

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

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

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Regular Meeting
September 21, 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 Kelly, second Gretzema to approve regular meeting minutes of 08/17/2010. Motion carried. Motion Kelly, second Gretzema to approve special board meeting minutes of 08/31/2010 and Public Hearing minutes for Emergency Services Budget 9/8/2010. Motion carried.

Public Comment – Susan Weadon supports Rob Karner and his group Leelanau Clean Water.

Motion to approve closed session meeting minutes of 8/17/2010 by Gretzema, second Kelly. Motion carried.

Motion Quick, second Gretzema to accept audit report. Motion carried.

Treasurer's Report - Total cash on hand as of 8/30/2010, \$2,416,428.36.

Bills – General Fund	\$	69,124.09
Emergency Services	\$	198,840.92

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

Andy DuPont, Chairman ESAC – Commission reviewed check list and recommended for payment. Audit review went well. Currently the commission is looking in to capturing insurance payments from taxpayers: taxpayers are currently not being charged. An estimated annual amount of \$60,000 could possibly be recovered. Munson's billing services may be hired for this effort. Board commends the Department for the 9/11 ceremony.

Fire Chief Report – Chief absent due to illness.

Soderholm gave a brief summary of the Emergency Services proposed budget. The total budget is going up 1.23%, or \$19,000 on a \$1,600,000 tax base. Net impact is that the millage will remain the same (1.86 mills split between operations and capital). Glen Arbor Township share is \$872,000. (Other funds required to balance the budget will come from County's PILT money and some money from our Fund Balance).

Motion Thompson, second Kelly to approve Emergency Services 2011/12 budget of \$1,604,683.50. Motion carried. Motion Gretzema, second Thompson to approve 1.86 mills. Motion carried. Motion Quick, second Thompson to set millage to 0.32 mills for the Bond. Motion carried.

Leelanau Conservation District – Phragmites have been found along the Lake Michigan waterfront, but in the National Lakeshore. Inland lake management can be handled by contracting to have surveys completed, with any necessary treatment being subject to property owner approval.

Rob Karner – Spoke in support of an ordinance to ban phosphorus in lawn fertilizers, the number two source of phosphorus in the lake. The number one cause is precipitation (snow and rain). Enforcement is an issue and potential problem. Targeting the commercial fertilizer providers (TruGreen, for example) is important. Gretzema says that phosphorus free fertilizers are easy and convenient to purchase. Sara Litch says that an 'educational' part to this proposed ordinance is most effective. **Motion Gretzema, second Quick to adopt Ordinance # 1-2010 to restrict phosphorus, effective November 1, 2010.** There is a fine schedule. Phone calls to commercial applicators and direct mail. **Roll call vote; Thompson, aye; Kelly, aye; Gretzema, aye; Quick, aye; Soderholm, aye. Ordinance # 1-2010 adopted.**

Planning Report - Minutes from September 7, 2010 meeting passed out. Excluding street vendors (except for special events) should be a Township Ordinance not a zoning Ordinance. Kelly will take issue to legal counsel.

Zoning Administrators Report – 3 Land Use Permits and investigated 5 complaints during July.

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Correspondence was reviewed and accepted as presented

1. NWMCoG – Heritage Route Committee meeting 9/27/10
2. Planning & Zoning News, Michigan Township News.

Unfinished Business - none

New Business – none

Meeting adjourned at 8:52 to go into closed session. Closed Session begins at 8:52 by motion. Closed Session ends at 8:56.

Regular meeting begins again at 8:56. All present.

Motion Quick, second Gretzema to set LeBear property Taxable Value at \$180,000 for 2008 and \$176,000 for 2009. Motion carried.

Supervisor and Board Member Comments – none.

Public comment – none

Regular Board Meeting Adjourned at 8:58 p.m.

Election Commission called to order by Quick 8:59 p.m. All members present Quick, Soderholm and Gretzema. **Motion by Soderholm, support Gretzema to appoint Dana Roman, Chairman, Beth Bricker, Dotti Thompson, Don Miller, Annette Lewis and Linda Young as election workers. Motion carried.**

Election Commission meeting adjourned at 8:59 PM.

Dana Roman
Glen Arbor Township Deputy Clerk