**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **MAY 11, 2020**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:15 pm.
2. **ROLL CALL:** Board members present with Webex video were: Kramer, Biondo, West, Bieganowski, Schroeter, McDonald and Radtke. Also present by video was Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Kramer and supported by Biondo to approve theAgenda, as amended. Interlochen Farmers Market added to New Business under J. Carried.
5. **CONSENT AGENDA:** Moved by West and seconded by Schroeter to approve the Consent Agenda, as presented. Roll Call: Yes-McDonald, Bieganowski, Kramer, Schroeter, Biondo, West, Radtke. No-0. Carried.
6. **REPORTS:**

A. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: reported that the GTCRC is holding a special meeting to discuss phase two of the East-West Mobility Project. Some of this year’s proposed projects might have to be put on hold for a year, including the Kingsley Barns. The traffic optimization program should be operating for better traffic flow soon.

B. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: explained that at the April 15th meeting the Board approved a resolution to require all County Millage proposals to be on the November Ballot and to not pay hazard pay to County Employees because it would be hard to distinguish who is an essential worker. At the April 30th meeting they affirmed support of the private funding campaign for a new Senior Center. At the May 6th meeting they decided to not sell a four-acre proposal on Cass Street.

C. CHIEF CUTWAY, GREEN LAKE FIRE SERVICES: had nothing to share except his submitted report.

1. **PUBLIC COMMENT:**

Harold Guriam, 9740 Edgewood, introduced himself as a candidate for a County Commissioner seat.

1. **UNFINSHED BUSINESS:**
2. DDA REQUEST FOR STATUS OF TOWNSHIP MONIES:

The Township loaned the DDA $30,000 for a study and streetscape plan in 2008/09. The loan has been held on the books since that time. The Township Auditor agreed the Township can waive a portion or all of the loan. The Board discussed many options including allowing the loan to be a gift or payment options. Biondo added that the DDA didn’t start out making any money. Bieganowski explained the DDA is in a positive situation now and can collect money.

Motion by McDonald and second by Kramer to postpone the DDA request until the Recovery of Debt document, filed with the State, is located and the Township Attorney reviews it. Carried.

1. GASLINE UPDATE FOR GENERATOR: The new generator required an upgraded gas line and meter. The problem has been resolved and the power is ready to go when needed.
2. SUNSET PARK FOLLOW UP:

Radtke explained that Sunset park in Rhodes Resort has been a private park and maintained as a private park since the 1930’s. Last year, research lead the Township to understand it was a public park. The Township Attorney recommends keeping it operating as private park as it was intended, he said court cases back this up. The Board can maintain it as a public park or adopt the Formal Rejection of the Dedication in the Plat of Rhodes Resort.

Motion by McDonald and second by Bieganowski to adopt resolution #05112020.15 Formal Rejection of the Public Dedication in the Plat of Rhodes Resort of Sunset Park. Roll Call: Yes-West, McDonald, Schroeter, Bieganowski, Biondo, Kramer, Radtke. No-0. Carried.

**9.** **NEW BUSINESS:**

1. ROAD BRINE: Radtke explained that the roads and conditions of the agreement are the same as last year.

Motion by Bieganowski and support by West to pay for the road brining, two applications not to exceed ~~$2,644.05~~ **$2,744.55** per application. Roll Call: Yes-Bieganowski, Biondo, Schroeter West, McDonald, Kramer, Radtke. No-0. Carried.

1. INTERLOCHEN PUBLIC LIBRARY CHINDREN’S GRANT REQUEST: Radtke reported that they did receive an audited budget from the Library.

Motion by Biondo and support by McDonald to allocate $6000 for children’s programming. Roll Call: Yes-McDonald, West, Schroeter, Bieganowski, Biondo, Kramer, Radtke. No-0. Carried.

1. M-137 RESTRICTED FUND: McDonald explained that the Board should let it be known that they are requesting the same monies as other jurisdictions received, to be restricted for maintenance and improvements to M-137.

Marek explained that the GTCRC would like to help facilitate this project and Brad Kluczynski would like to sit down in June and discuss it with the Township. Marek thinks the resolution is a good way to let the GTCRC know what is desired.

