Green Lake Township Special Meeting

November 26, 2018

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

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

Bieganowski excused.

**PLEDGE**: Was recited.

**NEW BUSINESS**:

 **Trent Mulder – Baird, Cotter & Bishop**: Trent reviewed, discussed and answered questions on the 2017/2018 audit. He also reviewed due to and due froms. He recommended the board review their policies every couple of years. He recommended the board keep appraised of new IT requirements and guidelines and make sure the Township IT is up to date. There are no issues with the IT currently it is just something they review and report on. He feels IT Right is doing a great job. He stated the Township fund balance is at 55.1% which is a very healthy fund balance. Overall, the financial controls are good and he likes the use of deputies to help with job segregation. He thanked the Clerk and Treasurer for having everything ready and organized for them and stated they are very easy to work with. His staff enjoys coming up and working with the Township staff. His final thoughts, he feels the township is in great financial shape. The Supervisor is working hard to move the township forward. He feels the choice to go on our own in the Fire Department was a good choice, the budget is looking good. Supervisor Radtke thanked Trent and his staff, it was a pleasure working with them. He stated he was very pleased with how the audit transpired this year.

 **ALS Millage Rate Set**: Moved Biondo, Second McDonald to levy .95 mills for the first year of the ALS Millage. Roll call vote: McDonald – Yes, West –Yes, Schroeter – Yes,

Biondo – Yes, Kramer – Yes, Radtke – Yes. Carried 6/0.

 **Set HSA & HRA Amounts for 2019**: Moved Kramer, Second Biondo to set the HSA and HRA rates for 2019 as follows: Single amount is $1,350.00 and Family amount will be $2,700. Roll call vote: Kramer – Yes, Biondo – Yes, West – Yes, Schroeter – Yes,

McDonald – Yes, Radtke – Yes. Carried 6/0.

 **Bush Road, Resolution #11262018.1**: Moved Kramer, Second McDonald to adopt Resolution #11262018.1 changing the address location to 9394 Tenth Street, Interlochen, Michigan in line two. Roll call vote: Schroeter – Yes, Biondo – Yes, McDonald – Yes,

Kramer – Yes, West – Yes, Radtke – Yes. Carried 6/0.

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**NEW BUSINESS CONTINUED**:

 **Authorize Supervisor to perform Zoning Administrator Duties**: Moved Kramer,

Second McDonald to authorize Supervisor Marvin Radkte to perform Zoning Administrator duties for six (6) months or until a new Zoning Administrator is hired. Carried 6/0.

The board agrees they want to hire two (2) different individuals – one for Zoning Administrator position and one for Planner position.

**PUBLIC COMMENT**: NONE

**DISCUSSION**:

 Trustee West asked if other board members read the Wade Trim monthly report where it states the water system will be placed under the county. Supervisor Radtke believes it is for the report requirements of the system not for the title of the system. The DEQ has given us a waiver so we do not have to report as a DEQ community water system.

Supervisor Radtke stated he has been in contact with Josh Hall and they will be setting up a meeting after December 1, 2018. Trustee West asked if it will take board action to follow through with this. Supervisor Radtke stated yes it will take board action. It is based on the usage.

 Trustee West asked about an email from David Bieganowski regarding sick time and paid time off. Clerk Kramer stated this will be on the December 10, 2018 board meeting agenda for further discussion and review.

 Trustee McDonald stated he talked with our insurance agent who talked to Blue Cross Blue Shield regarding reimbursing Trustees for health insurance. He stated Blue Cross Blue Shield does not have a policy for this, it is up to the board. He asked if we could add this topic to the agenda for further discussion and review.

 Furnace fixed, library now closed and Supervisor Radtke met with the seniors regarding usage of the Golden Fellowship building now that the library is gone.

**ADJOURNMENT**: Moved McDonald, Second Kramer to adjourn at 5:04 p.m. Carried.

Respectfully submitted,

Judith L. Kramer, Green Lake Township Clerk