

**GREEN LAKE TOWNSHIP BOARD**  
**GOLDEN FELLOWSHIP HALL**  
**9700 RILEY ROAD, INTERLOCHEN, MI**  
**JANUARY 8, 2018**  
**MINUTES**

1. **CALL TO ORDER:** By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, Schroeter, West, Bieganowski and McDonald. Biondo 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 West to approve the amended agenda. Township Email, Employee Handbook, Bills, and Minutes of the meeting held on 12-11-17 added to New Business. Carried.
5. **APPROVAL OF CONSENT AGENDA:** Moved by McDonald and supported by West to approve the Treasurer's Report, as written. Carried.

Schroeter will email the extra Treasurer's report to West.

**6. REPORTS:**

- A. **ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION:** Marek said things have been going smooth except for the weather and when it warms up a little they will be able to apply salt and sand to get rid of some of the snow and ice. They are holding their organizational meeting at the end of the month. This Thursday they are meeting to hopefully sign a contract with a consulting firm who will be studying east/west mobility. They will figure out if there is a problem, what the problem is and how to address the problems with short and long-term fixes.

West asked how much the consulting firm is charging. Marek said they authorized up to \$250,000.

McDonald asked about the practice of leaving some snow on the roads for traction. Marek said there are lots of different opinions on it.

- B. **PAT THOMPSON, INTERLOCHEN PUBLIC LIBRARY:** Thompson said Winterlochen, sponsored by ICA, the Chamber and the Library, will be held on February 7<sup>th</sup>. They are still taking donations and money for the bricks. There were 230 children at the Christmas Party. The preschoolers are going to have a beach party on February 7<sup>th</sup>. The LEGO club will be starting up on January 20<sup>th</sup>. The 5 to 1 Neighbor Center Group is meeting January 11<sup>th</sup> and 25<sup>th</sup> at Incredible Mo's. Give a Gift is January 20<sup>th</sup> and they are making etched picture frames.
- C. **MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY:** Hardwicke reported that the site work has slowed down because of the snow but they are committed and going forward.

7. **DISCUSSION:** McDonald asked if the Library roof has been shoveled. Radtke said it is on the schedule.

8. **FIRST PUBLIC COMMENT:** None.

9. **CORRESPONDENCE:** None.

**10. UNFINISHED BUSINESS:**

- A. **I.C.A. ORDINANCE PROPOSAL FOLLOW UP:** ICA and Mansfield Land Use Consultants had a meeting but Radtke hasn't heard the results from the discussion yet.
- B. **POLICE POWER ORDINANCE MEDICAL MARIHUANA:** McDonald would like to get a tentative Police Power Ordinance on the agenda for next month. They wouldn't act on it until the Zoning Ordinance is completed. The Ordinances need to be acted on at the same time. The Board discussed licensing and the members all agreed there should be some type of Township license for medical marihuana facilities.

Schroeter asked how much work the licensing would be. McDonald said it would be administrative paperwork and maybe the front desk employee could do it.

Bieganowski stated that if they have a license then they can revoke the license if there is a problem.

McDonald said the Township could ask new facilities for the State application, which includes detailed information.

Radtke explained that the Planning Commission has been giving the job of deciding where the facilities will be allowed.

Kramer asked if there will be a final vote. Answer is yes.

McDonald also discussed with the Board issues such as: distance from schools, preschools, churches, distance between facilities, consumption of marihuana on the premises, inspections by Township Officials, signage, minors on premises without a guardian, security, odor, light shielding, waste disposal, outdoor growing and stacking of licenses.

Kramer said this Ordinance should have the same wording as the Sexually Orientated Business Ordinance.

Radtke said the facilities should be harmonious with the neighbors.

**11. NEW BUSINESS:**

- A. **POVERTY EXEMPTION RESOLUTION:** Motion by Bieganowski support by West to adopt Resolution #01082018.1. Roll Call: Yes-Schroeter, McDonald, Bieganowski, Kramer, West, Radtke. Approved.

- B. INTERLOCHEN FARMERS MARKET: Radtke said this is reviewed annually. West mentioned that Hannelore is spelled differently on the email from Brad Oleson. Bieganowski said in the past we required a signature from Brad Oleson instead of an email.

McElyea will get Brad Oleson's signature and Hannelore spelled correctly when the permit is issued.

Motion by Kramer and support by West to approve the temporary use permit for the Interlochen Farmers Market, as presented. Approved.

- C. NEW MEDICARE FEE SCHEDULE:

Motion by McDonald and support by West to remove this from the agenda. Carried.

- D. APPOINT PLANNING COMMISSION MEMBERS:

McDonald is the Board representative to the Planning Commission and his term runs until the end of his Trustee term.

Motion by Kramer and support by Schroeter to reappoint Gerald Jackowski and Sara Kopriva to the Planning Commission for a term of 3 years. Carried.

- E. APPOINT ZONING BOARD OF APPEALS MEMBERS:

Motion by Kramer and support by West to reappoint Gerald Jackowski, Roy Volkening and Chris Haight, for a 3-year term, to the Zoning Board of Appeals. Carried.

- F. APPOINT AMANDA DENBOER TO DDA:

Motion by Bieganowski and support by West to reappoint Amanda Denboer to the DDA for a 3-year term. Carried.

Bieganowski asked for alternate appointments for PC, ZBA, and DDA to be placed on next month's agenda.

- G. BOOM CLUB REQUEST: Motion by Bieganowski and support by West to donate the same amount as last year for the 4<sup>th</sup> of July fireworks celebration. Roll Call: Yes-West, McDonald, Schroeter, Bieganowski, Kramer, Radtke. Carried.

- H. T.R.A.M.P.S. AGREEMENT: Radtke explained this is a 10-year renewal put in place 10 years ago, by Mr. Ben Komrska. He said they have done a good job of maintenance and oversight of the property. The Parks and Rec Board recommended a renewal.

West asked to have the document cleaned up by Ward. Bieganowski agreed with this.

Motion by Kramer and support by Schroeter to approve the 10-year request agreement for T.R.A.M.P.S., as presented. Radtke is authorized to sign the contract. Roll Call: Schroeter, McDonald, Bieganowski, Kramer, West, Radtke. Approved.

- I. TOWNSHIP EMAIL: McDonald stated that email communications should be on a Township Email.

Kramer said it would cost an additional \$30 a month to add the Trustees to the Township Email. There are many ways to set it up for notifications.

Bieganowski mentioned updating the emails on the website.

Motion by McDonald and support by Kramer to add the Trustees to the Township Email. Carried.

Kramer polled the Board about using iPad for meeting packets, to save paper. They cost about \$399 each. The Board is split and will wait for Biondo's return to make a decision.

- J. TOWNSHIP HANDBOOK: Kramer will get the handbook updated.
- K. MINUTES OF 12-11-17: D under Reports will be changed to: He is asking for approval to budget an additional 10% of the FEMA grant amount, if we receive one, on next year's budget.

Motion by McDonald and support by West to approve the amended minutes of the meeting held on 12-11-17. Approved.

- L. BILLS: West asked for clarification on checks #44986 and #44993. She asked about the amount of hours the firefighters are working.

Motion by Schroeter support by West to approve the bills, as presented. Roll Call: Yes-West, McDonald, Schroeter, Bieganowski, Kramer, Radtke. Approved.

**12. SECOND PUBLIC COMMENT:** None.

**13. ADJOURNMENT:** Radtke adjourned the meeting 7:10 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.