

Green Lake Township Regular Board Meeting/G.T. Rural Fire Public Forum
November 14, 2016

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

ROLL CALL: Schroeter, Bieganowski, Radtke, West, McDonald, Kramer and Biondo present.

PLEDGE:

APPROVAL OF AGENDA: Moved Kramer, Second West to approve the agenda as presented.
Carried.

CONSENT AGENDA: Moved Bieganowski, Second Radtke to approve the consent agenda as presented with corrections to the October 10, 2016 6:00 p.m. Regular Board Meeting minutes.
Carried.

REPORTS:

Dawn Martin: Green Lake Township EMS/Fire Monthly Report: Ms. Martin presented the monthly EMS/Fire report and answered questions.

Andy Marek: Grand Traverse County Road Commission: Mr. Marek reported the road commission millage passed on November 8, 2016, East Duck Lake Road and Fall Road are on the list of future road repairs. Working on the budget which should be finalized this month.

Leslie Sickterman: Planning: Nothing to report this month.

Pat Thompson: Interlochen Public Library: Mrs. Thompson reported they will be having the Children's Christmas Party on December 2, 2016, the Christmas tree will be decorated on November 28, 2016 along with the mitten tree, on November 28, 2016 there will be a holiday book sale and the Capital Campaign Committee will be fundraising for the new library until December 31, 2016. Working on the budget hope to get finalized soon.

Grand Traverse Rural Fire Public Forum: Jill Coverdill, 5648 Wrenwood Way, Grawn, Michigan 49637. Ms. Coverdill referred to the September 2016 meeting minutes stating the Township Board would be holding two public forums outside of the regular board meeting. Supervisor Biondo responded we will have at least one public forum with the consultant once the report is received and reviewed. Feels we are in the same situation as last year with running out of time to get things completed for withdrawing. Ms. Coverdill was very disappointed in the public forum Grand Traverse Rural Fire held.

Andy Marek, 2875 E. Railroad Avenue, Interlochen, Michigan 49643. Mr. Marek asked how things are moving with Automatic Aid or Mutual Aid Agreement. Supervisor Biondo reported we will be putting Automatic Aid Agreements into place with our surrounding neighbors which will help with the ISO (Insurance Service Office) rating.

DISCUSSION: NONE

PUBLIC COMMENT:

Mary Beth Hardwicke, 5892 Sylvan Lane, Interlochen, Michigan 49643: Capital Campaign Committee received \$250,000.00 from Toms Food Market.

CORRESPONDENCE: NO DISCUSSION

OLD BUSINESS:

Employee Handbook: Moved Bieganowski, Second Kramer to approve the employee handbook as presented. Carried.

Bush Road Property Follow-Up: Moved Bieganowski, Second McDonald to enter into an option agreement with Kenneth W. and Mary T. Friar for property purchase on Bush Road, Interlochen, Michigan as prepared by Attorney R. Edward Kuhn. (Exhibit A & Exhibit B) Carried.

Wintergreen Property Follow-Up: Moved Bieganowski, Second McDonald to postpone until the December 12, 2016 Regular Board Meeting to give Fleis and Vandenbrink time to get the report to us. Carried.

NEW BUSINESS:

Lot Split Request Rod West: Moved Bieganowski, Second Schroeter to approve the lot split of lot #29 as presented (Exhibit C) provided a subdivision lot split agreement and consolidation agreement is prepared and signed. Carried.

Public Safety Committee: Moved Radtke, Second West to form a Public Safety Committee consisting of Paul Biondo, Marvin Radtke, Judith Kramer, Mike Stinson and Karen Rosa. Carried.

National Fire Services Contract: (ISO): Moved Bieganowski, Second McDonald to approve the proposal from National Fire Services as presented. (Exhibit D) Approve 50 year drought study be performed now and the ISO portion of the agreement be placed on hold contingent upon a final decision being made to remain in or withdraw from Grand Traverse Rural Fire. Carried.

Snow Plow Bids: Moved West, Second McDonald to award snow plowing bid for Trezwood Trail/N. Rogers Road and Emerald Forrest to Schworm Excavating as presented. (Exhibit E) Moved West, Second McDonald to award snow plowing bid for Rainbow Pond Subdivision, Green Lake Township Offices/Fire/EMS Department, Well House and Interlochen Public Library to Johnson Outdoors as presented. (Exhibit F) Carried.

Health Insurance Renewal: Moved Radtke, Second Kramer to postpone decision on health insurance renewal until Monday, November 21, 2016 at 6:00 p.m. during a special meeting to be held at the Green Lake Township Hall, 9394 Tenth Street, Interlochen, Michigan. Carried.

PUBLIC COMMENT:

Andy Marek, 2875 E. Railroad Avenue, Interlochen, Michigan 49643 congratulated the board members. Mr. Marek asked if the board would consider placing the meeting agenda and board packets on the website so everyone has an opportunity to look through them prior to the meeting.

John Thomas, 5457 Bush Road, Interlochen, Michigan 49643 asked if he could look into grants for engineering studies for the Bush Road project.

Pat Thompson: The Election Day bake sale made \$679.00.

ADJOURNMENT: Moved Radtke, Second Kramer to adjourn at 7:27 p.m. Carried.

Respectfully submitted,
Judith L. Kramer, Green Lake Township Clerk

