**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**APRIL 13, 2020**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Schroeter, West and Radtke. Kramer and Bieganowski attended by video call. McDonald joined the meeting by video at 6:02 pm and Biondo joined, in person, at 6:04 pm. Also present by video was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** Was recited.
4. **APPROVAL OF AGENDA:** Moved by Schroeter and supported by West to approve theAgenda, as presented. Roll Call: Yes-West, Schroeter, Bieganowski, Kramer, Radtke. No-0. Carried.
5. **CONSENT AGENDA:** Moved by McDonald and supported by Schroeter to approve the Consent Agenda, as amended. Page 1 of March 16, 2020, Minutes *park buildings* changed to *government buildings.* Roll Call: Yes- Kramer, Bieganowski, Biondo, West, Schroeter, McDonald, Radtke. No-0. Carried.
6. **REPORTS:**
7. RON CLOUS, GRAND TRAVERSE COUNTY: explained that their Agendas have been short since mid-March because of Covid-19. The Wednesday meeting will cover a proposed resolution to require all 2020 County mileages request be placed on the November Ballot, to assure good representation from the public. They will discuss the Senior Center proposed mileage and compensation for essential County workers.
8. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSI0N: Radtke stated that Marek couldn’t make the meeting but reported that they are continuing to do the best they can and putting thought into the next budget.
9. CHIEF CUTWAY, GREEN LAKE TOWNSHIP EMERGENCY SERVICES: said they have had the privilege of participating in six drive by birthdays for young residents.
10. **PUBLIC COMMENT:** None.
11. **UNFINISHED BUSINESS:** None.
12. **NEW BUSINESS:**
13. EMERGENCY SERVICES BUDGET AMENDMENTS: Trent Mulder, Baird, Cotter & Bishop, recommended that the Board pass a Budget Amendment to reflect what was voted on earlier, the roster’s pay and overtime. $200,000 would be transferred from the Fire Department’s fund balance to the general budget, and it would also leave a cushion for the future.

Motion by Biondo and second by Schroeter to approve the Budget Amendment to move $200,000 from the Fire Department’s fund balance to the general budget. Roll Call: Yes- Schroeter, Bieganowski, McDonald , Biondo, Kramer, West, Radtke. No-0. Carried.

1. APPROVAL TO PAY BILLS & PAYROLL WHILE CLOSED FOR COVID-19: After a short discussion it was decided that Kramer is able and authorized to pay the invoices, likely to be coming to the office at this time, and she can proceed as is.

**10. DISCUSSION:**

McDonald asked when Kramer would be in her office. She answered, all day Wednesday and she can also be reached by phone to set up other times as needed.

McDonald asked about trees being taken down by the composting.

Reiten said that the County is only giving permits out that are deemed emergency. She is taking applications and getting things in order so as soon as she can make site visits, request can move quickly.

Kramer reminded the Board that is time to think about planning Budget Meetings.

Radtke stated that the Picnic in the Park has been cancelled.

Kramer is going to change the clean up day reservation to September 12, 2020, 8:00 to noon.

**11. CORRESPONDENCE:** None.

**12: PUBLIC COMMENT:**

Amanda DenBoer, DDA Treasurer, asked about the DDA Loan. Radtke said it is not on this Agenda, and they will be reviewing it with Biondo.

Tammy Davis asked if there is an update about Sunset Park. Radtke said not at this time because of the Stay Safe-Stay Home order.

Steve Ezell, 2074 M-137, asked if there is an update to the Adult Use Marihuana. Radtke said not at this time because of the Stay Safe-Stay Home order.

**13. ADJOURNMENT:** By Radtke at 6:41 pm.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

RONDA ROBINSON, RECORDING SECRETARY

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