

GLEN ARBOR TOWNSHIP

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John C Soderholm, Supervisor
Treasurer

Bonnie Quick, Clerk

Terry J Gretzema,

Kent Kelly, Trustee

Wm. Thompson, Trustee

Special Meeting
February 03, 2009
Minutes

The Special Meeting was called to order by Supervisor Soderholm at 10:00 A.M. in the Glen Arbor meeting room. All board members present; Soderholm, Quick, Gretzema, Kelly and Thompson. Purpose of meeting was to review the 2009-2010 budget.

The Board reached consensus on all line items in both income and expense accounts. Gretzema left meeting. The Board will await the taxable value from the assessor and further review the budget at the 10:00 A.M. meeting on 2/9/2009. Budget YTD, \$193,117.25 net income. **Motion Quick, second Thompson to accept budget amendments as presented. Roll Call Vote: all aye. Gretzema absent.**

Kent Kelly reports that legal council, Figura, has advised Mike Sutherland and the court regarding road ending issue.

Quick asks Board to consider a new and updated telephone system.

Meeting adjourned to the call of the chair at 11:45 A.M.

Election Commission Meeting called to order at 11:45 A.M. Present, Quick and Soderholm.

Leelanau County's Election Commission meets every other year to agree to allow the township election commission to appoint election inspectors for the May school election. **Motion Soderholm and second Quick to enter said agreement with Leelanau County. Motion carried.**

Election Commission meeting adjourned 11:47 A.M.

Dana Roman
Glen Arbor Deputy Clerk