

CALLED TO ORDER: Called to order at 6:01 p.m. by Supervisor Radtke.

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

NEW BUSINESS:

Health Insurance Renewal for 2017: The board placed a scheduled conference call to insurance agent Tom Armintrout to discuss insurance plans available for 2017. We have one family plan who is over 65 who are ineligible to have the health savings account and would have to use the health reimbursement account which is funded by Green Lake Township. Employees can not contribute to the HRA account. Employees who use the health insurance can have the flexible spending account to personally contribute to but they are limited to only using it towards optical and dental. Employees who opt out of the insurance can have a flexible spending account and contribute themselves and that money can be utilized for any medical. Employees can contribute extra money into the health savings account. All contributions to these accounts are tax free contributions. Health savings accounts (HSA) the township can fund the account 100% (\$1,350 for singles/\$2,700 for families). Green Lake Township will fund the Health reimbursement account the same amount for those who are ineligible for the HSA and those who opt out of taking the insurance. Preventative medical (annual exams) are covered 100%. Plan will have optical but not dental coverage. Moved Bieganowski, Second West to choose option 3, Blue Cross/Blue Shield PPO HSA Gold \$1350 (Exhibit A) and fund each HSA account 100% January 1, 2017 (\$1,350/\$2,700). Life insurance will automatically renew as it was in 2016. Roll call vote: McDonald – Yes, Bieganowski – Yes, Biondo – Yes, West – Yes, Schroeter – Yes, Kramer – Yes, Radtke – Yes. Carried.

Moved Kramer, Second Bieganowski to continue reimbursing health insurance opt out employees 75% of their total premium plus fund a Health Reimbursement Account at a single rate of \$1,350. Dennis Habedank and family to have a Health Reimbursement Account for a family funded by Green Lake Township in the amount of \$2,700. Roll call vote: Schroeter – Yes, Kramer – Yes, West – Yes, Biondo – Yes, Bieganowski – Yes, McDonald – Yes, Radtke – Yes. Carried.

Re-Appoint Pat McDonald to Planning Commission: Moved Radtke, Second West to re-appoint Pat McDonald as the board representative to the Planning Commission with a term of November 2016 through November 2020. Carried.

Automatic Aid Agreements: The board discussed automatic aid versus mutual aid agreements. It was agreed to circulate mutual aid agreements to start and after January 1, 2017, present each neighboring entity with automatic aid agreements. Moved Bieganowski, Second Schroeter to authorize the Supervisor to circulate mutual aid agreements as presented to surrounding jurisdictions for approval with an effective date of January 1, 2017. Carried.

NEW BUSINESS CONTINUED:

Fire Aid Agreement: The board discussed fire aid agreement with Grant Township. It was agreed the Supervisor will meet with Grant Township to discuss this agreement.

Discussed the December 5, 2016 Public Forum. Extend an invitation to Grant Township.

Remove Gosling Czubaks Parks & Recs Plan Cost, did not receive the information.

Discussed Supervisor and Clerk moving forward with preparing new fire ordinance, sign mutual aid agreements, fire service agreement, policy and procedures manual, licensing and items needing to be sent to the State of Michigan. Moved Bieganowski, Second Schroeter to authorize the Supervisor and Clerk to submit any agreements or paperwork necessary to form a fire department by January 1, 2017 as long as it is contingent upon us withdrawing from Grand Traverse Rural Fire. Carried.

DISCUSSION:

The board discussed the fire consultant report and recommendations. Discussed the Emergency Medical Director position. It was agreed the Public Safety Committee will bring info to the December 12, 2016 board meeting.

Mark Payne, Interlochen Public Library Capital Campaign was present. Discussed the location of the new library. It was agreed the board would like to meet with Fleis and Vandenbrink for a review of the plans. Asked Supervisor Radtke to try and set up a study session meeting for Monday, November 28, 2016 in the afternoon.

ADJOURNMENT: Moved Bieganowski, Second Biondo to adjourn at 7:20 p.m. Carried.

Respectfully submitted,

Judith L. Kramer
Green Lake Township Clerk