**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**November 9, 2020**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, West, Bieganowski and McDonald. Schroeter was absent. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Kramer and supported by West to approve theamended Agenda. Hiring Committee Recommendation moved to New Business A. Reappointment of Trustee added to New Business. Roll Call: Yes-Kramer Bieganowski, West, McDonald, Radtke. No-0. Carried.
5. **CONSENT AGENDA:** Moved by West and seconded by Bieganowski to approve the Consent Agenda, as presented. Roll Call: Yes-McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.
6. **REPORTS:**

A. TRENT MULDER, BAIRD, COTTER & BISHOP P.C: reviewed the 2019-2020 audit. He said Green Lake Township received an unmodified opinion, which is the best opinion available.

B. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER: reported that the County took back 300 pounds of prescription drugs at the Drug Take Back Day. Deer vs car crashes are up and if anyone knows of someone that needs the venison let him know. Seasonal property checks are in progress.

C. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: on the 21st they approved a Bond for the Cass Road drain. The Sherriff’s Department is buying two new Dodge Chargers. They approved the 2% grant from the tribe to different organizations. A notice of intent will be filed to create a Regional Airport Authority.

D. ANDY MAREK, GRAND TRAVERSE ROAD COMMISSION: reported that Hammond Road is open. They are working on a few erosion areas. Buff Road will take some time to complete. The major jobs are done and they are working on small jobs until the weather turns.

E. JUDI KRAMER, CLERK: reported that the Township had 74% voter turnout at the November Election. There were 2373 Absentee Ballots returned which was the most ever. Board of Canvassers only found one small issue with the paperwork.

1. **PUBLIC COMMENT:** None.
2. **UNFINISHED BUSINESS:**
3. SECURITY CAMERASFOLLOW UP: Radtke reported that there will be a meet-up on site with interested vendors in the next week.
4. **NEW BUSINESS:**
5. HIRING COMMITTEE RECOMMENTATION: Radtke reported that the hiring committee for the new Emergency Service Director consisted of Bieganowski, West, Radtke and Chief Down from Long Lake Township. They interviewed 7 or 8 candidates. Two candidates came to the top and one of them dropped out. The hiring committee recommends hiring Daryl Case as Fire Chief.

Motion by Bieganowski and support by West to offer the Fire Chief position to Daryl Case pursuant to the terms on the paper and the terms and conditions of the Township’s hiring policy. Roll Call: Yes-West, McDonald, Bieganowski, Kramer, Radtke. No-0. Carried.

1. REAPPOINTMENT:

McDonald made a motion to reinstate Biondo to fill the vacancy on the Board until the swearing in on November 20th. No support for this motion.

1. ZOA 20-006 ORDINANCE AMENDMENT: Reiten explained that this Amendment addresses the lack of parking in the Ordinance. Bieganowski said this is not getting to the root of the problem regarding long term parking of trucks.

Motion by West and second by Kramer to adopt ZOA 20-006. Roll Call: Yes-Bieganowski, West, McDonald, Kramer, Radtke. No-0. Carried.

1. ZOA 20-007 ORDINANCE AMENDMENT: Reiten explained that Overlay Districts are intended for Historical Districts and Main Streets. Citizens have had concerns with the complexity of this Overlay Zoning and it has not been utilized as hoped. With the elimination of the Overlays the Zoning would revert to a Commercial District. Bieganowski asked if they are losing anything by eliminating the Overlays. Reiten answered that they are only losing paperwork; the extra layers are not needed. McDonald said this is simplifying a complicated zoning area. It is very difficult to flush the flexibility out of it. Very few people want to put in a big development. It is scaring people off. McDonald asked to add to the last three lines *otherwise adjust the Ordinance as required by these removals.*

Motion by Bieganowski and second by Kramer to adopt ZOA 20-007, as amended. Roll Call: Yes-Kramer, Bieganowski, West, McDonald, Radtke. No-0. Carried.

1. APPOINT RICHARD BARCK TO BOARD OF REVIEW

Bieganowski stated that alternative members need to be recruited.

Motion by Kramer and support by West to appoint Richard Barck to replace Katie Clark on the Board of Review, as recommended by the Township Assessor. Roll Call: Yes-McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.

1. BUSH ROAD/STRAWBERRY POINT PROPOSAL: Radtke said they need a system manager as an interim measure because it is going to be fully on line by Sunday.

Motion by McDonald and second by Kramer to approve the interim hiring of Butch Strait as proposed in the packet for Bush Road. Roll Call: Yes-West, Kramer, McDonald, Bieganowski, Radtke. No-0. Carried.

1. BOND COUNSEL FOR NEW FIRE STATION: Radtke said there are two proposals in the packet.

Motion by Bieganowski and second by McDonald to accept the proposal submitted by Dickerson Wright. Roll Call-West, McDonald, Kramer, Bieganowski, Radtke. No-0. Carried.

1. **DISCUSSION:** Radtke said they received a draw request from Bush Road in the amount of $191,203.22

Motion by Kramer and second by West to approve draw #3 of $191,203.22 Roll Call: Yes- Bieganowski, West, McDonald, Kramer, Radtke. No-0. Carried.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:** None.
3. **ADJOURNMENT:** By Radtke at 7:41PM.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

RONDA ROBINSON, RECORDING SECRETARY

GREEN LAKE TOWNSHIP BOARD

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