**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **JANAURY 10, 2022**

**MINUTES**

1. **CALL TO ORDER**: By Clerk Kramer at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, McDonald, Bieganowski and Marek. West, Radtke and Biondo were absent and excused. Also, present was Ronda Robinson, Recording Secretary.

Motion by Marek and second by Bieganowski to have Clerk Kramer chair tonight’s meeting in Radtke’s absence. Carried.

1. **PLEDGE:** was recited.
2. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by McDonald to approve theAgenda, as amended. Added to New Business -Parks and Rec request for funds from the County. Carried.
3. **CONSENT AGENDA:** Moved by Marek and seconded by Kramer to approve the Consent Agenda, as presented. Roll Call: Yes- McDonald, Marek, Bieganowski, Kramer. No-0. Carried.
4. **REPORTS:**
5. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: stated that the Ticker was mistaken when they reported that the County doesn’t financially provide for mental health issues in the jail. They are still in discussions with Long Lake Township about the future ownership of Twin Lakes Park.
6. CHIEF CASE, GREEN LAKE EMERGENCY SERVICES: monthly report is in the meeting packet. He explained that in 2020/2021 the Department’s call volume went up 24.2%.

Motion by Marek and seconded by McDonald to hire Madelin Hall as a paid on-call EMT and remove Stinson due to his retirement and remove Tim Guenthardt, Justin Ziegler, Mike Luther, Gerald Hendrix, Stephen Gonzales, Anna Mattson, Scott Spencer and LeeAnn Fisher due to their inactive status. Carried.

1. **PUBLIC COMMENT:** None.
2. **UNFINSHED BUSINESS:** None.
3. **NEW BUSINESS:**
4. 2022 POVERTY RESOLUTION: Kramer explained that this is done each year to update the numbers.

Motion by Bieganowski and support by Marek to approve Poverty Exemption Resolution #01102022.1. Roll Call: Yes-Kramer, Bieganowski, Marek, McDonald. No-0. Carried.

1. PLANNING COMMISSION AND ZONING BOARD OF APPEALS MEMBER REAPPOINTMENTS:

Motion by McDonald and support by Bieganowski to approve Reiten’s recommendations to move Ed Wilson from an alternate member of the Zoning Board of Appeals to a regular member at large and to reappoint Roy Volkening to the Planning Commission as a regular member at large. Both terms are for three years. Carried.

Bieganowski wants Reiten to fill the two open alternate member seats on the Zoning Board of Appeals.

1. AMENDMENT OF RECREATIONAL PLAN DDA NON-MOTORIZED TRAIL PROPOSAL: McDonald recommends adding the Non-motorized Pathway Master Plan to the Parks and Rec Master Plan. The trail would only move forward if the $2.83 million grant was awarded. The trail would be completed in phases.

Motion by Bieganowski and seconded by McDonald to amend the Park & Rec Master Plan to incorporate the non-motorized pathway Master Plan. Roll Call: Yes-Marek, McDonald, Bieganowski, Kramer. No-0. Carried.

1. BOARD ENDORSEMENT OF NON-MOTORIZED TRAIL PROPOSAL:

Motion by Marek and support by McDonald to remove Board Endorsement of Non-motorized trail proposal from the agenda. McDonald cited the board’s amendment of the Park & Rec Master Plan as rendering any additional endorsement by the board as unnecessary. Carried.

1. ZONING MASTER PLAN: Reiten reported that the Planning Commission does not think the Master Plan needs to be rewritten. A full rewrite was completed in 2011 and an update was done in 2013. The Board Members will review the Master Plan in preparation for a discussion on this subject at the next meeting.
2. PARKS AND REC REQUEST FOR FUNDS FROM THE COUNTY: McDonald mentioned requesting funds from the County to help with maintenance at Camp Saki. The discussion will continue at the next meeting.
3. **DISCUSSION:** None.
4. **CORRESPONDENCE:** None.

**13. PUBLIC COMMENT:** None.

**14. ADJOURNMENT:** Kramer adjourned the meeting at 6:32 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.