

CALLED TO ORDER: Called to order at 4:00 p.m. by Supervisor Radtke.

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

NEW BUSINESS:

Deficit Elimination Plan: Strawberry Pointe #2: Moved Bieganowski, Second Schroeter to resolve to adopt the Deficit Elimination Plan for Strawberry Pointe #2 Special Assessment Fund as presented. Roll call vote: McDonald – Yes, Schroeter – Yes, Bieganowski – Yes, West – Yes, Biondo – Yes, Kramer – Yes, Radtke – Yes. Motion carried.

DISCUSSION:

Supervisor Radtke reported we talked with Insurance Agent Paul Olson for updated insurance premiums with the withdrawal from Grand Traverse Rural Fire. Asked the board members to review them and they will be discussed at the January 9, 2016 Regular Board Meeting.

Updated the board on the current status of the 2003 ambulance.

Sherry West asked that a list of all inventory we have in our station with values be prepared before January 1, 2017 along with a list of what we may need to purchase.

ADJOURNMENT:

Moved Bieganowski, Second Biondo to adjourn at 4:28 p.m. Motion carried.

Respectfully submitted,

Judith L. Kramer
Green Lake Township Clerk