

**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  
September 15, 2009  
Minutes  
(Meeting Recorded)

Supervisor Soderholm called the regular meeting of the Glen Arbor Township Board to order at 7:30 P.M., in the Glen Arbor Town Hall Meeting Room. All present: Soderholm, Quick, Kelly, and Thompson. Treasurer Gretzema absent. The Pledge of Allegiance was recited.

Changes were made to agenda by Soderholm and approved.

**Motion carried. Motion by Thompson, support Kelly to approve Regular Mtg 08/18/2009.**

**Motion carried. Motion by Quick, support by Kelly to approve Special Meeting 8/25/09.**

**Motion carried. Motion by Kelly support by Quick to approve Budget Hearing 9/9/09.**

Public Comment – none.

Leelanau County Sheriff report – none

Audit report – Steve Peacock, Rehmann-Robson reported the Township had a clean audit with the highest level of assurance. Motion Thompson, second Kelly to accept audit, Motion carried.

Treasurer's Report 08/31/2009.	Total Cash on Hand \$2,316,544.32.
Bills – General Fund	\$ 26,072.92
Bills – Emergency Services	\$ 145,491.35
Emergency Services Fund Transfer	\$ 300,000.00

**Motions to approve General Fund and Emergency Services payment of bills carried.**

Fire Chief Operations Report – John Dodson. An ISO inspection is scheduled.

Emergency Services Advisory Commission Report – Chairman, Andy DuPont. Budget reviewed with positive feedback. A 10% reduction in millage.

Adoption of Emergency Services Special Assessment Budget and Millage – Proposed is a reduction in operations expenditures of \$45,777.00 and a capital reduction of \$25,000.00. A savings projection due to the merger has been increased from \$1,700,000 to \$2,000,000. Percentage split is set to 53%/47% (GA/Empire). Millage request is a 10.75% reduction from 2.06 mills (2009-2010) to 1.86 mills for (2010-2011). **Motion to approve 2010-2011 Emergency Services Budget by Quick, second Kelly. Motion carried. Motion Thompson, second Quick to set millage for Emergency Services to 1.86 mills. Motion carried.**

Zoning Administrators Report – Bob Hawley – 1 land use permit.

Correspondence was reviewed and accepted as presented.

1. Glen Arbor Planning Commission minutes 9/1/09
2. Lapham Assoc.- Jim Klein
3. Village of Empire regarding M-DOT and speed limits.
4. Leelanau County Road Commission regarding snowmobile letter
5. Leelanau county Planning regarding Hazardous Waste & Electronics collection
6. M-DEQ regarding revision of permit to dredge Fisher Channel

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7. Michigan Township news, Planning & Zoning News

Unfinished Business –

1. Land Use Permit proposed revisions – Kelly, Hawley and Soderholm are working on revisions to permit. A review to be presented to Board is targeted for October meeting.

New Business-

1. M-DEQ Waterways Grant for \$20,166.50 to dredge under the Glen Lake Bridge. A Glen Arbor/Empire joint dredging committee will be appointed to regulate the use of the facilities constructed under the agreement. **Motion Quick, second Thompson to approve Resolution #10-2009 – Waterways Grant for the dredging project at the Glen Lake Bridge. Roll call vote: Soderholm, Quick, Thompson, and Kelly all ayes. Gretzema absent.**

Planning Commission Report – Kelly reports on Scenic Heritage Route. Frank Wilcox has served on Commission since 1999 and is resigning. Soderholm requests that Quick advertise for replacement applicants in the Leelanau Enterprise and on website.

Public Comment – none.

Board member comments – Quick said that foyer of Townhall is being painted.

Supervisor comments – none

General Meeting adjourned at 8:50 p.m.

Dana Roman, Deputy Clerk