**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **JULY 11, 2022**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: McDonald, West, Marek, Biondo, Bieganowski, Kramer and Radtke.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** McDonald asked to add to new business for Parks and Rec masterplan and budget amendment. Moved by Bieganowski seconded by Marek. Carried. 7-0
5. **CONSENT AGENDA:** To remove Treasurers Report since it was not included supplemented at August board meeting. Move item 5 to new business. Motion by Marek and second by West to approve the Consent Agenda. Roll Call: Yes-Marek, Bieganowski, Biondo, West, McDonald, Kramer, Radtke. Carried. 7-0
6. **REPORTS:**
7. JOE UNDERWOOD, GRAND TRAVERSE COUNTY ROAD COMMISSIONER: Updates on local roads and noted they will be building a new facility. City Works will be up and running soon.
8. CHIEF CASE, GREEN LAKE EMERGENCY SERVICES: Monthly report is in the meeting packet. One structure fire in June.
9. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER: called but could not attend, the Senior Center does not have to be put to millage because they received a $7 million grant from the State of Michigan with the help of Roth, O’Malley, Senator Schmidt and others. $3 million was allocated for Community Mental Health, to Munson Medical Health and the Community Health Foundation.
10. **PUBLIC COMMENT:**

Donna Ross, 8790 Trezwood Trail, Traverse City, regarding Special Tax Assessment for snow plowing, road maintenance, grating and brining of Trezwood Trail and part of Rogers Road. The work that has been done is appreciated but there is concerns over recent work and usage of funds. Asking to be added to the August 2022 agenda for further discussion and to talk to the Township Supervisor. Would like to see how the funds have been allocated, who is providing the maintenance and at what cost, is there a balance in the fund and any reserve monies for repair work. How would the residents be notified if this fund is depleted and why are two properties, one on Trezwood and one on Rogers paying a lessor amount for this service. Thank you for hearing our concerns and looking forward to working with you in the future.

1. **POSTPONE BUSINESS:** None
2. **NEW BUSINESS:**
3. EDWARD WILSON APPOINTMENT:

With resignation of someone for the liaison position for PC, Supervisor Radtke recommends Edward Wilson fill that position. Motion by Marek second by Biondo to fill position for the remainder of the current term. Motion Carried. 7-0

1. DANGEROUS BUILDING HEARING:

Since the last meeting, the property has sold and has been approximately 80% cleaned up and is being reconstructed. Radtke proposed to hold off any action for another 30 days. Motion by Marek to postpone, second by Biondo. Motion carried 6-1.

1. PARK AND REC MASTER PLAN:

McDonald said the deadline of February 1st, Trustee McDonald talked to a guy that could do the master plan and he would like to have him work on the master plan. Motion by Marek, seconded by McDonald to remove Park and Rec Master Plan from the agenda and submit for next meeting. Motion carried 7-0.

1. BUDGET AMENDMENT:

Take 4 (budget amendment) and 5 (change in the minutes) at the same time corrections “add except the last two items on the list which are for the 2022-2023 budget year”

Add pathway repair and maintenance $5,000.00 for repairs and $5,000.00 for replacement for 2022-2023 budget year.

Motion by Marek second by McDonald for changes to budget amendment and minute corrections. Roll Call: McDonald, Bieganowski, Biondo, Marek, West, Kramer, Radtke.

 Yes 7-0. Carried

1. **DISCUSSION:**

Supervisor Radtke would like to address Rogers Rd-Trezwood, he invited the group to contact him any time to discuss their concerns.

Marek brought up Over Under bucket. Talked to our legal council they recommended he talk to MTA, they said a lot of people do it but there is no statue that supports it, Treasurer Marek added he will not be doing it since there is no statue to support it.

Radtke has been invited by Joe Underwood of the Grand Traverse County Road Commission to attend the US 31 Safety Audit Kick off meeting by MDOT on July 19 @ 1:00 p.m.

McDonald talked to Brad at the golf course regarding how dangerous it is trying to leave the golf course; a couple people discussed the possibility of a round-a-bout at Gonder and US 31.

Kramer wanted to update on BSA chart of accounts, we are still in line, they have not started our phase yet. Had a lot of problems with phase two, so we are in a holding pattern.

Biondo asked about Passports. Clerk Kramer stated we have tried to get in contact with them and they are not responding back on when they will train us and get us equipment. The Feds are still working at home because of Covid.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:** Steven Lambert, 4238 E Duck Lake Rd. The new owner at 2757 Fashion Ave, Interlochen, MI, to date he has 75% of the detailed plans done.

**14. ADJOURNMENT:** Radtke adjourned the meeting at 6:35 pm.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

PAMELA VOLKENING, RECORDING SECRETARY

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