

Approved

GLEN ARBOR TOWNSHIP
Planning and Zoning Commission
Glen Arbor, Michigan 49636

March 1, 2005

CALL TO ORDER: Commission ViceChairman Frank Wilcox called the meeting to order at 7:35 PM

ROLL CALL: The following members were present: Kent Kelly, Lois Saltsman, Barbara Gordon, and Frank Wilcox. Jim Seeburger, Joel Drake and Lance Roman were absent.

AGENDA: Approved as written.

APPROVAL OF MINUTES: Barbara Gordon moved the minutes of the January 24 be approved as amended, Kent Kelly supported and the motion passed unanimously. Kent Kelly moved to accept the minutes of the February 1 meeting, Lois Saltsman seconded the motion and the motion passed.

CORRESPONDENCE:

There was no correspondence to report.

TOWNSHIP BOARD REPORT:

Kent Kelly reported on the following Township Board Meetings:

February 2 Meeting:

Global Remedial Technologies presentation regarding available septic and sanitation systems.

February 15 meeting:

1. The Board discussed the proposed 40' maximum height ordinance The Planning and Zoning Commission is reworking this ordinance and will report back to the town board its recommendation. .
2. Deputy Bruce Beeker gave a report.
3. Frank Hayes of the Leelanau County Parts & Recreation Commission gave a presentation on the purchase of Veronica Valley Golf Course for a county park. They are asking for a Grant for 705,000.00 from the Michigan Natural Resource Trust Fund.
4. Bernard Yantz reported for American Tower. The old tower cannot be used and it will take 5 to 7 weeks to build a new one. Glen Arbor Township has been supplying power and John Soderholm said they would be billed for its usage.
5. Stan Brubaker reported for Emergency Services. The new fire truck has been ordered. The donated School Bus painted red is going to be used as a rehab vehicle and may be loaned out to Traverse City if needed.
6. The balance of the Construction Fund monies will be transferred into the Debt Fund. The amount to be transferred is \$72,769.75

7. John Soderholm suggested going from two newsletters to one to save money and to encourage people to use the website.
8. The budget was reviewed and recommendations for salary increases for elected officials reviewed. They would include 5% increase for the Supervisor, Trustee, Zoning Administrator and Custodian. A 7% increase is recommended for the Treasurer and Clerk.
9. The Glen Arbor Chamber of Commerce requested closing Lake Street from M22 South to State Street for the Car Show on 6/18/05. The request was approved pending approval of the businesses on Lake Street.
10. John Depuy reported that Day Forest Road resurfacing should be added to the priority list. John also requested that the Board considers closing one side of State Street, especially during the Women's Club Fair so that Fire vehicles can get through if needed.

ZONING ADMINISTRATORS REPORT:

Bob Hawley reported that he issued three permits:

1. Jeff Martlew 7647 S. Dune Highway – Single Family Residence
2. Vincent Mulvenin, Brookhill Road – Single Family Residence
3. Brigman Trust, 4282 Sunset Shores – Accessory Building

ZONING BOARD OF APPEALS REPORT:

Joel Drake was not present.

PUBLIC COMMENTS:

Jeanine Dean asked that something be done about people buying cottages and homes on Glen Lake specifically for rentals.

Jeanine wants to go on record for supporting a 30-foot maximum height ordinance.

NEW BUSINESS:

No new business was presented

OLD BUSINESS

Shoreline setback: Section 4.6 Lake Michigan only being considered as an average between neighboring structures. This ordinance will be discussed further at next months meeting when more Commission members are present. A motion to this effect was made by Kent Kelly and supported by Lois Saltsman and passed unanimously.

PUBLIC COMMENTS:

No further public comments

COMMISSION MEMBER COMMENTS:

Bob Hawley will be the Speaker at this months Leelanau County Planning Meeting.

The Narrows Bridge will be reconstructed in 2008 and M109 used as a detour as reported by Kent Kelly.

ADJOURNMENT:

Meeting adjourned by Frank Wilcox at 8:30 PM

Respectfully Submitted

Dotti Thompson
Recording Secretary
Planning and Zoning Commission