**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **June 10, 2019**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, Biondo, Schroeter, West, and McDonald. Bieganowski was absent. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Kramer and supported by McDonald to approve the agenda, as presented. Carried.
5. **APPROVAL OF CONSENT AGENDA:** Moved by West and seconded by Schroeter to approve the Consent Agenda, as written. Roll Call: Yes-Schroeter, Biondo, McDonald, Kramer, West, Radtke. No-0. Carried.
6. **REPORTS:**

A. FLEIS & VANDEBRINK-TOWNSHIP PROJECT FOLLOW UP: Jerry Fleis summarized the report provided in the Board members’ meeting packets. He stated that the Golden Fellowship Hall roof membrane has meet its useful life. The building could be reroofed for $43,000 or a pitched roof could be added to the building for $600,000.

Motion by Kramer and support by West to approve Alternate #1, put a new roof on the Golden Fellowship Hall for $43,765.00. After more discussion by the Board the motion was rescinded by Kramer.

Motion by Biondo and support by Schroeter to postpone this discussion until the next workshop meeting. Carried.

B. MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY: reported that the Children’s Summer Program starts on June 19. Interlochen Center for the Arts’ visual arts department has artwork displayed at the Library. In the last five months the youth attendance has rose 87%. The Friends of the Library Book Sale is June 21 and 22, and they will also have a bobbles, bangles and bags sale on August 10th. The documentary about the Green Lake Area is for sale for $25. The Library gifted the Township two copies of this documentary.

C. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: reported that the information from the consultants for the East/West corridor is on the GTCRC website. The Board will be discussing it on June 17. The Township Board should be receiving a letter regarding Bush Road soon. The Audit was clean. Curtis Road will be closed at 31 and reworked to add a cul-de-sac. They will be working to optimize traffic signals.

D. CHIEF CUTWAY, GREEN LAKE EMERGENCY SERVICES: reported that they are looking into the State’s Perimedicine program and the Department received a $14,000 grant to send members to the classes.

1. **PUBLIC COMMENT:**

AMERICAN MEDICAL MARIJUANA COMPANY-REZONING/VARIANCE LETTER: Pat Collins explained that he is preapproved for two Class C facilities. He wants to build a lab for ointments and creams and employ 35 to 40 workers at a good wage. He is asking the Township Board to reconsider the facility limit that is in place right now.

Wade Adams, 5124 Orchestra Drive, asked for answers to the questions in the letter he submitted. He asked why they are treating noninvasive plants and why there isn’t a separate company doing the survey than does the treatment.

 Ruth Verhey said the chemicals are very dangerous and she is against the treatment.

 Sandra Adams said they should have one company do the surveys and a second company do the

 Treatments.

Daron Klooster presented the Board with a special temporary events application for American Promotional Events TNT Fireworks. He has been doing this for years at the corner. Radtke said he missed the deadline by a day and a half.

 Radtke introduced Alycia Reiten, the new Zoning and Planning Director.

1. **CORRESPONDENCE:** McDonald said RFPs went to 11 entities for Solar Panels.
2. **POSTPONED BUSINESS:**

Fireworks Ordinance Revision: Kramer explained that the draft is supplied from the State. She recommends adding *After 11 AM* to the start times under section 3.

Motion by Kramer and support by McDonald to approve Ordinance Revision 5-12-16.6 with *After 11 AM* added. Roll Call: Yes-Kramer, Biondo, West, Schroeter, McDonald, Radtke. No-0. Carried.

1. **NEW BUSINESS:**
2. DEMOLITION OF PARSONAGE: Radtke said the old structure is an attractive nuisance for local youth and it is dangerous. The Board discussed the five bids submitted. West would like the tank removed instead of being crushed and filled. Cutway would like it done in a timely manner.

Motion by Schroeter and support by McDonald to award the contract to Schworm Excavating in the amount of $17,800, contingent on him suppling his demolition certification. Roll Call: Yes-Schroeter, Biondo, McDonald, Kramer, West, Radtke. No-0. Carried.

1. BRAVO 1 AMBULANCE REMOUNT: Cutway explained that the ’98 is worn out and a remount would give them almost a new ambulance for about $125,000 compared to $280,000 for new ambulance. It would be on a van chassis and would last 15 to 20 years. He received bids from EV+ and Kodiak. The job would take 90 days.

Motion by Kramer and support by Biondo to postpone action on Bravo 1 Ambulance Remount. Carried

1. MUTUAL AID AGREEMENT WITH BENZIE COUNTY: State of Michigan needs a mutual aid agreement between Benzie County and Green Lake Township.

Motion by Biondo and support by McDonald to approve the Mutual Aid Agreement with Benzie County. Carried.

1. HIRE GONZALEZ TO EMERGANCY SERICES:

Motion by Biondo and support by Schroeter to approve the hiring of Stephen Gonzalez to the Emergency Services pending his background check and physical. Carried.

1. 2018/2019 BUDGET AMENDMENTS:

Motion by Biondo and support by West to approve the 2018/2019 Budget Amendments as presented. Roll Call: Yes-Biondo, West, Kramer, Schroeter, McDonald, Radtke. Carried.

1. BUDGET PUBLIC HEARING

Motion by Kramer and support by Biondo to have Radtke open the Public Hearing at 7:27 pm. Carried.

Pat Kessel, Interlochen Center for the Arts, explained that they are interested in splitting the cost of a Community Police Officer. They would donate approximately $40,000, or up to half the cost to the Township for this purpose.

Chris Clark, Captain of Patrol Services, said the yearly cost of a CPO is approximately $84,000, the Officer would probably be in place by January of 2020, and it would be billed quarterly. The Department’s obligation is the patrol car, gear, and training. They have an electronic program that tracks where the Officer is working each day.

Kramer would like it to be a two-year commitment.

Radtke mentioned that the CPO can go on Ordinance enforcement calls and liquor inspections.

Andy Marek is supportive of contracting for a CPO. He said it develops relationships in the area and is also a public outreach.

Mary Beth Hardwicke thinks it would be a great thing for the community.

Mary Jo Barck said it is important for more than 911 calls the non 911 issues are also important. She thanked ICA for the offer.

Motion by McDonald and support by Biondo to have Radtke close the Public Hearing at 7:43 pm. Carried.

DISCUSSION:

Joe McCarthy, Director of Campus Safety, ICA, said an officer in the Township will mitigate

risk in the area.

Biondo asked where they would take the money from and can they sustain it.

Schroeter asked about a mileage for a Community Police Officer.

ACTION ON BUDGET PUBLIC HEARING:

Motion by Kramer and support by Radtke to amend the budget to enter into a contract with the Grand Traverse County Sheriff’s Department for a Community Police Officer for two years. Professional services will be amended to $62,125 and Donations will be amended to $42,175. Roll Call: Yes-West, McDonald, Schroeter, Biondo, Kramer, Radtke. No-0. Carried.

Motion by Biondo and support by Radtke to adopt the amended 2019/2020 Budget effective July 1, 2019. Roll Call: Yes- Biondo, Schroeter, West, McDonald, Kramer, Radtke. No-0. Carried.

1. RESOLUTION #06102019.1 Appropriate Budgeted Funds

Motion by Biondo and support by Schroeter to approve Resolution #06102019.1 Appropriate Budgeted Funds. Roll Call: Yes- Schroeter, Biondo, McDonald, Kramer, West, Radtke. No-0. Carried.

1. RESOLUTION #06102019.2 Township Board Meeting Schedule

Motion by Biondo and support by Schroeter to approve Resolution #06102019.2 Township Board Meeting Schedule. Roll Call: Yes-McDonald, West, Schroeter, Biondo, Kramer, Radtke. No-0. Carried.

1. RESOLUTION #06102019.3 Depository Resolution

Motion by Biondo and support by Radtke to approve Resolution #06102019.3 Depository Resolution. Roll Call: Yes-McDonald, West, Kramer, Schroeter, Biondo, Radtke. No-0. Carried.

1. RESOLUTION #06102019.4 Investment Resolution

Motion by Biondo and support by Schroeter to approve Resolution #06102019.4 Investment Resolution. Roll Call: Yes- Biondo, West, Kramer, McDonald, Schroeter, Radtke. No-0. Carried.

1. RESOLUTION #06102019.5 Resolution General Appropriation Act

Motion by Kramer and support by McDonald to approve Resolution #06102019.5 Resolution General Appropriation Act. Roll Call: Yes- West, McDonald, Schroeter, Biondo, Kramer, Radtke. No-0. Carried.

1. SALARY AND WAGES

Motion by Biondo and support by McDonald to remove Salary and Wages because they were approved with the budget. Carried.

1. **PUBLIC COMMENT:**

West asked that information isn’t dumped on them right before the meeting. Kramer said everything now must be submitted the Monday before the Board Meeting.

Radtke thanked the Library for the two copies of the Green Lake documentary.

Motion by Kramer and support by Biondo to add the TNT permit to the special meeting Agenda for June 11th .

Motion by Kramer and support by McDonald to hold a special meeting of the Township Board on June 11, 2019, at 4:00 pm, at the Golden Fellowship Hall, on the old library side. Carried.

1. **ADJOURNMENT:** By Radtke at 8:30 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.