**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **APRIL 11, 2022**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, West, McDonald, Marek, and Bieganowski. Biondo was absent and excused. Also, present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Marek and supported by West to approve theAgenda, as amended. Added to New Business-Easement Request ICA. Carried.
5. **CONSENT AGENDA:** Moved by Kramer and seconded by Marek to approve the Consent Agenda, as presented. Roll Call: Yes- McDonald, West, Marek, Bieganowski, Kramer, Radtke. No-0. Carried.
6. **REPORTS:**
7. SCOTT RASMUSSEN AND BRIAN ROWLEY, FLEIS AND VANDENBRINK: reported that tangible progress is being made on the new Fire Station. The delays are partly due to Covid, supply chain issues, and staffing shortages. The estimated move in date is the last week of August **to the third week of September**. They are doing everything they can do to improve the schedule.
8. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER: reported that the numbers are low on his monthly report because of some vacation time. A known drug house has finally been evicted. He is working on enforcement around Interlochen Corners. April 30th there will be another drug take back day from 10-2.
9. CHIEF CASE, GREEN LAKE EMERGENCY SERVICES: reported they assisted with a structure fire in Grant Township and had a good stop. He is working on a grant for an extraction tool.
10. **PUBLIC COMMENT:**

Dale Chandler, 8785 South Road, asked the Board to act on a grant from the Grand Traverse Band for treating Duck Lake with the tarp system.

Greg Caskie, 11717 US 31, thanked the Board for entertaining his bill. It was me trying to get some teeth into something that should never have happened. If you write citations, they should be proper.

1. **UNFINSHED BUSINESS:** None.
2. **NEW BUSINESS:**
3. MASTER PLAN TEXT AMENDMENT: Reiten explained that MPA-001 is adding a statement to the Ordinance that specifies state land that is sold for private use be rezoned to the predominate zoning district surrounding the parcel.

Radtke said after logging the state is selling off some of their properties. We are just putting the answer to the question in writing.

Motion by Kramer and support by Marek to approve MPA-001. Roll Call: Yes-West, McDonald, Marek, Bieganowski, Kramer, Radtke. No-0. Carried.

1. GRANT TOWNSHIP AGREEMENT: Chief Case is asking the Board to approve the Agreement for Fire Service with Grant Township. Grant agrees to the new pay structure as long as the agreement is for two years.

Bieganowski asked if billing arrangements should be included in the agreement. Chief Case said he selectively left that out of the agreement until Grant is paying the same mils we are. Bieganowski thinks we should bill what it cost not what they are able to pay.

Motion by Kramer and second by Marek to approve the Agreement for Fire Services with

Grant Township. Roll Call: Yes-Marek, West, McDonald, Kramer, Radtke. No-Bieganowski.

~~Caried~~ **Carried**.

1. SELF CONTAINED BREATHING APPARATUS TESTING: Chief Case is asking for approval to buy into the group purchase of the Quantifit 2. Metro Fire will purchase the equipment and bill the department. It is the equipment that is needed for the annual mask testing. The Township’s portion would be $1,535.47. There is no need to have the Township own their own testing equipment. There will be some small charges to calibrate the equipment also.

Motion by Kramer and seconded by Marek to approve Chief Case’s request to buy into the apparatus testing equipment for $1535.47. Roll Call: Yes: McDonald, West, Marek, Bieganowski, Kramer, Radtke. No-0. Carried.

1. PROPOSED ROAD NAME-GODS COUNTRY: Radtke stated this was before the Board earlier and now it is back to us and there are no issues.

Motion by McDonald and seconded by Marek to approve the road name Gods Country Trail. Carried.

1. IPL REQUEST: They have received the annual request from IPL and a letter explaining that the money would be used for kids’ programing.

Motion by Marek and seconded by McDonald to authorize the funding of kids’ programing at ILP in the amount of $6,000. Roll Call: Yes-Bieganowski, West, Marek, McDonald, Kramer, Radtke. No-0. Carried.

Bieganowski said it appears it is an automatic $6000 each year. IPL are supposed to send us a budget and what they sent is not a full budget. Kramer said they are also supposed to send a copy of the audit.

1. FITNESS PARK: Kramer talked about adding a fitness court to Memorial Park. It could be useful to the residents and would fit in well at the park. The National Fitness Campaign will help with the campaign fundraising if the Board is onboard. Priority Health will also donate $50,000 if we are approved by NFC. The project cost about $150,000. She would like to see what other donations they might be able to receive.

Motion by Marek and seconded by Radtke to encourage the Clerk to move forward with the investigation of the fitness park. Carried.

1. PICKLEBALL COURTS UPDATE: Jean Perkins reported that they have their Article of Incorporation and are now working on getting their 501C3. That will allow donations to be tax deductible and allow them to apply for grants. Emily Anderson will be working on the grant writing. The first grant will be submitted soon. Their official name is The Friends of Memorial Park Pickleball.
2. PARKS & REC MASTER PLAN RFP: McDonald said they need a new Parks & Rec Plan, and he would like it done by February 1st for the DNR grant. It could be an add on to the Master Plan proposal.

Motion by Marek and seconded by Kramer to remove Parks & Rec Master Plan RFP. Carried.

1. NEW CAPITAL IMPROVEMENT PLAN: The Township Board is allowed to draft this plan. The current one expires in 2023. It is a 6-year plan but needs reviewed each year.

 Motion by McDonald and support by Radtke to work on the Capital Improvement Plan

 yearly during budget sessions. Carried.

1. JOHN HILL-PUMPER TANKER FOLLOW-UP: Radtke explained that John Hill has been tracked down and the firm has already declared bankruptcy and the Township will not be able to get their money back. The Township Attorney believes it will cost more to pursue the money than he owes the Township. McDonald doesn’t want to let this guy get away with this. It is a criminal act; has it been reported to the FBI. Radtke said it may just be bad business practices. Bieganowski said it probably isn’t collectable. Radtke and Kramer agree with McDonald but also don’t want to throw good money at bad money.

 Motion by Radtke and second by Marek to remove further discussion of John Hill from the Agenda pending some Board member’s research. Carried.

1. EASEMENT REQUEST ICA: McDonald asked the Supervisor for a written request to ICA to start drafting the needed easement for the two portions of the proposed Interlochen pathway. The Board discussed how this easement would work, if it is needed already, and who would initiate it.

Motion by McDonald and seconded by Radtke to authorize the Supervisor to request easements from ICA for the purpose of building the Interlochen pathway and the Township would also offer to draft the proposed easements for presentation to the ICA if they would like us to. Carried.

1. **DISCUSSION:** Radtke reported that a tentative closing date on Camp Saki is May13th. The acquisition is a 1.5-million-dollar piece of property for the Township’s cost of about $60,000.

McDonald reported that the passport grant of $150,000 for the pathway has been submitted.

1. **CORRESPONDENCE:** Grand Traverse County Treasurer

**13. PUBLIC COMMENT:** None.

**14. ADJOURNMENT:** Radtke adjourned the meeting at 7:27 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.