

5. Reports**a. County Commissioner's Report (6:03)**

No report

b. Personnel Committee Report (6:03)

Schmuckal reported that interviews are scheduled next week for the Office Coordinator position. There were 48 applicants and the committee narrowed it to five.

c. Clerk's Report (6:04)

McManus said that the Recreation Authority audit has begun and is going well.

d. Supervisor's Report (6:05)

Korn reported that TC Talus is up and running and at the Metro Fire meeting, a mutual aid agreement with Long Lake Township was discussed. Blood Law asked that all municipalities be treated the same in any mutual aid agreement.

6. Unfinished Business

None

7. New Business**a. Consideration of Special Assessment District (SAD) for Oak Terrace (Discussion Only) (6:07)**

Korn brought up discussion of a board initiated SAD for Oak Terrace. The road is in poor condition and the Road Commission would pay 25% of the cost as would the township. Residents would pay the remaining 50% if there were no objections. If more than 20% of residents objected to the proposed SAD, an election would be held where residents would be able to object. Board members discussed the proposed SAD and suggestions were made regarding another monetary resource since many seniors live on the road at a nursing home. Korn will bring more information to the next meeting.

b. Consideration of a Resolution for the naming of a new Veteran's Health Center (6:15)

George Champlin spoke about the new name of a Veterans Administration clinic. The committee proposes to name it Colonel Demas T. Craw VA Clinic. Colonel Craw was born in Long Lake Township and is the only person to receive the Medal of Honor from this area. The committee would like to name the existing clinic located on South Airport Road after him right now and then transfer the name when a new clinic is built. Board members discussed the matter and agreed that this would be a great honor for Colonel Craw and any remaining family he may have.

Featherstone moved and Schmuckal supported to adopt Resolution 2015-17-T, a resolution in Support of Naming the Traverse City Veterans Administration Building.

Yeas: *Featherstone, Schmuckal, Wilson, Blood Law, Agostinelli, McManus, Korn*
Nays: *None*

Schmuckal thanked Champlin for all of his work on behalf of veterans in this area.

8. **Public Comment: (6:27)**

9. **Other Business (6:27)**

The 2016 budget will come out before the next meeting.

10. **Adjournment**

Korn adjourned the meeting at 6:27 p.m.



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Lanie McManus, Clerk
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