**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**APRIL 9, 2018**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Radtke, Kramer, Schroeter, West, Bieganowski and McDonald. Biondo was absent and excused. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by Kramer to approve theagenda, as written. Carried.
5. **CONSENT AGENDA:** Moved by Kramer and seconded by Schroeter to approve the consent agenda, as presented. Roll Call: Yes-McDonald, West, Schroeter, Bieganowski, Kramer, Radtke. No-0. Carried.
6. **REPORTS:**

A. CHIEF DAVID CUTWAY, GREEN LAKE TOWNSHIP EMERGENCY SERVICES: Reported that the ISO rating came in and they are at a 5-10, which is a good rating. It puts almost everyone in a Preferred Premium. Those insurance rates will go into effect July 1, 2018. They were previously rated at an 8-10. He is in the processing of challenging the rating because they missed the 4-10 rating by .005 of a point.

B. MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY: The Friends of the Library plant sale will be Saturday of Memorial Weekend. They will take donations of plant cuttings. The newbuilding is getting the roof now. The public is very excited and supportive of the new building.

C. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: Monday thru the 4th of July South Airport Road will be down to one lane in each direction for reconstruction. East Duck Lake Road and Fall Road will be worked on also. When the projects are done it will make traveling much better. The East/West corridor is being studied by the Consultants. Soon there will be a website containing all the documents and information about this project.

Bieganowski asked about the progress of M-137 getting turned over to the GTRC or Green Lake Township. Marek hasn’t heard anything.

Kramer asked if South Airport will be torn all the way up. Marek said yes.

1. **DISCUSSION: None.**
2. **PUBLIC COMMENT:**

Andy Marek reported that the service project planned for April 14-15 at the park will be rescheduled. The still do need volunteers for April 20 and 21 to help get the park ready for the summer.

1. **CORRESPONDENCE:** None.
2. **UNFINSHED BUSINESS:**
3. ICA ORDINANCE PROPSAL FOLLOW UP: No report at this time.
4. POLICE POWER ORDINANCE MEDICAL MARIJUANA: McDonald report that the Planning Commission is scheduling a Public Hearing.
5. STREET LIGHT FOLLOW UP: McDonald included some information in the packet. Radtke will get in contact with Cherryland Electric.
6. TEMPORARY MODULAR QUARTERS FOLLOW UP: Nothing new at this time.
7. JOHN HANCOCK RETIREMENT FOLLOW UP:

Kramer said there never was a contract. The checklist signed by Dinger was used as the contract. Biondo has said they never signed a contract.

Bieganowski stated that without a contract they don’t have a plan. The new contract needs to be corrected to reflect their intent. This issue has two parts, the past contract and a new contract going forward. Bieganowski said they consciously didn’t include the Deputies in the pension plan.

McDonald said it wasn’t intended, but the old plan appears to include all appointed positions, including Boards.

The Township Attorney has looked at the documents.

Kramer said one Deputy has already been paid for this, but the rest of the Deputies have not.

Bieganowski said pension plans are very complicated and wants a Pension Specialist to look into this issue.

Schroeter asked if that would cost more than just paying the Pension contributions. Schroeter said they need to pay the pension contributions or get the money back from the Deputy who has been paid already.

John Hancock didn’t seem to think it applied to the Boards. They only make a small amount of money a year.

Motion by Schroeter to pay the $ 7,425.28. Support by Radtke.

McDonald wants to get an opinion from the Township Attorney. If they are bound by the contract. Could Dinger bind us to the contract without Board Approval.

Roll Call: Yes-Schroeter, Radtke. No-West, Bieganowski, McDonald. Abstain-Kramer. Failed.

Motion by Bieganowski to have Clerk Kramer contact Kim Fooy and come back with more refined contract language to cover the issues at hand going forward. Carried.

1. **NEW BUSINESS:**
2. CAPITAL ACQUISITION EMERGENCY SERVICES:

Chief Cutway reviewed his memo to the Township Board Members dated 4-4-2018 titled Capital Acquisitions.

Bieganowski asked if he is looking for a decision tonight.

Radtke said the Chief is giving a presentation tonight because the Township is in dire need of a piece of equipment. It is a big-ticket item and they have been looking into it for the last 18 months but if the Board needs more time to decipher the specs they can do that.

Bieganowski said he thought they formed a committee to decide this very thing. He thinks if they don’t run it by the committee it defeats the purpose. He said if it is inevitable they should act soon or have the committee move it to the top of their list. There are many ways to finance the purchase and only one is in the packet.

Chief hopes the Board isn’t relying on the ad hoc committee to make a decision about what equipment is needed.

West said if we are spending that much money we need to get more bids.

McDonald asked about looking for used equipment.

Cutway said there aren’t many places that make a poly-body truck. He will try to get three bids for next month’s meeting.

 Jill Coverdill, member of the Fire Department ad hoc committee, said she is very concerned about being asked to make a quick decision. She said the ad hoc committee is very astute.

**~~She doesn’t think the purchase of a tanker truck needs to come to the ad hoc committee first.~~**

1. **PUBLIC COMMENT:**

Jill Coverdill, 5648 Wrenwood Way, also believes the Township needs to have a specialist look at the pension situation.

Bryan Beckwith and Linda Leppek asked if Amendment #18-01 would be voted on tonight. The answer was that because of timing it wasn’t on the Agenda tonight but will be on a future Agenda.

1. **ADJOURNMENT:** By Radtke at 7:13 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.