**GREEN LAKE TOWNSHIP BOARD**

**GOLDEN FELLOWSHIP HALL**

**9700 RILEY ROAD**

**INTERLOCHEN, MI 49643**

 **JUNE 14, 2021**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, Bieganowski, Marek, Biondo and McDonald. West was absent and excused. Also, present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Marek and supported by Kramer to approve the Agenda, as amended. Possible Closed Session for Attorney Discussion was added to New Business. Carried.
5. **CONSENT AGENDA:** Moved by Marek and seconded by Kramer to approve the Consent Agenda, as amended. Minutes of 4-12-2021 were removed, until next month. Roll Call: Yes-Biondo, Kramer, Bieganowski, Marek, McDonald, Radtke. No-0. Carried.
6. **REPORTS:**
7. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER, reported that they have been exploring the idea of pension funding. The Senior Center is a program and not just a building. Since the City owned building is declining other options are being studied. She said anyone with questions can feel free to reach out to her.
8. BILL MOUSER, GRAND TRAVERSE COUNTY ROAD COMMISSION, reported that they are very busy and have lots of projects planned. The round-about at Hammond and 4 Mile has been started.
9. CHIEF DARYL CASE, GREEN LAKE TOWNSHIP EMERGENCY SERVICES, presented Achievement Awards to Marc Orth and Logan Mosher. Orth passed and completed the many steps to become a Paramedic. Mosher completed the EMT class and licensing.
10. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER, reported that they are still working on a couple drug cases. There has been some new information in a 20-year-old missing person case. He is interested in getting a handheld laser speed detector. He is going to be attending a training school that will be beneficial to the ICA partnership.
11. ZOA 21-001 SHORT TERM RENTALS: Reiten explained the in 2007 the ZBA ruled that Short Term Rentals were a regular residential use. Over the course of the last 13 years many court cases have taken place with different designations. In 2021, the ZBA ruled that Short Term Rentals are a commercial activity in a residential area. The ZBA sent it to the Planning Commission to consider drafting a STR Zoning Ordinance and if approved the adoption of a Licensing Ordinance by the Board of Trustees. At the last Planning Commission meeting a Public Hearing was held on ZOA 21-001 Short Term Rentals. No public attended the Public Hearing. Some questions regarding the Public Hearing were answered in the Office; most were favorable. The Board approved the Ordinance unanimously and it was reviewed by the Township Attorney. The Ordinance regulates issues of health and safety such as: occupancy, parking, quiet hours, emergency contact, camping ban.

Mouser, member of the Planning Commission, explained that this Ordinance meets in the middle between the residents that want lots of regulations and the residents that want no regulation. They didn’t want to overreach but wanted to alleviate some problems. The bottom line is to respect your neighbor whether they are renters or residents.

McDonald, member of the Planning Commission, said the proposed licensing process will enable the Township to collect contact information for the Short-Term Rentals and enforce safety and health concerns.

Radtke mentions that there is legislation in the Michigan Senate and House that might make this amendment mute. Kramer said there is nothing wrong with being prepared and having something in place in case the bills are not passed.

Motion by Kramer and second by Marek to adopt ZOA 21-001 Short Term Rentals, as presented. Roll Call: Yes-Marek, Kramer. No- McDonald, Bieganowski, Biondo, Radtke. Motion failed.

Biondo is concerned with residents being blind sided since no one showed up at the Public Hearing. In the past the Short-Term Rental Public Hearings were a packed house. Are there enough problems to need such an Ordinance?

Bieganowski had many recommendations for the Ordinance Amendment; language dealing with a parking plan, cap to number of guests, fireworks, trespassing, pets, and enforcement.

Marek is ok with the proposal as written unless some of Bieganowski’s recommendations need to be further studied.

McDonald said the Ordinance wouldn’t go into effect until 2022 so a decision isn’t pressing at this time, but he doesn’t want it to get buried due to being postponed. It could be tabled for one month to talk about some of the recommendations.

Motion by Marek and support by McDonald to workshop this proposed amendment Tuesday and Thursday after the scheduled Public Hearings. Carried.

1. **PUBLIC COMMENT:**

Marc Orth, 1028 S South Long Lake Road, is not in favor of treating Cedar Hedge Lake for Eurasian Milfoil.

1. **CORRESPONDENCE:** Letter from DTE.
2. **POSTPONED BUSINESS:**
3. STREETLIGHT FOLLOW UP: Radtke reviewed the email dated 5-25-2021 from Brian Jackson at Cherryland Electric, with the breakdown of the streetlight cost at the ten locations listed. Bus stops and slowing drug business is a priority.

Motion by Marek and support by Bieganowski to approve the ten streetlights as proposed. Roll Call: Yes-Bieganowski, Biondo, Marek, McDonald, Kramer, Radtke. No-0. Carried.

