

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

Feb 15, 2011

Minutes (Meeting Tape Recorded)

Township Supervisor John Soderholm called the regular Board meeting to order at 7:30 PM, in the Glen Arbor Town Hall Meeting Room. All board members were present. The Pledge of Allegiance was recited.

The agenda was presented, reviewed and amended.

Motion Kelly, second Gretzema to approve minutes of regular meeting 1/18/2011 and special meeting 2/1/2011. Motion carried.

Public Comment – none

Treasurer's Report - Total cash on hand as of 1/31/2011 \$2,853,675.07. Fund balance for the Park Foundation fund is \$37,960. Software purchase upgrade (BSA) for assessor and treasurer is budgeted and is supported by the Assessor. (50% payment each year for 2 years (\$4,000 total))

Bills – General Fund - \$ 26,985.56 **Motion carried to pay, Gretzema, Thompson.**

Emergency Services - \$ 98,033.86 **Motion carried to pay, Quick, Thompson.**

Emergency Services Advisory Commission. Chairman Andy DuPont reported that all bills were reviewed by commission and approved for payment. Consumers Power payment was late and as a result the budget wise payment (constant throughout the year) will be suspended until June. Forty-two applicants for openings have been received and hiring by May is expected. Security cameras will be installed in the Empire and Glen Arbor Public Safety Buildings.

Fire Chief Operations report – Chief John Dodson. Employee physicals are being done currently. Performance evaluations are being done as well. Training building is completed: \$4,300. is total price, paid for by donated monies. Metal roof in Empire has leaks. Next month is the end of the budget cycle and the department is in good shape. North flight is below budget for the year. Fuel bill is down 17%. Keeping the rescue vehicle at the Homestead is being discussed.

Salary Wage Commission – A three member commission, Joe Batteiger, Peter Van Nort, and Frac Krebs. Batteiger summarized the committee's recommendation of a 3% salary increase for each Board Member. The \$500/annual benefit remains but will is not separate and rolled into the base salary.

Motion Quick, second Gretzema to increase by 3% the Supervisor salary at \$19,982.00 according to Resolution 2-2011. Soderholm is opposed to accepting the resolution. Roll call vote Quick Aye, Gretzema Aye, Thompson Nay, and Kelly Nay. 2-2 motion fails for lack of majority..

Motion Gretzema, second Soderholm to increase by 3% the Clerk salary at \$32,445.00 according to Resolution #3-2011. Soderholm and Thompson oppose to accepting the resolutions. Roll call vote Quick Aye, Gretzema Aye, Kelly Aye, Thompson Nay, and Soderholm Nay. Motion carried 3-2

Motion Kelly, second Thompson to increase by 3% the Treasurer Salary at \$28,325.00 according to Resolution #4-2011. Roll call vote Quick Aye, Gretzema Aye, Kelly Aye, Thompson Nay, and Soderholm Nay. Motion carried 3-2.

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Motion Quick, second Gretzema to increase by 3% the two Trustee salaries at \$2,884.00 according to Resolution #5-2011 . There are two trustees. Roll call vote, Quick Aye, Gretzema Aye, Thompson Nay, Kelly Nay, Soderholm Nay. Motion fails 2-3.

Zoning Administrator - Reports 0 permits issued.

Assessor Report – Present and to be filed.

Correspondence was reviewed and accepted as presented

1. Northwest Michigan Council of Governments Scenic Heritage Route Meeting 2/28/2011
2. State of Michigan Liquor Control Commission re: Glen Lake Schools Educational Foundation
3. Leelanau County Road Commission re: CR 675 & Day Forest Rd. speed limits
4. Planning & Zoning News, Michigan Township News

Unfinished Business

1. Cummins Bridgeway Equipment Maintenance Agreement. Soderholm is authorized to sign agreement for a one-time preventative maintenance agreement for \$200.
2. Green Committee Report – A \$44,000 grant is received and this will more than cover the charges for the audit.
3. Sidewalk Vendor Ordinance – action to be taken in March 2011. At last month’s meeting there was a question whether the sidewalk ordinance, being a Township Ordinance, requires a public hearing. It does not. It will be on March’s agenda.

New Business –

1. Leelanau County Planning & Community Development Staff Report. Kelly reported that the Planning Commission is in general agreement to rezone this parcel (Parcel 1). Parcel 2 has been divided. **Motion Quick , second Kelly to accept Leelanau County Planning’s recommendation to rezone 45-006-122-009 and 45-006-122-014-00 from Residential 2 to Business except that portion of 45-006-122-014-00 that is identified as the south portion of Lot 7 Whispering Pines subdivision which shall be split from 014-00 as a separate parcel and remain as Residential. Motion carried.**
2. Assessor’s Contract - \$12/parcel which represents a 7.9% increase over this year’s agreement; 2,800 parcels, \$33,600 annual plus a cost of living adjustment annually. A provision for special requests will be approved separately. It is a 5 year contract and has been reviewed by legal counsel. **Motion Quick, second Thompson to authorize supervisor to sign the Assessor Contract. Motion carried.**
3. Budget distributed.

Supervisor comment - Soderholm is putting together a draft of reimbursement for dredging to the MDNRE.

Public Comment – none

Regular Board Meeting Adjourned at 8:50 p.m.

Dana Roman
Glen Arbor Township Deputy Clerk