**Green Lake Township Regular Board Meeting**

**Minutes**

**July 11, 2023**

**CALL TO ORDER**: Called to order at 5:30 p.m. by Supervisor Radtke.

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

Radtke reminded the audience to turn off cellphones.

**PLEDGE**: Was recited.

**APPROVAL OF AGENDA**:

**Motion by Kramer, supported by Marek to approve the agenda as presented. Motion carried unanimously, voice vote, 7-0.**

**APPROVAL OF CONSENT AGENDA**: **Radtke polled the members and audience if there were items to be pulled from the Consent Agenda. Motion by Marek, supported by West to approve the consent agenda as presented. Roll call vote: West – yes, McDonald – yes, Marek – yes, Kramer – yes, Biondo – yes, Bieganowski – yes, Radtke – yes. Motion carried 7-0.**

 **CONFLICT OF INTEREST:** None on this date.

**REPORTS**:

DEPUTY MARK NOFFKE, GREEN LAKE TOWNSHIP COMMUNITY POLICE OFFICER:

Not available on this date.

CHIEF DARYL CASE, GREEN LAKE TOWNSHIP EMERGENCY SERVICES:

Chief Case reminded the members a written report was included with their packet and asked if there were any questions.

COUNTY COMMISSION:

Brian McAllister, County Commissioner representing Green Lake Township, introduced himself and told members and audience to let him know if there is anything he can do for them.

ROAD COMMISSION:

Not available on this date.

**PUBLIC COMMENT:**

Scott Richards 11802 Fredmar

Mr. Richards thanked the Board for changing meeting date and time. He added he has material from the high school library.

**POSTPONED BUSINESS:**

None on this date.

**NEW BUSINESS:**

**Hadley Lane:** Material was provided in packet. This is not an official road as maintained by the county. West asked why “Lane”, Marek responded the type of road, Lane, Road, Court – no longer carry specific definitions. **Motion by Kramer, supported by Marek, to approve Hadley Lane as presented. Motion Carried, voice vote, 6-1.**

**Interlochen Public Library Children’s Programming Request:** The township sponsors a children’s program annually with the library, this year’s request is $6,000.00. West asked if it is in the budget, Radtke said yes. Bieganowski believes this is an illegal contractable donation. Motion by Biondo, supported by **Marek West to approve a $6,000.00 donation to the Interlochen Public Library Children’s Reading Program. Roll Call Vote: Bieganowski – no, Biondo – yes, West – yes, Marek – yes, McDonald – yes, Kramer – yes, Radtke – yes. Motion Carried 6-1.**

**Structural Review of Existing Roof Framing (current township offices):** Jennifer Graham, Engineer with Gourdie-Fraser, reviewed finding of an inspection of the existing roof on the current township office building. Walls and attic are adequate to have a pitched roof. Rendering provided is a 4/12 pitch retro-fit, estimate is $330,000.00. Radtke stated the roof will need to be replaced, currently 7 years beyond expectancy. To replace existing with like materials is about $160,000, the pitched is estimated at $330,000 and will match area buildings. Ms. Graham said winter is a good time to review and get estimated. Marek asked about next steps from the Board. Bieganowski asked a threshold question, not time for a special millage for a new building or do we replace the rood. Ms. Graham said if Board authority it, she can work with Radtke to develop a Pros & Cons spreadsheet. **Motion by Marek, supported by Kramer to authorize Supervisor to meet with Engineer, and Clerk, to review options and present to the members one hour before next meeting. Motion carried, voice vote 7-0**.

**Action on Intergovernmental Agreement – TTIC:** Marek stated the last census increase brings more state and federal funding to Grand Traverse County. Bylaws for the TTIC were included in the packet, cost to our organization is approximately $3, 619.50 – each organization pays equally. One vote per participating agency was a requirement during negotiation. Grand Traverse County Road Commission may opt out if they get only one vote, rather than the four requested. West asked if the Township could withdraw, Marek answered yes. West asked if there is a budget center for expense. Kramer said the materials tonight are just to form the organization. Radtke said that Networks Northwest will manage, unbiased. Biondo asked if there is an annual fee, Marek said there was and it is based on a percentage of federal funding received. If we don’t pay, we are not in or able to receive funding. **Motion by Kramer, supported by Radtke to recommend to enter into governmental agreement with TTIC. Roll call vote: West – yes, McDonald – yes, Marek – yes, Kramer – yes, Biondo – yes, Bieganowski – yes, Radtke – yes. Motion carried 7-0.**

**Metro Act Agreement – Dykema Gossett PLLC: Motion by Bieganowski, supported by Marek to approve the Metro Act Agreement. Roll Call Vote: Bieganowski – yes, Biondo – yes, West – yes, Marek – yes, McDonald – yes, Kramer – yes, Radtke – yes. Motion Carried 7-0.**

**DISCUSSION:**

Radtke provided information on the Pickleball Court Fencing. He said three bids were received between $80,000 and $100,000. One bidder is disqualified as they can’t schedule project until next year. Motion by Bieganowski, supported by Marek to accept the lowest bid received in the next seven days. Radtke said the fundraising committee has raised $190,000. **Roll Call Vote: Bieganowski – yes, Biondo – yes, West – yes, Marek – yes, McDonald – yes, Kramer – yes, Radtke – yes. Motion Carried 7-0.**

**Radtke said concrete on Exercise Circuit is curing and the township will need a work bee to assemble equipment.**

**Amended motion for Intergovernmental Agreement – TTIC:**

**Motion by Bieganowski, supported by McDonald to amend the motion to include resolution number 07112023.1. Motion Carried, voice vote, 7-0.**

**PUBLIC COMMENT:**

Greg Caskie 11717 US31 S

The crossing guards at ICA are jumping in front of cars. (Radtke will mention during scheduled meeting with ICA President.

**ADJOURNMENT:**

Motion by McDonald, supported by Biondo to adjourn the meeting at 6:46 p.m. **Roll Call Vote: Bieganowski – yes, Biondo – yes, West – yes, Marek – no, McDonald – yes, Kramer – yes, Radtke – yes. Motion Carried 6-1.**

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk