Green Lake Township Special Board Meeting

February 1, 2018

**Called to order**: Called to order at 5:00 p.m. by Supervisor Radtke.

**Roll call**: Bieganowski, McDonald, Radtke, Kramer, Schroeter and West present. Biondo excused.

**Pledge**: Pledge was recited.

**Approval of agenda**: Moved Kramer, Second McDonald to approve the agenda as presented. Carried.

**New business**:

**Futuring Session/Board Operations**: The board discussed team building, better communication amongst the board members and keeping the board informed on the everyday happenings within the Township. The board also discussed the high priority of bringing new business and residents to our Township. Supervisor Radtke reviewed a list of projects the Township Board worked on the past year. The board would like to see the staff meetings start again and a Supervisor report presented to the board each month. Discussed grant history and asked to receive updates on the status of grants, discussed email sent to the board from Trustee Bieganowski, discussed input on the process audit report from Trustee Bieganowski and Supervisor Radtke and discussed letter and emails from the Interlochen Public Library Capital Campaign.

**Public comment**: Andy McQuillan, 6901 Sullivan Road, Grawn, Michigan 49637 was in attendance.

**Adjournment**: Moved Radtke, Second McDonald to adjourn at 6:56 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk