**GREEN LAKE TOWNSHIP BOARD**

**GOLDEN FELLOWSHIP HALL**

**9700 RILEY ROAD**

**INTERLOCHEN, MICHIGAN**

**DECEMBER 13, 2021**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, West, Bieganowski, McDonald, and Marek. 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 McDonald to approve the Agenda, as amended. Resolutions 12132021.4, 12132021.5 and 12132021.6 were added as New Business E. Carried.
5. **CONSENT AGENDA:** Motion by Marek and second by Kramer to approve the Consent Agenda, as amended. On page one of the Minutes dated November 8, 2021, *cadillac* changed to *catalytic.*  Roll Call: Yes-Kramer, Bieganowski, West, Marek, McDonald, Radtke. No-0. Carried.
6. **REPORTS:**
7. DARYL CASE, CHIEF, GREEN LAKE TOWNSHIP EMERGENCY SERVICES, said his monthly written report was submitted. The Village of Buckley has informed the Department that as of January 1st they will cease to have a transporting ambulance. It will not affect our Department. Radtke stated the Fire Department building materials will be delivered and unloaded Friday.
8. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER, reported that there have been some weather-related accidents, mostly caused by driving too fast for conditions. There was only one criminal complaint last month in the Township.
9. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER, was not in attendance but had reported that the County has bonded for the pension shortfall at a rate 4% less than market rate. It will overall save 10 million dollars after the bonds are paid.
10. ED DEWEY, PRESIDENT OF THE DUCK LAKE/GREEN LAKE ASSOCIATION, reported that they are now officially a 501 C3 non-profit. Green Lake is healthy, it has some spotty phragmites that will be treated. Duck Lake still has some Eurasian Milfoil but is healthy overall. Over the winter they plan to work on their social media.
11. **PUBLIC COMMENT:**

Mark Clark, 810 Cottageview Drive, Attorney for Andy McQuillen, asked the Board to eliminate the requirement to hold both types of Marijuana licenses if the Ordinance is approved.

Roger Edgren, 5367 Bush Road, reported that the Bush Road septic system has been operational for 13 months and has been a success. The lake in that area seems to be clearer.

1. **UNFINISHED BUSINESS:**
2. SNOWPLOWING BIDS: Radtke said they started the bid process over again after some discrepancies and have received a few more bids this time.

Motion by Marek and supported by McDonald to award all five bids to Johnson Outdoors, as they had the cheapest bids. Roll Call: Yes- Marek, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.

1. SHORT TERM RENTAL RATES: Radtke explained they need to set a monetary compensation for the Short-Term Rental permits.

Marek made a motion and second by Radtke to set the fee at $200 for the first year and $50 for each year after that.

Bieganowski said he doesn’t think the second year requires any less work than the initial year and the permit fee should be more than $50 for the additional years.

West said all the other Townships in the area have a second-year fee larger than $50. The Township’s manpower needs to be paid for. She thinks $250 each year would cover it.

Marek said he doesn’t want to up price the fee and it can always be raised or lowered as needed.

Kramer thinks the fee should be a little higher after looking at what other local Townships charge. They have to pay Reiten, Entz and Nofftke to handle Short Term Rentals. She would like to see $250 for the first year and $125 for additional years.

McDonald said $50 seems too low to cover their cost and the amount of work it entails.

Reiten said the workload is the same year one and year two.

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

Motion by Kramer and seconded by McDonald to establish the Short-Term Rental permit fee at $250 annually. Roll Call: Yes-West, McDonald, Bieganowski, Kramer. No-Marek, Redtke. Carried.

1. PROPOSED ORDINANCES: McDonald explained that previously during a straw poll Bieganowski said he would vote for the Ordinances if they didn’t include retail sales. Based on that he brought the Ordinances back without retail sales.

Bieganowski questioned the definition of Provisioning Center. Radtke said there are some questions and there have been some substantial changes to the draft. He would like to have a workshop with the Township Attorney as soon as it can get scheduled. Bieganowski said if retail was removed it would change his vote. Kramer said they already voted not to go this route and didn’t know it could be brought back. Bieganowski said they didn’t vote on the Ordinances.

Motion by Kramer and seconded by West to table Proposed Ordinances and schedule a Special Meeting work study with the Township Attorney to discuss these documents and changes. Carried with a vote of 5-1.

1. **NEW BUSINESS:**
2. ZOA 21-002: Reiten reviewed the amendments. Item #1 is combining R1 District and R2 District to become R-1 Low/Moderate Residential District. Item #2 is removing *at grade* from the minimum dwelling unit area of 800 square feet. Item #3 adds dwelling unit, efficiency (tiny house) 350 square feet-500 square feet, to be permitted in all residential districts and the institutional district.

Radtke recommends removing Item #3 and changing 800 square feet to 500 square feet in the Minimum Dwelling Unit Area definition.

Motion by Radtke support by Marek to adopt ZOA 12-002 with Item #3 removed and 800 replaced with 500 under Item #2. Roll Call: Yes-Bieganowski, Marek, West, McDonald, Kramer, Radtke. No-0. Carried.

1. RESOLUTION #12132021.1

Reiten explained that these amendments came before the Board before. The Board asked her to first amend the Master Plan. Reiten completed the requirements to amend the Master Plan.

Motion by Marek and seconded by Bieganowski to approve resolution #12132021.1, as presented. Roll Call: Yes- Marek, West, McDonald, Bieganowski, Kramer, Radtke. No-0. Carried.

1. RESOLUTION #12132021.2

Motion by Marek and seconded by Kramer to approve resolution #12132021.2, as presented. Roll Call: Yes- Kramer, Bieganowski, West, Marek, McDonald, Radtke. No-0. Carried.

1. RESOLUTION #12132021.3

Motion by Kramer and seconded by Marek to approve resolution #12132021.3, as presented. Roll Call: Yes- Marek, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.

1. RESOLUTION #12132021.4, RESOLUTION #12132021.5, RESOLUTION #12132021.6

Motion by Bieganowski and support by Marek to adopt Resolution #12132021.4, Resolution #12132021.5, and Resolution #12132021.6, as presented. Roll Call: Yes- West, Bieganowski, Marek, McDonald, Radtke, Kramer. No-0. Carried.

1. PUMPER TANKER: Chief Case explained that the memo he submitted is requesting the purchase of equipment to equip the Pumper/Tanker to be more NFPA & ISO compliant. The current budget could be amended by adding $19,000 to 2007-336-970.000 from the department fund balance.

Radtke state that the Engine does go down occasionally and having the Pumper/Tanker ready to be another responding primary engine would be beneficial.

Motion by Kramer and seconded by Marek to approve the request as present for $19,000. The funds to be moved from fund balance to the capital expenditure account. Roll Call: Yes-West, McDonald, Marek, Bieganowski, Kramer, Radtke. No-0. Carried.

1. **DISCUSSION:**

Radtke reported that the Festival of Lights was a success**,** after tomorrow he will give a Fire Building update and camp Saki is set to close by December 31, 2021.

McDonald said resident are enjoying the plowed paths at the park. It is a trial run but may be added to the permanent plowing schedule.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:** None.
3. **ADJOURNMENT:** By Radtke at 7:09 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.