1. MARIHUANA BUSINESS ORDINACE AMENDMENT AND THE ZONING ORDINANCE AMENDEMNT: The Board reviewed the draft amendments, and it was agreed upon to remove sentence two and three of Section 11 from both drafts. In the Zoning Ordinance, page 5, 2000 feet was changed to 2640 feet and item 17 will become item A followed by B. On page 4, d. will be removed. On page 2 microbusiness were added.

McKellar, Township Attorney, stated this Ordinance will withstand scrutiny.

Kramer said the Residents voted for recreation marihuana not for recreational marihuana sales in the Township. It will deter other business from investing in the Township.

Motion by Radtke and second by McDonald to send the amended draft Zoning Ordinance Amendment and Minutes of the meeting, to the Planning Commission, for a Public Hearing. Carried 5-1.

1. **NEW BUSINESS:**
2. DDA 2021/2022 BUDGET: McDonald explained that their two big projects are the pathway and the decorative lighting. He said it is mandated for the Board of Trustees to approve the DDA budget.

Motion by McDonald and support by Marek to accept the 2021-2022 DDA budget, as presented. Roll Call: Yes- Kramer, Bieganowski, Biondo, Marek, McDonald, Radtke. No-0. Carried.

1. POSSIBLE CLOSED SESSION FOR ATTORNEY DISCUSSION REGARDING SUNSET PARK: The park was dedicated to the Public when it was originally platted. It was never used or maintained by the Township so ownership will go to the property owners in the plat. McKellar recommends requesting a consent judgment. Biondo wants to make sure the Township gets to review the final order.

Motion by Marek and second by Bieganowski to request a consent judgement on the Sunset Park Case. Roll Call: Yes- Marek, Biondo, McDonald, Bieganowski, Kramer, Radtke. No-0. Carried.

1. BUDGET PUBLIC HEARING

Open Public Hearing to Public Comment by the Chair at 7:31 pm.

Dr Pepper asked if the CARES or America Recovery money was in the budget. The answer was no, it will be added when received.

Close Public Hearing to Public Comment by the Chair at 7:32 pm.

 Motion by Bieganowski and second by Marek to adopt the Budget for the Fiscal Year 2021-2022

 (effective July 1, 2021). Roll Call: Yes-Marek, Biondo, McDonald, Bieganowski, Kramer, Radtke.

 No-0. Carried.

1. RESOLUTION #06142021.1 APPROPRIATE BUDGETED FUNDS

Motion by Marek and support by Kramer to adopt Resolution #06142021.1 Appropriate Budgeted Funds, as presented. Roll Call: Yes- Biondo, Kramer, Bieganowski, Marek, McDonald, Radtke. No-0. Carried.

1. RESOLUTION #06142021.2 TOWNSHIP BOARD MEETING SCHEDULE

Motion by Marek and support by Radtke to adopt Resolution #06142021.2 Township Board Meeting Schedule, as presented. Roll Call: Yes- Marek, McDonald, Biondo, Bieganowski, Kramer, Radtke. No-0. Carried.

1. RESOLUTION #06142021.3 DEPOSITORY RESOLUTION

Motion by Marek and support by Bieganowski to adopt Resolution #06142021.3 Depository Resolution, as presented. Roll Call: Yes-Bieganowski, Biondo, Marek, McDonald, Kramer, Radtke. No-0. Carried.

1. RESOLUTION #06142021.4 INVESTMENT RESOLUTION

Motion by Marek and support by Kramer to adopt Resolution #06142021.4 Investment Resolution, as amended to say *Subsection 1 A & B*. Roll Call: Yes-McDonald, Marek, Biondo, Bieganowski, Kramer, Radtke. No-0. Carried.

1. SALARIES/WAGES

Motion by Marek and support by Biondo to approve the Salaries/Wages, for reference. Roll Call: Yes-Kramer, Bieganowski, Biondo, Marek, McDonald, Radtke. No-0. Carried.

1. **DISCUSSION:**
2. NON-MOTORIZED PATHWAY MASTER PLAN: McDonald mentioned that the Recreation Plan needs to be updated by February 1, 2022, for the grant application. Radtke will update the plan.

Motion by Marek and second by Radtke to add to the plan and update the Park and Recreation Plan, in house. After completion it will be reviewed by a professional. Carried.

1. Radtke reported that Fleis & VandenBrink will give an update on the progress of the Fire Station on Monday. A Camp Saki meeting will be held on Wednesday regarding phase 2. He will attend an MTA Directors meeting discussing Short Term Rental and the sand and mining gravel proposal on Thursday and Friday.
2. **PUBLIC COMMENT:** None.
3. **ADJOURNMENT:**  By Radtke at 7:53 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.