**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**July 13, 2020**

**MINUTES**

1. **CALL TO ORDER**: By Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were Kramer, Bieganowski, Biondo, McDonald, Radtke, and West. Schroeter was absent and excused. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Biondo and supported by West to approve the agenda, as amended. Planning Commission added to #10 Discussion. Carried.
5. **APPROVAL OF CONSENT AGENDA:** Moved by West and seconded by Bieganowski to approve the Consent Agenda, as presented. Roll Call: Yes-Bieganowski, Biondo, West, McDonald, Kramer and Radtke. No-0. Carried.
6. **REPORTS:**

A. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: explained that the Hall of Justice is now clear of mold and bats. The County is not letting up on the MERS payments and they should be 100% funded in about ten years.

B. OFFICER MARK NOFFKE, GRAND TRAVERSE COUNTY SHERRIF’S DEPARTMENT: said they are getting good data from the electronic speed signs. He was issued a bike from the Department and he will be using it to monitor neighborhoods, Interlochen Arts Academy and the State Park. Clerk Kramer said Wildwood Subdivision thanked Noffke for his help and support.

C. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: stated that they chip/sealed Duck Lake Road. On M-137 the road signs are down from Interlochen Corners to the State Park, it is now a county road. The Commission is still not sure how the road funding from the State will be handled considering Covid.

D. CHIEF CUTWAY, GREEN LAKE EMERGENCY SERVICES: explained that four members of the Department will start the Community Paramedic class August 10th.

1. **PUBLIC COMMENT:** Penny Morris, Republican Candidate for County Commissioner, introduced herself and gave a summary of her qualifications. She said her strengths are creative thinking and integrity.
2. **UNFINSHED BUSINESS**
3. DDA Money Owed Forgiveness: The Board discussed the DDA’s request to have their loan, in the amount of $27,000, given December 2008, forgiven. It originally was going to be paid back when the DDA was fiscally able to pay it back. It is the Board’s discretion to forgive the loan or ask for payment. West has concerns with the money being used for grants instead of for infrastructure and marketing. Bieganowski said he trust the DDA to use the money wisely. Schroeter sent a note saying she is in favor of forgiving the loan. Kramer mentioned possibly forgiving half the loan instead of the full loan. Kramer also stated she would like to see stipulations placed on the money to make sure it is utilized for the DDA Recovery only.

Motion by Bieganowski and support by Radtke to forgive the $26,000 loan to the DDA with no stipulations. Roll Call: Yes-McDonald, Biondo, Bieganowski, Radtke. No- West, Kramer. Carried.

1. **NEW BUSINESS**
2. DDA Downtown Recovery: Discussed in Unfinished Business.
3. Andy Marek Appointed to Park & Rec Committee

Motion by Biondo and support by Bieganowski to appoint Andy Marek, as recommended by Radtke, to the Park & Rec Committee. Carried.

1. **DISCUSSION:**  McDonald stated he has two topics to discuss regarding the Planning Commission.
2. Short Term Rentals-He said that the Planning Commission wants a commitment of support from the Township Board before they put a lot of work into the Short-Term Rental Amendment. Bieganowski said they have been waiting on the State Legislation. Biondo said it is going fine, maybe work on an amendment in this winter. West said to follow what the State comes up with. Kramer said she hasn’t heard any complaints. Bieganowski said don’t put the work into it just to get shot down. McDonald said he will report back to the Planning Commission.
3. Raise for the ZBA, PC and BOR-He said that the Commissioners have to put a lot of time and work into each meeting and the wage of $75/Commissioner and $100/Chairman haven’t been raised in a long time.

Motion by Bieganowski and support by Biondo to increase the Planning Commission, Board of Review and Zoning Board of Appeal wages by $25 a meeting. Roll Call: Yes- Kramer, Biondo, Bieganowski, West, McDonald, Radtke. No-0. Carried.

West said that the monies from the sale of the Tanker should go into the Equipment Replacement Fund and not into Metro Funds. Kramer said a General Journal Entry can fix the transactions.

Radtke mentioned that the annual Car Show at the corner is cancelled because of Covid.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:** None.
3. **ADJOURNMENT:** By Radtke at 6:51 pm.

JUDITH KRAMER, CLERK

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RONDA ROBINSON, RECORDING SECRETARY

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