**Green Lake Township Board**

**Special Meeting**

**Minutes**

**February 20, 2025**

**CALL TO ORDER**: Called to order at 4:30 p.m. by Radtke.

**ROLL CALL**: Radtke, Kramer, Marek, and Bieganowski present. Biondo, McDonald and West were absent. Also present, Recording Secretary Mary Jo Barck.

**PLEDGE**: Was recited.

**APPROVAL OF AGENDA**:

**Motion by Kramer, supported by Marek to approve the agenda as presented. Motion Carried Unanimously, voice vote.**

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

**Green Lake Township Employee Handbook:**

Radtke stated the draft handbook in the packet does contain alterations by Anders, township legal counsel. For purposes of discussion, Bieganowski motioned **to adopt proposed changes as** **presented upon** review **of the** Green Lake Township Employee Handbook with recent changes proposed by the township labor attorney. ~~is on the table for review~~, ~~m~~Motion supported by Marek. Bieganowski asked if trustees may alter, make changes with ESTA legislation pending and which section does it appear in. Kramer stated Section 5 of the handbook will contain ESTA modifications. Bieganowski added to his motion, Section 5 can be materially modified by the Board, Clerk or Supervisor if new legislation contains requirements which must be complied with. Roll Call Vote, Marek – yes, Bieganowski – yes, Kramer – yes, and Radtke – yes. Motion carries 4-0.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

**Motion by Bieganowski, supported by Marek, to adjourn the meeting at 4:37 p.m. Motion Carried, voice vote 4-0.**

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk