

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

ROLL CALL: West, Schroeter, McDonald, Bieganowski, Radtke, Kramer and Biondo present. Township Attorney Ward Kuhn present.

PLEDGE:

APPROVAL OF AGENDA: Moved Radtke, Support McDonald to approve the agenda as amended. (place Paul Olson and Trent Mulder under Reports, remove Old Business, remove ROW Ordinance—Bieganowski under New Business and add appoint board of review member under New Business and under Public Comment add closed session to discuss real estate issues.) Carried.

CONSENT AGENDA: Moved West, Support Schroeter to approve the consent agenda with the meeting minutes removed and placed under New Business for discussion. Carried. Kramer voted no.

REPORTS:

Dawn Martin: Green Lake Township EMS: Dawn presented the board members with a run report and activity report.

Paul Olson: Municipal Underwriters Insurance Company: Paul reviewed the insurance renewal with board members. Moved Radtke, Support West to renew 2016 insurance renewal for 2016 with Municipal Underwriters Insurance Company as presented in the amount of \$15,320.00. Carried. Discussed grants.

Trent Mulder: Baird, Cotter and Bishop Accounting Firm: Trent reviewed the 2014/2015 annual audit. Everything looks great and thanked Kramer and Schroeter for keeping excellent records and being prepared great to work with. Township is in excellent financial shape.

Andy Marek: Grand Traverse County Road Commission: Reported the Grand Traverse County Road Commission just hired Dean Bott as Finance Director.

PUBLIC COMMENT: NONE

CORRESPONDENCE: NO DISCUSSION ON CORRESPONDENCE IN THE BOARD PACKETS.

POSTPONED BUSINESS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

T.C. Veterans Administration Clinic Resolution: Moved Radtke, Support Bieganowski to adopt **Resolution number 12142015.2** as presented. Roll call vote: West – Yes, McDonald – Yes, Radtke – Yes, Schroeter – Yes, Bieganowski – Yes, Kramer – Yes, Biondo – Yes. Carried.

Consumers Energy Franchise Renewal: Doug DeYoung: Moved McDonald, Support Biondo to adopt **Ordinance Number 01-2015** Consumers Energy Franchise Agreement as amended to include prohibit the use of herbicides to keep the lines clear and Consumers Energy will agree to comply with Green Lake Townships right of way ordinance. Roll call vote: Schroeter – Yes, Bieganowski – Yes, West – Yes, McDonald – Yes, Radtke – Yes, Kramer – Yes, Biondo – Yes. Carried. Township Attorney Ward Kuhn will work with Consumers Energy to draft a new contract.

NEW BUSINESS CONTINUED:

Resolution on Appointments: Radtke: Moved Radtke, Support McDonald to postpone until the January 11, 2016 Regular Board Meeting. Carried. Bieganowski – No.

ROW Ordinance-Bieganowski: Moved McDonald, Support Schroeter to remove ROW Ordinance from the agenda. Carried.

Board of Review Appointment:

Ernest Moon Resignation: Moved Radtke, Support Bieganowski to accept the resignation of Ernest Moon from the Green Lake Township Board of Review. Carried.

Andrea Galloup: Moved McDonald, Support Schroeter to appoint Andrea Galloup to fill the Green Lake Township Board of Review vacancy for the remainder of the term. Carried.

Meeting Minutes: Bieganowski felt the meeting minutes from December 3, 2015 and December 8, 2015 should reflect those who were opposed to withdrawing from G.T. Rural Fire. Moved Bieganowski, Support Radtke to approve the 11/5/15, 11/9/15, 12/3/15 and 12/8/15 with correction to the December 3, 2015 and December 8, 2015 meeting minutes. Carried.

PUBLIC COMMENT:

Dave Petrove, 9988 Riley Road, Interlochen, Michigan asked about the franchise agreement with Consumers Energy.

Sue Schroeter: Has been contacted asking if a street light can be placed at Vagabond and M-137.

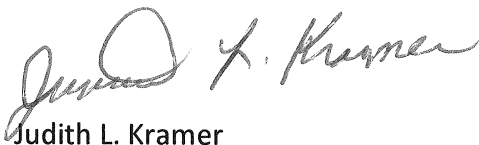
CLOSED SESSION: Moved Kramer, Support Schroeter to go into closed session at 7:29 p.m. for the purpose of discussing possible purchase of real estate. Roll call vote: Bieganowski—No, Schroeter – Yes, Radtke – No, McDonald – Yes, West – Yes, Kramer – Yes, Biondo – Yes. Carried.

Moved Radtke, Support West to come out of closed session at 7:59 p.m. Carried.

Moved Bieganowski, Support Radtke to instruct attorney to follow the instructions given in closed session. Carried. McDonald—Abstained.

ADJOURNMENT: Moved Kramer, Support Radtke to adjourn at 8:03 p.m. Carried.

Respectfully submitted,



Judith L. Kramer

Green Lake Township Clerk