John C Soderholm, Supervisor Bonnie Quick, Clerk Terry J Gretzema, Treasurer Kent Kelly, Trustee Wm. Thompson, Trustee

Regular Meeting, July 17, 2014, Minutes

Township Supervisor John Soderholm called the regular Board meeting to order at 7:30 PM, in the Glen Arbor Town Hall Meeting Room. All board members were present, except Bonnie Quick. The Pledge of Allegiance was recited.

The agenda was presented and approved with some modifications.

Minutes from the June 17, 2014 meeting were presented. Motion to approve minutes by Kelly, supported by Thompson. Motion carried.

Public Comment - None

Treasurer's Report - Cash on hand as of June 30, 2014, \$2,264,945.71. The report was accepted as presented.

- Bill General Fund: \$35,832.41 and payroll of \$13,854.80. Motion by Thompson; support by Kelly, to approve payment of expenses. Motion carried.
- Bills Emergency Services: \$ 19,353.56 and payroll of \$ 80,799.19. All have been reviewed and approve by EASC. Motion Thompson; support Gretzema, to approve payment of expenses. Motion carried.

Emergency Services Advisory Commission report – Andy DuPont

- Minutes of the July 9, 2014 ESAC meeting were distributed.
- Beach erosion noted to require that the boat be used in to evacuate patients from the bottom of the Dune overlook.
- South Sunset home owner properties are not accessible due to trees
 precluding access to multiple homes. Suggestion was made that
 documentation of the difficulty and potential inability to service the
 applicable properties appeared to be indicated if not already done.
- A proposal to purchase two new Ford trucks presented by the Chief was endorsed saving approximately \$53,000 from the originally quoted plan due to revision of the Departments requirements, and the active involvement of Stan Brubaker in the negotiation process on behalf of the Township.
- ESAC also supported the Chief's evaluation and the proposed bonus for work accomplished in addition to the step increase previously granted.

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- ESAC also reviewed the proposed new health insurance plan and recommended that adult children age 19 through 26 be subsidized by the Township for one year at 50% of the cost of coverage, with the subsidy being eliminated in 2015-16.
- The Commission endorsed the proposed policy allowing Fire Department employees to opt out of coverage in exchange for a bonus of 40% of the applicable premium paid monthly if proof of other insurance coverage is provided.

Fire Chief Operations Report – John Dodson

- Proposal to purchase two new Ford trucks at a total cost of \$ 103,000 was presented in writing. The purpose was noted to be replacement of an existing vehicle as well as to upgrade Departmental capabilities. Dodson explained that Leland may be interested in purchasing the vehicle scheduled for trade in and he proposed to hold the trade in decision until confirmation from Leland is received resulting in no additional cost to the Township. Kelly moved Thompson supported a motion to approve the purchase and authorize John Dodson to proceed with the purchase. Motion carried.
- A proposed contract between Glen Arbor and Leland for the provision of Marine Fire and Emergency Services was presented as already being acceptable to Leland Township. After discussion, Thompson moved, Gretzema supported a motion to approve the contract for one year with the understanding that the service would be monitored as to cost, frequency and impact on Glen Lake Fire Department. ESAC was also requested to monitor the impact as part of their routine. Motion Carried.

Fire Department Employee Health Insurance Policies

 A schedule demonstrating premium sharing for BCBSM effective September 1, 2014 was presented and discussed. In order to utilize the formula suggested Opting Out of Public Act 152 of 2011 by Board resolution was noted as being necessary. Resolution # 6-2014 was moved by Gretzema to Opt Out of PA 152 of 2011, seconded by Kelly and passed by roll call vote. Ayes: Thompson, Kelly, Gretzema, and Soderholm.

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- A proposed policy allowing Fire Department employees to opt out of health insurance provided by the Township in exchange for a bonus equal to 40% of the applicable class of premium was presented. The proposed option was noted to be conditional upon presentation of proof of insurance, and signature of applicable waivers from the Township's carrier. The Bonus would be paid monthly as part of the payroll process.
 Thompson moved approval; Gretzema supported. Motion carried.
- A proposed policy supporting the continued coverage of adult children age 19 through 26 with Township subsidy of ½ of the monthly premium was presented. In discussion it was noted that ESAC proposed the approach as a means of transitioning to a plan to eliminate subsidy in the year 2015-16. Motion to approve by Thompson; support by Kelly. Motion carried.

Zoning Administrator's Report -- presented in writing.

Assessing Report – presented in writing.

Correspondence

- Glen Lake Community Library
- Planning & Zoning News, Michigan Township News

Unfinished Business

- The legal opinion received allowing the Township to lease tennis courts to expand access for the public under the auspices of the Park Commission was discussed. Motion by Thompson to approve the Park Commission to accept the opinion.
- Presentation by Jim Fowler in writing supporting the rational for leasing the Leelanau School tennis courts was received. In discussion, the Board agreed with the suggestion and agreed to endorse the Commission negotiating a lease in accordance with the discussion. Motion by Gretzema; support by Thompson to authorize the Commission to proceed with the negotiations.
- The Park Commission requested approval of funds necessary to implement the first four steps of the proposal leading to finalizing a plan for future Park development at a cost of approximately \$ 15,000. Motion by Thompson; support by Kelly to approve the request. Motion carried.

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New Business

- A proposal involving possible receipt of donated land on Little Fisher Lake was discussed. The Board agreed to pursue the possibility, first seeking a legal opinion about whether a gift of land can be received and if so under what conditions. The Supervisor was requested to pursue the topic.
- A presentation from April Missias on the Leelanau County Senior Services occurred. During discussion, Board members expressed concern that services were not all needs based resulting in abuse of the service throughout the County. The importance of the Services was acknowledged.

Planning Commission – No meetings held.

Public Comment – No public comment.

Board Member Comments

• Thompson mentioned that the boat dock project was no longer an Eagle project due to the complexity of the construction involved.

Supervisor Comments

- An opportunity for the Board to meet with the Planning consultant working on the Master Plan has been scheduled for Tuesday July 22 from 4 to 5 PM. A Public workshop will follow from 7 to 9 PM.
- The Special Board meeting scheduled for the audit has been rescheduled for July 31 at 10 AM.

The meeting was adjourned at 9:32 PM.

John C. Soderholm