**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **DECEMBER 9, 2019**

**MINUTES**

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

A. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: Reported that the weather has caused many problems on the gravel roads, if you see a large problem please report the location to the Road Commission. A manager review was completed, and the new manager has picked up the job quickly. They will soon need to replace the Kingsley building and reroof their main building.

B. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: Explained the need for a new Senior Center building in Traverse City and some of the financing options. He asked for input. He also explained that resolution XX, A Resolution to Avoid the Perception of Tax Fund Influence on Local Elections, is meant to keep PAC out of the election process. On Wednesday at 8:00 there will be a study session on the Airport Governance Advisory Committee.

C. CHIEF CUTWAY, GREEN LAKE EMERGENCY SERVICES: Stated that they should take delivery of the pumper tanker by the beginning of January.

1. **PUBLIC COMMENT:**

Ruth McKelvey, President of Interlochen Women’s Club, expressed concerns about the future of the Golden Fellowship Hall and their future use of the building.

Jeff Brackett, 4134 East Duck Lake Road, doesn’t want to lose the use of Sunset Park and is looking for direction.

Jeff Cowhill, 4122 East Duck Lake Road, expressed appreciation to the Board for working with their neighborhood and hopes to figure it all out by spring.

Linda Pepper, 4306 Central Park Drive, stated that Lori Wells delivered a good presentation to the Commissioners which included a lot of interesting stats about the Senior Center and the Commission on Aging.

1. **UNFINSHED BUSINESS:**
2. SOLAR ARRAY FOLLOW UP: The Board discussed the educational aspect of installing an array, the ability to power something in the Township or selling the power back to the Grid.

McDonald will do more research and bring back his findings to the next meeting.

Motion by Biondo and support by Radtke to postpone Solar Array to the next meeting. Carried.

**9. NEW BUSINESS:**

 A. TBAISD AGREEMENT FOR COLLECTION OF SUMMER PROPERTY TAXES: Schroeter

 explained that they have to agree to collect the summer taxes each year.

Motion by Biondo and support by Schroeter to have the Supervisor, Clerk and Treasurer enter into an agreement for collection of summer property taxes with TBAISD. Roll Call: Yes- Schroeter, Biondo, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.

 B. MUNICIPAL UNDERWRITERS INSURANCE RENEWAL: Radtke, Kramer and Schroeter listened

to Paul Olson’s insurance renewal presentation. Nothing of substance has changed. Sunset Park needs to be listed with the Township Properties. The premium cost went up 3% this year. The Board discussed insurance for software protection.

Motion by Bieganowski and support by Biondo to authorize the Municipal Underwriters premium payment in the amount of $32,395.00. Roll Call: Yes- West, McDonald, Schroeter, Biondo, Bieganowski, Kramer, Radtke. No-0. Carried.

**11. DISCUSSION:**

Radtke stated that 1.6 million dollars of Recreational Marihuana was sold in Michigan in the first

 week.

 Bieganowski thinks they should move forward with milfoil treatments on Cedar Hedge Lake

 even before a Special Assessment District is formed.

 McDonald mentioned that the Audit presentation at the Town Board Meeting cost $800. Should

 they skip the presentation, unless there is an unusual issue.

**12. CORRESPONDENCES:** None.

**13. PUBLIC COMMENT:** None.

**14. ADJOURNMENT:** Radtke adjourned the meeting at 7:00 pm.

JUDITH KRAMER, CLERK

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RONDA ROBINSON, RECORDING SECRETARY

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NOTE: THESE MINUTES ARE SUBJECT TO AMENDMENT AND /OR CORRECTION PRIOR TO THEIR ADOPTION.