**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **MARCH 11, 2019**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, West, Bieganowski, McDonald and Schroeter. Biondo was absent and excused. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by McDonald and supported by West to approve theAgenda, as amended. Carried. Benjamin Popa added to 10 A and Fireworks and Medical Marihuana added to 11.
5. **CONSENT AGENDA:** Check Register dated 3-11-2019 added to the Consent Agenda. Moved by Bieganowski and seconded by West to approve the Consent Agenda, as presented. Roll Call: Yes-West, Kramer, Bieganowski, Schroeter, McDonald, Radtke. No-0. Carried.
6. **REPORTS:**

A. CHIEF CUTWAY, GREEN LAKE FIRE SERVICES: clarified his report to the Board.

1. **PUBLIC COMMENT:** None.
2. **UNFINSHED BUSINESS:**
3. OFFICE TO LIBRARY FOLLOW-UP: Radtke explained that Fleis and VandenBrink should have the report to the Board by next week.

**9.** **PUBLIC HEARING-CAMP SAKAKAWEA (SAKI)**

1. OPEN CAMP SAKI PUBLIC HEARING:

Motion by Bieganowski and support by McDonald to have Radtke open the Public Hearing at 6:09 pm. Carried.

No comments from the public.

This is the first round of the second attempt by the Green Lake Township Board to be awarded the Land Trust Fund Grant for the purchase of the 540-acre Camp Saki on Bass Lake. If granted, the Township’s contribution would be $60,000 and the grant would be approximately $600,000. Radtke is encouraging the Board to continue with this plan in hopes of being able to link with the VASA and Long Lake Township Trails.

1. CLOSE CAMP SAKI PUBLIC HEARING:

Motion by Bieganowski and support by McDonald to have Radtke close the Public Hearing at 6:13 pm. Carried.

1. DISCUSSION/CORRESPONCENCE: None.
2. BOARD ACTION ON CAMP SAKI PUBLIC HEARING:

Motion by McDonald and support by Schroeter to authorize Green Lake Township to pursue the Land Trust Fund Grant at the recommendation of the Parks & Rec Committee. Roll Call: Yes-McDonald, Schroeter, Bieganowski, Kramer, Radtke. No-West. Carried.

**10. NEW BUSINESS:**

1. APPROVE HIRING MATTHEW HAHN AND BENJAMIN POPA TO GREEN LAKE TOWNSHIP EMS:

Motion by Bieganowski and support by Schroeter to hire Matthew Hahn and Benjamin Popa to Green Lake Township EMS contingent on their background checks and physicals. Carried.

1. TEMPORARY USE PERMIT-INTERLOCHEN FARMERS MARKET:

Motion by McDonald and support by Kramer to approve the Temporary Use Permit for Interlochen Farmers Market. Carried.

1. TEMPORARY USE PERMIT-BAM FIREWORKS: this would be BAM’s second year at this location. There were no issues with their business last year and they left the site cleaner than they found it. Chief Cutway stated that they have complied with the standards. Bieganowski said they did not turn in all the required documents.

Motion by Kramer and support by West to request a copy of the operator’s license and liability insurance, with Green Lake Township listed as additional insured. Carried.

 D. 2013 DELINQUENT PERSONAL PROPERTY TAX WRITE-OFFS:

Motion by Kramer and support by McDonald to approve the 2013 Delinquent Personal Property Tax Write-Offs in the amount of $381.92, Exhibit A page 50 of packet. Roll Call: Yes- McDonald, West, Schroeter, Bieganowski, Kramer, Radtke. Yes-6 No-0 Carried.

1. DICKINSON WRIGHT PLLC ENGAGEMENT LETTER APPROVAL: The Township Attorney recommended hiring Dickinson Wright PLLC to represent the Township in the SAD District Appeals in Tax Tribunal Court. They would also write the Sewer Ordinance for the Bush Road Sewer District.

Motion by Bieganowski and support by Schroeter to approve the Dickinson Wright PLLC Engagement Letter. Roll Call: Yes-Kramer, Bieganowski, West, Schroeter, McDonald, Radtke. Yes-6, No-0. Carried.

1. RESOLUTION #03112019 ATTORNEY FOR BUSH ROAD SAD APPEALS:

Motion by McDonald and support by West to approve Resolution #03112019.1 Attorney for Bush Road SAD Appeals. Carried.

G. RESOLUTION OF GOVERNING BODY #03112019.2: Radtke explained this Resolution is just

 stating that the Township promises to pay for the new Engine.

Motion by McDonald and support by Kramer to approve Resolution #03112019.2. Roll Call: Yes- West, Kramer, Bieganowski, Schroeter, McDonald, Radtke. Yes-6, No-0. Carried.

**11. DISCUSSION:**

Fireworks-West explained that their Fireworks Ordinance needs to be updated to comply with the new State Laws. Kramer will bring the updated Ordinance to next month’s meeting.

Medical Marihuana-West mentioned that they need to review any Marihuana ordinance approvals in the Commercial Areas of the Township to make sure they had a majority of the Board in agreement.

**12. CORRESPONDENCES:** None.

**13. PUBLIC COMMENT:** None.

**14. ADJOURNMENT:** Radtke adjourned the meeting at 6:52 pm.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

RONDA ROBINSON, RECORDING SECRETARY

GREEN LAKE TOWNSHIP BOARD

I, Judith L. Kramer, Green Lake Township Clerk, certify that the above is a true and accurate transcript from the March 11, 2019 Regular Board Meeting/Public Hearing of the Green Lake Township Board of Directors held at the Golden Fellowship Hall, 9700 Riley Road, Interlochen, Michigan 49643, and the meeting was duly called and held in all respects in accordance with the laws of the State of Michigan and bylaws of Green Lake Township and a quorum was present.

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Judith L. Kramer

Green Lake Township Clerk