**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**FEBRUARY 11, 2019**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Schroeter, West, Bieganowski, Radtke, Biondo and McDonald. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** Was recited.
4. **APPROVAL OF AGENDA:** Moved by West and supported by Biondo to approve theAgenda, as presented. Carried.
5. **CONSENT AGENDA:** Moved by Kramer and supported by West to approve the Consent Agenda, as amended. January 14, 2019 Minutes, Item 9 D *Kramer* removed from Yes vote. Item 11 *tha*t changed to *than.* Roll Call: Yes-McDonald, West, Schroeter, Biondo, Bieganowski. Kramer, Radtke. No-0. Carried.
6. **REPORTS:**
7. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: The GTCRC hired Brad Kluczynski as their new Manager. There will be a public meeting on the 18th to present some possible solutions to the East/West Mobility Corridor problems. The spring on 633 will need more work when the weather breaks.
8. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: explained that the Pavilions are not going to be sold and he debunked the rumor that he would profit by such a sale. He invited residents to their meetings held on Wednesdays at 8:00 am.
9. BUTCH STRAIT, BSI INSPECTIONS PLC: explained that the inspection at Strawberry Point was good. One of the tanks will need to be pumped in the next few years.
10. CHIEF CUTWAY, GREEN LAKE TOWNSHIP EMERGENCY SERVICES: referenced a list of high band radios he supplied the Board and are no longer needed. The Department was gifted 20 handmade quilts and they will make sure appropriate candidates receive them. They did a walk thru at the new facility at the Interlochen Arts Academy.

Motion by Bieganowski and support by McDonald to surplus the radio list supplied to the Board by Chief Cutway and to dispose of them per the Township Policy. Carried.

1. **PUBLIC COMMENT:** None.
2. **UNFINISHED BUSINESS:**
3. OFFICE TO LIBRARY FOLLOW UP: Radtke explained that they have received the proposed Engineer’s estimate and floor plans. There is $508,426.45 in the Capital Improvement fund. That does not include the money set aside for the future Fire Department improvements.

Bieganowski mentioned that the proposal doesn’t include putting a new roof on the building. He thinks it needs to be done at this time. He doesn’t want to wait and do the roof at a future date. The roof could be done simultaneously as the inside construction and won’t add more time to the project. He also thinks the dollar amount is high.

Radtke said if they take good care of the roof and get it patched every year they can wait on the new roof. The plan would be to keep the offices at the Riley Road location for at least 10 years or until the Township Complex is built. He mentioned that they would gain more parking at the new proposed location.

Kladder said the improvements would cost about $100 a square foot. New construction cost is around $212 a square foot.

Biondo said there is some urgency because the existing Office is over used, and the Fire Department needs more room. He isn’t really excited about this plan, but he doesn’t see another option at this time.

Schroeter is concerned with spending the money in the Capital Improvement Fund because she doesn’t think they will ever be able to rebuild the balance for a new Office Building in the future.

Kramer thinks if they make the move to the Old Library it would probably be for 20 or 25 years, but she thinks it is the responsible thing to do even though it would be nice to build a new complex. She doesn’t want a committee to work on this, she thinks the whole Board should be involved.

Bieganowski stated that without a pitched roof added he won’t vote for this. He also asked if there is a lesser build such as cubicles. Radtke said the purpose of the full walls is for noise and privacy.

 West mentioned if you wait to do the roof the price continues to go up.

Motion by Bieganowski and second by McDonald to authorize Fleis & VandenBrink to draft biddable prints and send them to contractors and at the same time to have the roof evaluated. Roll Call: Yes: Kramer, Bieganowski, Biondo, West, Schroeder, McDonald, Radtke. No-0. Carried.

1. ZONING ADMINISTRATOR FOLLOW UP: Radtke explained that they received four qualified applications for the Planning and Zoning Director. The deadline to submit an application is this Thursday at 5:00 pm. He would like to form a committee to score the application according to the policy and schedule interviews for next week. They will hold a Special Meeting to vote on the applicant.
2. SOLAR RFP FOLLOW UP: McDonald will move forward with this in April.
3. **NEW BUSINESS:**
4. BOOM BOOM CLUB REQUEST:

Motion by Bieganowski and support by Biondo to donate to the Boom Boom Club the same amount as last year ($1,490) for the 4th of July celebration. Roll Call: Yes: Schroeter, Biondo, McDonald, Beiganowski, Kramer, West, Radtke. No-0. Carried.

1. CAMP SAKI SET PUBLIC HEARING:

Motion by Bieganowski and support by McDonald to set they Public Hearing for the Camp Saki Grant Application at the March meeting on March 11, 2019. Vote 6-1. Carried.

**10. DISCUSSION:**

Kramer mentioned the MTA class and asked Board members to contact her soon if they want to

 attend. She also stated that they passed the Workmen’s Comp Audit.

**11. CORRESPONDENCE:** None.

**12. PUBLIC COMMENT:**

Chief Cutway asked the Board to keep in mind that the current location for the Fire Department may only be a workable situation for five years or so.

**13. CLOSE SESSION:**

Motion by McDonald and support by West to move into closed session at 7:17 pm to discuss a possible real estate purchase. Roll Call: Yes: Biondo, West, Kramer, Bieganowski, Schroeter, McDonald, Radtke. No-0. Carried.

Board reconvened at 7:41 pm.

Motion by Bieganowski and support by McDonald to match the offer of $145,00 for the property across from the Church, contingent on a 28-day inspection period, and to spend up to $500 earnest money. Roll Call: Yes- West, McDonald, Bieganowski, Biondo, Kramer, Radtke. No-Schroeter. Carried.

 **14. ADJOURNMENT:** By Radtke at 7:48 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.