Green Lake Township Special Meeting Minutes

July 23, 2018

**Call to order**: Called to order at 4:00 p.m. by Supervisor Radtke.

**Pledge was recited**:

**Roll call**: Bieganowski, Biondo, West, McDonald, Schroeter, Kramer and Radtke present.

**New business**: **ALS & Millage Options**:

Supervisor Radtke informed the board there will be a meeting with Blair Township and both billing companies on July 25, 2018 at 2:00 p.m.

Larry Stalsonburg and Jill Coverdill, of the Ad Hoc Committee, reviewed a report the committee prepared for recommendations to the board regarding ALS (Advanced Life Support). (See Exhibit A).

Supervisor Radtke thanked Mr. Stalsonburg, Ms. Coverdill and Mr. Matt Durand for their time, hard work and committee recommendations.

The board discussed the report. It was agreed we will need three (3) full time paramedics. Each shift will be a full time paramedic and an EMT/Fire Fighter.

Trustee Bieganowski asked Supervisor Radtke to poll the board to see if the board wants to go Advanced Life Support (ALS).

Supervisor Radtke asked the board should Green Lake Township provide its own ALS Service. Roll call: West – Yes, McDonald – Yes, Schroeter – Yes, Bieganowski – Yes, Biondo – Yes, Kramer – Yes and Radtke – Yes.

Supervisor Radtke asked the board with a millage or without a millage? Roll call:

Bieganowski – With millage, Biondo – With millage, Kramer – With millage,

Radtke – With millage, Schroeter – With millage with more study,

McDonald – With millage less than we asked for in November 2017, West – No millage.

Another meeting is needed to discuss millage further.

Moved Kramer, Support Schroeter to set a special meeting for July 24, 2018 at 4:00 p.m. for follow up discussions on ALS millage. Meeting to be held at the Township Hall. Carried 5/2. West and Radtke voted no.

**Public Comment**:

Judith L. Kramer, Green Lake Township Clerk wanted to bring to the attention of the board, after talking to Township Attorney R. Edward Kuhn, the Township credit card has been cancelled because someone from the Township leaked a copy of the credit to a resident who posted it on social media (Facebook) which could cause the card security to be compromised.

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**Public Comment Continued:**

Jill Coverdill, 5648 Wrenwood Way, Grawn, Michigan regarding the credit card, at a previous meeting the clerk stated the credit card was in the name of Green Lake Township not in the deceased clerks name on it. It still has the deceased clerks name and signed on the back and the card was just renewed this past year. The previous clerk has been dead a number of years. That was the problem. We didn’t throw anybody under the bus at that meeting of where we got the information from but it was from people within this room.

Clerk Kramer replied, had you contacted me and asked the details, she has been in contact with the credit card company from the day after the previous clerk passed away. She stated, it is a Green Lake Township credit card. The account has the current clerks name, social security number, birthdate and information on it the only thing that had her name on it was the card. Clerk Kramer has been in contact with the credit card company asking for the card to be replaced and the credit card company dropped the ball. Clerk Kramer stated everything that was done was done legitimately through the credit card company. Ms. Coverdill stated it was someone sitting at the table that provided the information.

**Adjournment**:

Moved Bieganowski, Support McDonald to adjourn at 5:49 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk