

**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  
March 19, 2009  
Minutes

The Special Meeting was called to order by Supervisor Soderholm at 12:00 P.M. in the Glen Arbor meeting room. Board members present; Soderholm, Quick, Kelly and Thompson. Gretzema was absent. Purpose of meeting was to review financials and end of year figures and hear presentation from Sewer Feasibility Committee and any other matters to come before the Board.

**Motion Quick, second Kelly to write a letter of support for a grant application for a boat wash. Motion Quick, second Kelly to approve letter for Jesse Karner regarding Lake Connectivity project. Motion carried. Motion Quick, second Kelly to support letter, as amended, to Patty O'Donnell, Northwest Michigan Council of Governments, supporting Leelanau County Heritage Route Trailways plan as it pertains to Glen Arbor Township. Motion carried.**

**Motion Quick, second Thompson to approve 09-10 budget, as amended with \$0 impact to bottom line. Roll Call Vote: all aye.**

Assessor computer upgrade, \$500, can be found in budget under capital improvements. No need to change budget.

Sewer Feasibility Committee findings were presented by Don Matschke and Frank Sieper. They are presently looking for financing alternatives including USDA funding. They are also continuing on the design and to look for a suitable location.

Meeting adjourned to the call of the chair at 12:57 P.M.

Dana Roman  
Glen Arbor Deputy Clerk