

**CALLED TO ORDER:** Called to order at 6:00 p.m. by Supervisor Radtke.

**ROLL CALL:** Biondo, West, Bieganowski, McDonald, Schroeter, Kramer, Radtke present.  
Township Attorney R. Edward Kuhn also present.

**PLEDGE:**

**APPROVAL OF AGENDA:** Moved West, Second Bieganowski to approve the agenda as amended adding Fire Service Agreement with Grant Township and Board of Review Appointments under New Business. Carried.

**CONSENT AGENDA:** Moved Kramer, Second Biondo to approve the consent agenda as presented. Carried.

**REPORTS:**

**RURAL FIRE PUBLIC FORUM:** No questions or concerns.

**Trent Mulder: Baird, Cotter and Bishop: 2015/2016 Audit Review:** Mr. Mulder presented a review and explanation of the 2015/2016 annual audit.

**Leslie Sickterman: Planner:** Nothing to report.

**Dawn Martin: Green Lake Township Fire/EMS:** Ms. Martin reviewed her monthly reports with the board and answered questions.

**Pat Thompson: Interlochen Public Library:** Mrs. Thompson reported they have received another grant in the amount of \$2,475.00 from the Community Foundation, she discussed upcoming events at the library including Friends book sale, young families meeting, Zen tango and she reported they had a great turnout at the annual Christmas party.

**DISCUSSION:** NONE

**PUBLIC COMMENT:**

The board hear comments from:

Jill Coverdill, 5648 Wrenwood Way, Grawn, Michigan 49637, Ms. Coverdill discussed separation of duties, prevent controls and detect controls. Wanted to know if Baird, Cotter and Bishop have given suggestions on how to correct the separation of duties. Mitigating controls to offset your lack of separation of duties.

David Petrove, 9988 Riley Rd., Interlochen, Michigan 49643, Mr. Petrove discussed the fire ordinances posted in the Traverse City Record Eagle.

Kent Adams, 4636 State Park Highway, Interlochen, Michigan 49643, Mr. Adams wanted the board to know he supports the withdrawal from Grand Traverse Rural Fire. He is a critical care paramedic and short term manager for Benzie EMS. He has ideas and suggestions to help the community to advance to ALS that he would like to share. Mr. Adams will get with the Fire Safety Board and address them.

**OLD BUSINESS:**

**Bush Road Property Follow Up:** The agreement has been sent and as of today, we have not heard back.

**Wintergreen Property Follow Up:** Supervisor Radtke reported he heard back from Fleis and Vandenbrink on this parcel and they informed him the property can only be utilized for a one family unit for sewage usage with an engineered field only. Moved West, Second Kramer to send a letter to each of the residents notifying them of the status of the property to see if there are any other interested parties in purchasing the property. Carried.

**NEW BUSINESS:**

**Re-Appoint Colin Schworm & Jon Shuster to the Planning Commission:** Moved Kramer, Second West to re-appoint Colin Schworm and Jon Shuster to the Planning Commission per the recommendation of the Supervisor with a term ending 2020. Carried.

**Appoint William Mouser to the Planning Commission:** Moved Biondo, Second Schroeter to appoint William Mouser to the Planning Commission to fill the vacant spot left by the passing of Hugo Karle per the recommendation of the Supervisor with a term ending 1/1/2019. Carried.

**Library Grant:** Moved Biondo, Second West to authorize dispensing the library grant funds in the amount of \$6,000.00 because it is for the good of Green Lake Township residents. Roll call: Bieganowski – Yes, Biondo – Yes, Schroeter – Yes, West – Yes, McDonald – Yes, Kramer – Yes, Radtke – Yes. Carried.

**Form Green Lake Township Emergency Services:** Moved Biondo, Second McDonald to authorize forming a new fire department, which will combine with our current emergency services effective January 1, 2017, the new combined entity name will be Green Lake Township Emergency Services. Roll call: McDonald – Yes, West – Yes, Schroeter – Yes, Biondo – Yes, Bieganowski – Yes, Kramer – Yes, Radtke – Yes. Carried.

**Exercising Option to Purchase Equipment:** Moved Bieganowski, Second McDonald to exercise our option, which was put into place a year ago, to purchase equipment from Grand Traverse Rural Fire upon our exit on December 31, 2016 to start our own fire department. Roll call: Kramer – Yes, Bieganowski – Yes, Biondo – Yes, West – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes. Carried.

**Resolution to Dissolve Grand Traverse Rural Fire:** Moved Bieganowski, Second Kramer to authorize the Supervisor/Rural Fire Rep to present the resolution to dissolve Grand Traverse Rural Fire at the December 21, 2016 Rural Fire Board Meeting. If the first resolution is rejected, authorize the Supervisor/Rural Rep to present the second resolution as presented. (Exhibit A & Exhibit B). Following discussion, it was agreed Attorney R. Edward Kuhn will work on toning down the current resolution. Roll call: Schroeter – Yes, Biondo – Yes, McDonald – Yes, Bieganowski – Yes, Kramer – Yes, West – Yes, Radtke – Yes. Carried.

**NEW BUSINESS CONTINUED:**

**Green Lake Township Hazard Mitigation Resolution:** Moved Biondo, Second West to adopt **Resolution Number 12122016.2** as presented. Roll call: Biondo – Yes, West – Yes, Kramer – Yes, Bieganowski – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes. Carried.

**Green Lake Township Withholding Resolution:** Moved Biondo, Second Kramer to adopt **Resolution Number 12122016.1** as presented with the addition of Zoning Administrator and or Supervisor to enforce. Roll call: West – Yes, McDonald – Yes, Schroeter – Yes, Bieganowski – Yes, Biondo – Yes, Kramer – Yes, Radtke – Yes. Carried.

**Fire Service Agreement with Grant Township:** Moved Biondo, Second Bieganowski to approve the Fire Service Agreement with Grant Township as presented. Carried.

**Board of Review Appointments:** Moved Bieganowski, Second McDonald to re-appoint Ben Komrska, Andrea Galloup and Patrick Wright to the Board of Review for a term of two years. Carried.

**PUBLIC COMMENT:**

Heard public comment from the following:

David Petrove, 9988 Riley Rd., Interlochen, Michigan 49643, Mr. Petrove stated he feels the board needs to do a clean resolution for dissolving Grand Traverse Rural Fire.

Jill Coverdill, 5648 Wrenwood Way, Grawn, Michigan 49637, Ms. Coverdill would like the tanker issued resolved, wanted to know if insurance policies and titles are scheduled to be transferred and she disagrees with the resolution to dissolve. She feels it needs to be refined and should be fact based from the Grand Traverse Rural Fire meeting minutes so we do not burn our bridges. Produce an adequate sunset clause.

Pat Thompson, Interlochen Public Library, thank you to the board for the \$6,000.00 grant contribution to the library.

Assistant Fire Chief—Inland Township: Presented the board with a signed mutual aid agreement.

**ADJOURNMENT:** Moved Bieganowski, Second McDonald to adjourn at 7:41 p.m. Carried.

Respectfully submitted,

Judith L. Kramer  
Green Lake Township Clerk

