

Approved

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

October 5, 2004

REGULAR MEETING

**CALL TO ORDER:** Chairman Lance Roman called the meeting to order at 8:15 PM

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

**AGENDA:** Approved by Frank Wilcox

**APPROVAL OF MINUTES:** It was moved by Kent Kelly and seconded by Terry Gretzema that the minutes of the September meeting be approved. Motion carried.

**CORRESPONDENCE :** Reviewed at Hearing.

**TOWNSHIP BOARD REPORT:**

Kent Kelly reported on the September 15 Special Meeting of the Township Board:

- Reviewed the budget for Emergency Services for 2005-2006.  
Reported on the regular meeting on September 21 of the Township Board:
- The County Deputy in attendance suggested the Board develop a parking ordinance in the Village.
- Bids are being taken for the removal of the old firehouse.
- Looking into fans in the ceiling of the Townhall to keep it cooler in the summer at a cost of approximately \$3,000 - \$4,000.
- Boat ramp was damaged by storm waves and is closed for the season. Ramp is being eroded by drainage and plans to eliminate washout will be addressed next season. .
- Trees have been trimmed behind the Townhall
- The lighting issue in Glen Haven was voted down 3-2.
- Bids for new equipment for the Fire Dept will be taken on Friday, Oct. 8 at 9:00 AM

**PLANNING AND ZONING ADMINSTRATOR REPORT:**

Six permits were issued in September 2004:

1. Jane Battelger, 6206 S. Lake Street - 2 Car Garage
2. Leon & Pam Lysaght, Deer Park #8, Woodstone - Single Family Residence
3. The Bayberry Group - Accessory Building
4. Fred & Mary Missad, 6302 W. Cottage Lane - Single Family Residence

5. George & Ann Faulston, 5816 S. Dunns Farm - Residential
6. Glen Arbor Women's Club - Temporary Sign

**ZONING BOARD OF APPEALS:**

Joel Drake was absent so no report was given.

**NEW BUSINESS:**

There was no new business discussed at this meeting.

**OLD BUSINESS:**

Terry Gretzema reported on the Future Land Use Plan also referred to as the Master Plan: The first draft is ready to go to the Township Board for review and approval to send to the adjacent townships.

It was noted that changes to the Future Land Use Plan still can be made.

Frank Wilcox moved that the Future Land Use Plan be sent to the Township Board. The motion was supported by Kent Kelly and passed.

Lance Roman reminded the Commission that the next regular meeting in November would be on November 2, Voting Day. It was decided to move the meeting to Thursday, November 11. This meeting will be published in the paper.

**ADJOURNMENT:** Frank Wilcox moved that the meeting be adjourned. Kent Kelly seconded the motion. Chairman Lance Roman adjourned at 8:45 PM

Respectfully Submitted,

Dotti Thompson  
Recording Secretary  
Planning and Zoning Commission