

GREEN LAKE TOWNSHIP BOARD
GOLDEN FELLOWSHIP HALL
9700 RILEY ROAD, INTERLOCHEN, MI
MARCH 12, 2018
MINUTES

1. **CALL TO ORDER:** By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Radtke, Schroeter, Biondo, West, Bieganowski and McDonald. Kramer was absent and excused. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE OF ALLEGIANCE:** Was recited.
4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by Biondo to approve the amended agenda. Chrissy's Farm Market was moved to after Correspondence. Carried.
5. **APPROVAL OF CONSENT AGENDA:** Moved by Bieganowski and supported by Schroeter to approve the consent agenda, as presented. Roll Call: Y- Bieganowski, McDonald, Schroeter, Biondo, West and Radtke. N-0. Approved.
6. **REPORTS:**
 - A. **MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY:** This Thursday ICA has their benefit concert for the Friends of the Interlochen Public Library. A family is financing a professional video of the history of this area. The Library is collecting old pictures and stories.
7. **DISCUSSION:** Bieganowski asked about the vandalism at the brush drop off site.
8. **FIRST PUBLIC COMMENT:** None.
9. **CORRESPONDENCE:** None.
10. **TEMPORARY USE PERMIT FOR CHRISSY'S FARM MARKET/FLEA MARKET:** McElyea explained that this is the fourth year granting this permit. There has been no complaints and they have moved the parking from US 31 to the back of the property. The use is allowed by the Ordinance under Temporary and Special Uses, for less than 21 Saturdays.

Motion by Schroeter and support by West to approve the permit for Chrissy's Farm Market/Flea Market as requested. Approved.

11. PUBLIC HEARINGS:

A. **AMENDMENT #18-03**

- 1) **OPEN PUBLIC HEARING FOR ZONING ORDINANCE AMENDMENT #18-03:** Motion by McDonald, second by Schroeter to open the Public Hearing at 6:11 pm. Carried.

2) DISCUSSION: McElyea explained that on 11-9-2016, the issue of Accessory Dwelling in the Lake Residential District came to the Planning Commission. They held a Public Hearing on 5-22-2017, to consider approving Accessory Dwellings in the Lake Residential District. Accessory Dwellings were already allowed in Residential 1 and 2. The Planning Commission recommended approval, and adding it to the Table of Uses, to the Township Board. It never got moved along for approval from the Township Board.

Paul Ritter, 5350 Birch Point, stated he is in favor of this amendment.

David Ritter, 5160 Bush Road, stated he is in favor of this amendment.

3) CLOSE PUBLIC HEARING FOR ZONING ORDINANCE AMENDMENT #18-03: Motion by Bieganowski, support by Schroeter to close the Public Hearing at 6:14 pm. Carried.

West asked if there was any discussion about the small lots in the Lake Residential District. McElyea said that discussion isn't in the minutes, but the property owners would have to abide by the setbacks.

Bieganowski said if it may have been tabled because it will make the short-term rental problem worse. He explained that Accessory Dwellings are meant to be occupied by blood relatives.

Radtke said because they must be owner occupied he doesn't believe it will go to the level of short term rentals and the Planning Commission is reviewing short term rentals.

4) ACTION ON PUBLIC HEARING FOR ZONING ORDINANCE AMENDMENT 18-03: Motion by McDonald, support by Schroeter to accept the recommendation of the Planning Commission and adopt the Zoning Ordinance Amendment #18-03. Roll Call: Y-McDonald, Schroeter, Biondo, West, Bieganowski, Radtke. N-O. Approved.

Biondo asked McElyea for a report on this issue after the summer season.

B. MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION FOR ACQUISITION

1) OPEN PUBLIC HEARING FOR MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION FOR ACQUISITION: Motion by Schroeter and second by Radtke to open the Public Hearing at 6:24 pm. Carried.

2) DISCUSSION: Radtke explained that Rotary Charities owns 565 acres at the south end of Bass Lake. Camp Saki leased that land for the Girl Scouts for many years. The Girl Scouts have relocated to Grayling. There is a private camp that wants to take over the Girl Scout Camp area and continue youth activities. They have no interest in the land outside of the camp boundaries. Rotary would like to have the rest of the property be used and enjoyed by the public. This land has a conservation easement on it thru the Grand Traverse Regional Land Conservancy, this land can have no development or alterations to the land without permission from them. 490 acres would be kept for public use. The Conservancy and the Rotary is in support of the Township taking ownership. The Township Board is supportive of applying for grant money for this property from the Michigan Land Trust Fund. There is no plan to use Township money for this property.

Radtke referenced letters of support from property owners adjacent to this property.

Tom Rose, 488 Bass Lake, asked what is changing. Radtke said the ownership is what is changing.

Pete Johnson, 422 Bass Lake Road, said it sounds like a good deal. He asked if there will be a committee to handle this property. Radtke said yes, the Parks and Rec Committee.

Matt Schlomer, 600 Bass Lake Road, asked about a walking access trail from Bass Lake Road. If the Conservancy will still be part of the camp. Answer is yes. Who is responsible for the road to the camp? Answer is the new owners want to improve it.

3) CLOSE PUBLIC HEARING FOR MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION FOR ACQUISITION: Motion by Bieganowski and support by Biondo to close the Public Hearing at 6:35 pm. Carried.

4) ACTION ON PUBLIC HEARING FOR MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION FOR ACQUISITION: The Board is holding off action to present these comments to the Rotary Charities and the Land Conservancy tomorrow.

Motion by Bieganowski and second by McDonald to remove Action from the Public Hearing. Carried.

12. UNFINISHED BUSINESS:

A. INTERLOCHEN CENTER FOR THE ARTS ORDINANCE PROPOSAL FOLLOW UP: Radtke reported that McDonald, McElyea, and he meet with ICA Staff and their attorney. ICA is formulating language to promote the Village Center.

Motion by Biondo, support by Schroeter to take no action tonight. Carried.

B. POLICE POWER ORDINANCE MEDICAL MARIHUANA: McDonald reported that the Planning Commission finished their work and he anticipates them acting on a recommendation at the next meeting, if there is time for the legal notice.

Motion by Bieganowski, support by Radtke to postpone this issue. Carried.

C. STREE LIGHT FOLLOW UP: Radtke stated he received a four-page contract from Consumers Power to install streetlights, they charge \$1000 an install and an average \$28 a month. Cherryland Electric charges not to exceed \$500 an install and \$11.60 a month. Metro Funds would be used for the streetlights.

Radtke will compile a list of proposed streetlights in both Cherryland and Consumers' jurisdictions and get a proposal for decorative streetlights in the Village Center.

Motion by Bieganowski and support by McDonald to postpone until Radtke gets more information. Carried.

- D. TEMPORARY MODULAR QUARTERS FOLLOW UP: The Board members were not able to visit the Modular yet.

Motion by Bieganowski and second by McDonald to postpone. Carried.

13. NEW BUSINESS:

- A. GLT EMERGENCY SERVICES NEW POLICY APPROVAL: Chief Cutway explained that they have added three new services; ice rescue, water rescue, medical control. The Policy Book has been updated to reflect the new services. The Policy is indexed by policy numbers now instead of page numbers.

McDonald asked if they will need to buy wetsuits for everyone. Cutway said they need four suits. He may be asking for two more in the future.

McDonald asked if the Township needs to have residents' instructions on file. Cutway said the residents just need to have it presented on site.

The Fire Station has a hard copy of the policy and you can read it online also.

McDonald asked to see the Medical Waste Disposal Policy as it wasn't in the packet.

Motion by Bieganowski and support by Radtke to adopt the policy as submitted. Carried.

- B. LEASE AGREEMENT RENEWAL FOR AIRPORT MANAGER JIM ANDERSON: The lease was prepared by the Township Attorney.

Anderson recommends a five-year lease. He said the hanger only fits one plane. He mentioned promoting different walking areas, so people wouldn't walk on the runway.

There can be no commercial business conducted at the airport because of the classification of the airport, including not charging for rides.

Motion by Bieganowski and support by West to renew the lease agreement for airport manager Jim Anderson as presented for 60 months. Roll Call: Y-Schroeter, Biondo, West, Bieganowski, McDonald, Radtke. N-0. Approved.

- C. LEASE AGREEMENT RENEWAL FOR HANGER #2 FOR ROBERT BUTTLEMAN:

Motion by Bieganowski and support by Biondo to approve the lease for Robert Buttleman for Hanger #2, as presented. Roll Call: Y-Biondo, West, Bieganowski, McDonald, Schroeter, Radtke N-0. Approved.

- D. 2018 ROAD BRINING AGREEMENT:

Motion by Biondo and support by West to approve 2 applications for \$3161.00 each. Roll Call: Y-West, Bieganowski, McDonald, Schroeter, Biondo, Radtke. N-0. Approved.

- E. RESOLUTION #03123018.1 RESOLUTION OF ACKNOWLEDGEMENT: Radtke explained that this resolution states that the Township acknowledges that they made errors, they apologize for them and they have implemented policies and procedures to minimize future issues in regard to making payments to the IRS.

Bieganowski said it has been watered down but it shows the public that we aren't sweeping it under the rug.

Schroeter read a text of support from a Clerk's office, with a big staff, that has also made the same mistake.

McDonald thinks it is overkill but if they don't approve it, it looks like they are hiding something.

Motion by Bieganowski and support by Radtke to approve resolution #03123018.1. Roll Call: Y-Bieganowski, McDonald, Schroeter, Radtke. N-Biondo, West. Approved.

- F. JOHN HANCOCK RETIREMENT FOLLOW UP:

Bieganowski stated that they asked for a copy of the signed document and all they received is the check list.

Biondo doesn't think the signed document exist.

Radtke is going to ask the Township Attorney if he has the document.

Motion by Schroeter and second by West to postpone this issue. Carried.

14. SECOND PUBLIC COMMENT: None.

15. ADJOURNMENT: Radtke adjourned the meeting at 7:24 pm.



JUDITH L. KRAMER, CLERK
GREEN LAKE TOWNSHIP

RONDA ROBINSON, RECORDING SECRETARY
GREEN LAKE TOWNSHIP

NOTE: THESE MINUTES ARE SUBJECT TO AMENDMENT AND /OR CORRECTION PRIOR TO THEIR ADOPTION.