

GREEN LAKE TOWNSHIP BOARD
GOLDEN FELLOWSHIP HALL
9700 RILEY ROAD, INTERLOCHEN, MI
AUGUST 12, 2019
MINUTES

1. **CALL TO ORDER:** By Clerk Kramer at 6:00 pm.
2. **ROLL CALL:** Board members present were: Schroeter, Biondo, Kramer, West, Bieganowski and McDonald. Radtke was absent and excused. Also present was Ronda Robinson, Recording Secretary.

3. **PLEDGE OF ALLEGIANCE:** Was recited.

Motion by Biondo and support by Bieganowski to appoint Kramer as meeting Chair. Carried.

4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by McDonald to approve the Agenda, as amended. VARIANCE ZONING ORDINANCE AMENDMENT 15.4 moved to New Business F. Carried.

5. **APPROVAL OF CONSENT AGENDA:** Moved by Schroeter and supported by West to approve the consent agenda, as presented. Roll Call: Yes- McDonald, Bieganowski, Biondo, West, Schroeter, Kramer. No-0. Approved.

6. **REPORTS:**

A. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: reported that Rieth Riley is on strike, they have two contracts with them and hope to start the jobs yet this year. The GTCRC and Green Lake Township is still working on a maintenance agreement for Bush Road.

B. CHIEF CUTWAY, GREEN LAKE EMERGENCY SERVICES: explained that Bravo 2 is in for a remount. It is expected to take 75 days. It leaves the Department one unit but with mutual aid they will be covered.

C. JESSICA HARRAND, BUCKLEY SCHOOL SUPERINTENDENT: introduced herself and thanked Green Lake Township for supporting Buckley School in the past Election. She said the street into the school will now be one way. Their Library is open to the public from 3-6 daily.

7. **PUBLIC COMMENT:**

Joan Dewey, 5253 Bush Road, appreciates the effort to negotiate a maintenance agreement for Bush Road.

John Thomas, 5457 Bush Road, encouraged the Board to work towards a permanent solution for Bush Road. It has been going on for more than 22 years.

8. UNFINISHED BUSINESS:

A. SUNSET PARK DISCUSSION:

Motion by West and second by McDonald to remove SUNSET PARK DISCUSSION and add it to next month's meeting agenda. Carried.

B. SOLAR POWER FOLLOW UP: McDonald said the information just came and there is no action needed tonight, it can be added to next month's meeting agenda.

9. NEW BUSINESS:

A. Chief Cutway explained that the Fire Chiefs in Grand Traverse County worked together on updating the four policies in the meeting packet. It will be beneficial for the whole County to have the same policies for implementation and training reasons. The policies are OSHA mandated and have been reviewed by the County Fire Chief.

Motion by Biondo and support by McDonald to approve the RAPID INTERVENTION TEAM POLICY, ACCOUNTABILITY POLICY, MAYDAY EVENT POLICY, and WATER/ICE RESCUE POLICY. Roll Call: Yes-Bieganowski, Biondo, West, Schroeter, McDonald, Kramer. No-0. Carried.

B. INTERLOCHEN CHAMBER OF COMMERCE REQUEST: the Board discussed the Autumn Festival to be held in Tom's parking lot. They have, in the past, made contributions for the Community at the Festival.

Motion by Biondo and support by Schroeter to transfer \$1300 to the DDA for community promotion at the Autumn Festival. Roll Call: Yes-Biondo, West, Schroeter, McDonald, Bieganowski, Kramer. No-0. Carried.

C. VARIANCE ZONING ORDINANCE AMENDMENT 15.4: McDonald explained that the Planning Commission held a Public Hearing for this Ordinance Amendment and recommended approval by the Township Board. The Township Board scheduled a Public Hearing ~~also, but did not hold the Public Hearing because of a mistake in the legal ad.~~ McDonald explained that the Township is only obligated to hold one Public Hearing therefore the Township Board could just approve this Ordinance without rescheduling the Public Hearing. Bieganowski agreed that it is fine to adopt the Amendment. Biondo said they should reschedule just to be sure. Kramer said the Township Attorney advised them to reschedule the Public Hearing and she wants to follow his advice.

Motion by Kramer and support by West to follow the Attorney's advice and schedule a Public Hearing for the September Township Board meeting, and vote at that time. Roll Call: Yes- West, Schroeter, McDonald, Biondo, Kramer. No-Bieganowski. Carried.

10. DISCUSSION: None.

11. CORRESPONDENCE: Four correspondences submitted in favor of the Bush Road Agreement.

12. PUBLIC COMMENT:

Ed Dewey, 5253 Bush Road, took a two-day class on lake monitoring and spent one day identifying weeds in Green Lake. He stated that the treatment of the lakes is working.

Rodger Edgen, 5367 Bush Road, spoke in favor of the Bush Road maintenance agreement.

13. ADJOURNMENT: Kramer adjourned the meeting at 6:58 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.