4/09
2. Glen Arbor Park Commission Meeting Min 7/27/09
3. Michigan Township news, planning & Zoning News

Unfinished Business –

1. Letter to NPS. Alternative B (to install barrier at ridgeline and prevent climbing) would be in Glen Arbor's best interest. The letter reflected that collection for rescue is usually ignored and Glen Arbor has over \$1,000 in costs associated with each rescue event.
2. Public Hearing by the LCRC 10/20 @ 4 p.m. in the Glen Arbor Townhall re: Petition from Cheney Road property owners to make it a designated Scenic Hwy. The LCRC would like Glen Arbor Board's opinion. Does not affect paving (we could still pave it) but would cover tree removal issues.

New Business-

1. Special Town Board meeting to review Emer. Serv. Budget on 8/25 @ 9 A.M. Glen Arbor Townhall meeting room.

Planning Commission Report – Kelly reports commission's last meeting. Ridgeline issue will be surveyed by Glen Lake Association. Vehicle sign ordinance meeting in October.

Public Comment – Amy Peterson is looking for a copy of the temporary vehicle sign ordinance.

Board member comments – Kent Kelly reports that a number of motor homes are parked around the Township. Gretzema asks if toilets are fixed in Garden.

Supervisor comments – none

General Meeting adjourned at 8:25 p.m.

Dana Roman, Deputy Clerk