

**GREEN LAKE TOWNSHIP BOARD**  
**GOLDEN FELLOWSHIP HALL**  
**9700 RILEY ROAD, INTERLOCHEN, MI**  
**DECEMBER 11, 2017**  
**MINUTES**

1. **CALL TO ORDER:** By Acting Chair Kramer at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Schroeter, Biondo, West, Bieganowski and McDonald. Radtke was absent and excused. Also present were Ward Kuhn, Township Attorney and Ronda Robinson, Recording Secretary.

3. **PLEDGE OF ALLEGIANCE:** Was recited.

Motion by Bieganowski and second by Biondo to have Kramer lead tonight's meeting.

4. **APPROVAL OF AGENDA:** Moved by McDonald and supported by West to approve the amended agenda. Interlochen Public Library Grant Easement moved to A. under New Business. TCAPS TCAPS Summer Tax Resolution removed from New Business. Carried.
5. **APPROVAL OF CONSENT AGENDA:** Moved by Bieganowski and supported by Biondo to approve the consent agenda, as written. Roll Call: Yes-Schroeter, Biondo, West, Bieganowski, McDonald, Kramer. No-0. Carried.

**6. REPORTS:**

- A. **PAUL OLSON-2018 INSURANCE RENEWAL:** Olson reviewed changes to the plan including this year's dividend, increased limits on the Township Hall and Fire Department, addition of 2017 ambulance, boat and trailer and removal of sewer backup plan.

Bieganowski asked if the fire apparatus has replacement coverage. Olson said if a vehicle was totaled the Township would receive the limit plus an extra 25% to purchase a new vehicle.

Bieganowski asked where the vehicle numbers come from. Olson said the Fire Chief should look at the numbers and call him if there are any questions.

Biondo said the Post Office should be removed from the policy. Kramer will send Olson an email asking for the Post Office to be removed.

- B. **PAT THOMPSON, INTERLOCHEN PUBLIC LIBRARY:** Thompson reported that 234 people attended the Christmas party, 20 attended Make a Gift on Saturday, Christmas book sale is still going on at the Library, and their season appeal went out. She stated she hopes the Board grants their easement.
- C. **ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION:** Marek reported they passed their budget. They are having a public meeting/work session on December 13<sup>th</sup>. They put in their bid projects for 2018 including South Airport Road from 31 to Veterans. They will now be

on Twitter and Instagram. Mr. Bott, Finance Director, is going back to the County. Their Manager performance appraisal will be handled inhouse this year.

Bieganowski asked about guard rails on Cass Road.

McDonald asked about traffic counts on the bridge over the Boardman River.

**D. CHIEF DAVID CUTWAY, GREEN LAKE TOWNSHIP EMERGENCY SERVICES:** He is asking for approval to budget an **additional 10%**, ~~on next year's budget~~, of the FEMA grant amount, **if we receive one, on next year's budget.**

**7. DISCUSSION:** None.

**8. FIRST PUBLIC COMMENT:** Steve Ezell, Interlochen Alternative Health, passed out the rules and regulation that LARA just released for Medical Marijuana.

**9. CORRESPONDENCE:**

1. Letter from the Department of Licensing and Regulatory Affairs
2. Letter from Ward Kuhn

**10. UNFINISHED BUSINESS:**

- A. I.C.A. ORDINANCE PROPOSAL FOLLOW UP:** McDonald forwarded the Board members the rough draft and he asked them to forward comments to the committee.
- B. CHERRYLAND ELECTRIC 2% LOAN PROGRAM FOLLOW UP:**  
Motion by McDonald and support by Biondo to take this issue off the agenda. Carried.

**11. NEW BUSINESS:**

**A. INTERLOCHEN PUBLIC LIBRARY GRANT EASEMENT:**  
Motion by Bieganowski and support by West to approve the Interlochen Public Library Grant Easement as presented. Roll Call: Yes-Biondo, West, Bieganowski, McDonald, Schroeter, Kramer. No-0. Carried.

**B. PROPERTY TRANSFER AFFIDAVIT RESOLUTION 12112017.1:**  
Motion by Biondo and support by West to adopt Resolution 12112017.1 as written. Roll Call: Yes- McDonald, Bieganowski, West, Biondo, Schroeter, Kramer. No-0. Carried.

**C. VOYA PENSION TERMINATION RESOLUTION 12112017.2:**

Bieganowski asked who is doing the dissolution. Judy is working with VOYA currently. This resolution has to accompany the letter that is prepared asking them to terminate the policy. Then an agent will be assigned, and that agent will walk them thru the termination. The agent will also come and meet with people who have money in this plan.

Biondo explained that when this plan was set up, years ago, it was set up wrong. The plan was shut down years ago. Now he found out that the money can't be withdrawn until 70.5 years of age.

Kuhn said if it is a qualified plan it can't be true. He will work on getting some straight answers.

Motion by Bieganowski and support by West to adopt Resolution 12112017.2. Roll Call: Yes-West, Bieganowski, McDonald, Schroeter, Biondo, Kramer. No-0. Carried.

D. TBAISD SUMMER TAX RESOLUTION:

Schroeter said they need to sign this to say they will collect the Taxes and receive \$2.5 a parcel. The amount was agreed to years ago.

Motion by Schroeter and support by Biondo to approve the TBAISD Summer Tax Resolution. Carried.

E. PURCHASE 4 SCBA W/2 SPARE BOTTLES-CHIEF CUTWAY:

Cutway explained that Inland Township has some air packs they are going to be selling. Currently they have 8 air packs and he would like to get 4 more at the cost of \$250 apiece. Each comes with an air bottle and he would also like to get 2 spare bottles.

Bieganowski asked if they are used bottles. Cutway said yes, they have been certified every year.

West asked how much new ones cost, how old these ones are, and what the life span of these bottles are. Cutway said new ones cost \$6500, these are 12 to 13 years old and they are good until they can't be recertified.

Biondo said it was in the plan that they would need to buy some more bottles and air packs.

Motion by Biondo and support by McDonald to authorize the purchase of 4 SCBA with 2 spare bottles. Roll Call: Yes-Schroeter, Biondo, West, Bieganowski, McDonald, Kramer. No-0. Carried.

F. FEMA TRUCK SPEC-CUTWAY:

Cutway gave the Board the specs to the kind of truck they are looking at. The price is about \$375,000 he is asking for approval to budget \$37,000 on next year's budget, if they get the grant.

Bieganowski said if they can pay 10 cents on the dollar for a truck there is no way they are going to say no.

Biondo asked which budget year. Answer is 2018-2019.

Motion by Bieganowski and support by McDonald to approve 10% of cost being placed in the 2018-2019 budget for all three grants. Roll Call: Yes: Bieganowski, McDonald, Schroeter, Biondo, West, Kramer. No-0. Carried.

**12. SECOND PUBLIC COMMENT:**

Jill Coverdill, 5648 Wrenwood Way, cautioned the Board on the VOYA pension issue. It says they are trumping federal laws. She says they need to have someone other than VOYA walk them thru this.

Biondo thanked the Board for their hard work in 2017 and thanked the public for coming to the meeting. Merry Christmas.

**13. ADJOURNMENT:** Kramer adjourned the meeting 6:53 pm.

JUDITH L. KRAMER, CLERK  
GREEN LAKE TOWNSHIP

RONDA ROBINSON, RECORDING SECRETARY  
GREEN LAKE TOWNSHIP

NOTE: THESE MINUTES ARE SUBJECT TO AMENDMENT AND /OR CORRECTION PRIOR TO THEIR ADOPTION.