**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**APRIL 8, 2019**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Schroeter, West, Radtke, Biondo and McDonald. Bieganowski was absent and excused. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** Was recited.
4. **APPROVAL OF AGENDA:** Moved by Kramer and supported by West to approve theAgenda, as amended, with BUSH ROAD SAD added to New Business. Carried.
5. **CONSENT AGENDA:** Moved by Schroeter and supported by West to approve the Consent Agenda, as presented. Roll Call: Yes- McDonald, West, Schroeter, Biondo, Kramer, Radtke. No-0. Carried.
6. **REPORTS:**
7. MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY: reported that the Library has seen increases of 50% to 100% in the last four months. They will have a free family movie night showing Mary Poppins on April 17th. The plant sale will be Saturday of Memorial Weekend. The used book sale will be June 21, 22, and 23. The documentary made about the history of Green Lake Township will be reshown on June 7th.
8. RON CLOUS, GRAND TRAVERSE COUNTY: explained that the trees taken down at the airport needed to come down and it was scheduled work. He said the **Cherry Capital** Airport isn’t subsidized and they do a good job running it. Wednesday the 10th at 8:00 am there will be an ad hoc meeting reviewing the ethics policy for the commissioners and employees. The County’s 8:00 am meetings have been attracting record numbers. The upcoming strategic planning meeting date will soon be announced.
9. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSI0N: explained that they believe the Governor’s new plan is an aggressive step up. The GTRC will be sponsoring and speaking at the May 2nd MTA luncheon. The bridge on Duck Lake Road will be undergoing construction. They will be studying the Budget now after the winter season. 500 surveys were returned for the east/west corridor study.
10. CHIEF CUTWAY, GREEN LAKE TOWNSHIP EMERGENCY SERVICES: reported there are now two ambulances equipped for ALS. They have a good crew. The Department met with Materne and will be doing a walk thru there on April 18th.
11. **PUBLIC COMMENT:** None.
12. **UNFINISHED BUSINESS:**
13. OFFICE TO LIBRARY FOLLOW UP: Radtke explained that Bloxsom and Springfield will be submitting ideas regarding what can and should be done to the roof. Next month the options will be submitted to the Board.
14. TEMPORARY USE PERMIT BAM FIREWORKS: The Board reviewed this permit request last month. This month’s packet included the license, insurance certificate and site plan. Chief Cutway reported that everything is good with the site. Their license expires on April 30, 2019, and the Cheevers have renewed their license and are waiting for their new license certificate.

 Motion by Biondo and support by West to approve the temporary use permit for

 BAM Fireworks contingent on the updated renewed license being submitted to the Township.

 Carried.

1. **NEW BUSINESS:**
2. CHARITABLE GAMING LICENSE INTERLOCHEN WOMENS CLUB:

Motion by McDonald and support by West to approve the Charitable Gaming License for the Interlochen Women’s Club, as presented. Roll Call: Yes-Kramer, Biondo, West, Schroeter, McDonald, Radtke. No-0. Carried.

1. FIREWORKS ORDINANCE UPDATED DRAFT: Kramer explained that they need to make a couple decisions regarding this Ordinance; what holidays to approve, midnight or 11:45 pm time frame and the fee of $1000 or $500. Schroeter, West and Kramer would like to remove the highlighted holidays in the draft. Biondo would like to stay consistent with the other Townships in the County.

Motion by Kramer and support by McDonald to schedule a Public Hearing next month on the revised Fire Works Ordinance. Carried.

1. 2019 FAMILY FUN DAY: Kramer explained the Interlochen Chamber President stated the Family Fun Day cost a lot of money, for them and the Township, in comparison to the number of people who attend. They would like to put their efforts into their fall fundraiser instead. Radtke asked if the Township would like to be the lead on the Family Fun Day or not have it this year. Schroeter said it is extremely hard to get volunteers to help with the event. McDonald said it is a nice Township event, it would be nice to continue it if it didn’t cost too much. Biondo said it started with the airplane rides for the Young Eagles and T.R.A.M.P.S.. He said if nobody wants to work it won’t continue to happen. Kramer said it is a good community event, but it is hard to get help and the number of attendees has dropped, maybe because it is held Father’s Day weekend. Kramer said Mary Jo has been the Township lead on this event and this year she has extra office duties with the Zoning Department and does not have time to plan the event. Kramer said it is kind of late to get started planning for this year.

Motion by Radtke and support by Kramer to **cancel 2019 Family Fun Day and to** revisit the Grand reopening of Family Fun Day in 2020. Carried.

1. 2019 ROAD BRINE CONTRACT:

Motion by Biondo and support by West to enter into an agreement with Grand Traverse County Road Commission for two applications of brine in the amount of $2,567.06 per application. Roll Call: Yes-Schroeter, Biondo, McDonald, Kramer, West, Radtke. No-0. Carried.

West mentioned that the price per application charged by the Road Commission is lower than in years past.

1. GL #207 BUDGET AMENDMENTS: Kramer explained that because the State put a halt on the Chart of Account updates, they need to keep an eye on the 336 and 337 accounts and address them during future budget study sessions.

Motion by Biondo and support by Schroeter to postpone this matter, they will wait for more information. Carried.

1. BUSH ROAD SAD: Kramer explained that the Board needs to approve the appraisals of the four properties in question.

Motion by Biondo and support by Schroeter to engage Mike Ellis from Value Trends to appraise the four properties. Roll Call: Yes-Biondo, West, Kramer, Schroeter, McDonald, Radtke. No-0. Carried.

**10. DISCUSSION:** Radtke said Mary Jo will be scheduling budget study sessions soon.

**11. CORRESPONDENCE:** None.

**12: PUBLIC COMMENT:** None.

 **13. ADJOURNMENT:** By Radtke at 7:11 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.