Bieganowski stated they have been dealing with this for three or four years. The State gave the Road Commission three options, are those three options available? Marek said he now thinks the choices are either the State fixes the road and gives it to us, or the State gives us the money. Biondo thinks it is best to leave it in the State’s control until they have a plan in place. Marek said he thinks if it doesn’t happen in June it probably won’t happen for a few years.

Motion by Kramer and support by McDonald to adopt resolution #05112020.20, if M-137 ownership changes from the State to the County all monies for maintenance and improvements would be restricted for M-137, as presented. Roll Call: Yes-Bieganowski, West, McDonald, Schroeter, Kramer, McDonald. No-Biondo. Carried

1. BUSH ROAD SEWER BIDS: Radtke said this project isn’t deemed essential. He will meet on it later this week and the bid packet will be presented for next month’s meeting.

Schroeter explained that in light of the Covid-19 hardships many residents are experiencing, she thinks giving raises doesn’t sit right, she recommends that the Township salaries stay the same. West agrees with Schroeter. Bieganowski said the proposed resolutions are just realigning the pay to other jurisdictions. The salary sheet is attached as part of the Minutes.

1. SALARY RESOLUTION #05112020.1 CLERK:

Motion by Radtke and support by Bieganowski to approve Salary Resolution #05112020.1, Clerk for $49,995. Roll Call: Yes-Biondo, Bieganowski, McDonald, Kramer, Radtke. No-Schroeter, West. Carried.

1. SALARY RESOLUTION #05112020.2 SUPERVISOR:

Motion by Biondo and support by Bieganowski to approve Salary Resolution #05112020.2, Supervisor for $49,995. Roll Call: Yes- Bieganowski, McDonald, Kramer, Biondo, Radtke. No-West, Schroeter. Carried.

1. SALARY RESOLUTION #05112020.3 TREASURER:

Motion by Radtke and support by to approve Salary Resolution #05112020.3,Treasurer for $48, 108. Roll Call: Yes- McDonald, Kramer, Biondo, Bieganowski Radtke. No-Schroeter, West. Carried.

1. SALARY RESOLUTION #05112020.4 TRUSTEES:

West said the Trustee’s salary resolution doesn’t include a raise. Schroeter said she didn’t want a raise.

Motion by Kramer and support by Radtke to approve Salary Resolution #05112020.4, Trustees for $7,617.54. Roll Call: Yes- Biondo, Bieganowski, West, Schroeter, McDonald, Kramer, Radtke. No-0. Carried

1. BUDGET MEETING SCHEDULE:

Motion by Kramer and support by West to hold budget workshops on May 13, 18, 27 at 4:00 pm. Carried.

1. INTERLOCHEN FARMERS MARKET: Reiten said this agreement is the same as last year with only the dates modified. Requesting approval of a Special Event/Temporary Use permit to hold the Farmers Market in the parking lot adjacent to Blue Vase/Agave/Interlochen Alternative Medicine.

Motion by Biondo and support by McDonald to approve the Farm Market, as presented. Carried.

**10. DISCUSSION:**

West inquired about the community officer payment during this Covid-19 time. The County will not be billing the Township for the time the officer isn’t working for the Township.

The Fire Department ballot question document needs Special Election changed to Primary Election.

Biondo asked when the outhouses will be placed in the parks.

Radtke mentioned the Township is looking into a UV light system, roughly costing $500, to help eliminate illnesses and viruses. He was instructed to get a quote.

Radtke mentioned that the 4th of July fireworks put on by the Boom Boom Club are now cancelled. Should the Township get reimbursed for the 2020 donation or apply it to 2021 fireworks?

Motion by West and second by Schroeter to have the money donated for the 2020 fireworks ~~reimbursement~~ **be reimbursed**. Roll Call: Yes-West, Kramer, Schroeter, McDonald. No-Biondo, Bieganowski, Radtke. Carried.

**11. CORRESPONDENCE:** None.

**12. PUBLIC COMMENT:** None.

**13. ADJOURNMENT:** Radtke adjourned the meeting at 7:43 pm.

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.