**GREEN LAKE TOWNSHIP BOARD**

**GOLDEN FELLOWSHIP HALL**

**9700 RILEY ROAD**

**INTERLOCHEN, MICHIGAN**

 **JULY 12, 2021**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Radtke, West, Bieganowski, McDonald, Biondo and Marek.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Marek and supported by Kramer to approve the Agenda, as presented. Carried.
5. **CONSENT AGENDA:** Motion by West and second by Bieganowski to approve the Consent Agenda, as presented. Roll Call: Yes-Marek, Bieganowski, Biondo, West, McDonald, Kramer, Radtke. No-0. Carried.
6. **REPORTS:**
7. DARYL CASE, CHIEF, GREEN LAKE TOWNSHIP EMERGENCY SERVICES, reported that they were active on the water in June. The Department had three water rescues; unfortunately, one was a body recovery. All the staff attended drone training.
8. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER, reported that he has been getting a lot of good information from the speed control signs. He is enjoying getting more involved in the community.
9. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER, stated Oakley LLC, is proposing a Senior Living Facility, with cottages, on North Long Lake Road and Zimmerman, concerns are workforce housing and employees to staff the development, and traffic. This speaks to the economic state at this time. She welcomes all comments.
10. **PUBLIC COMMENT:**

Jane Asch, 7611 Maple Street, asked the Board to adopt a Short-Term Rental Ordinance. Addressing noise is important.

Jim Burrows, 7611 Maple Street, is in favor of the adoption of a Short-Term Rental Ordinance and wants the Board to address the septic requirements for Short Term Rentals.

Linda Pepper, 4306 Central Park Drive, said the County reapportionment seating will be this Thursday at 2:00 pm at the County Building. The public is encouraged to attend.

1. **UNFINISHED BUSINESS:**
2. SHORT TERM RENTAL FOLLOW UP: Radtke reported that he communicated with many members of the Michigan Legislatures and was told that the proposed Michigan Short Term Rental Legislation will be brought back the third week of July. The Township’s draft ordinance in front of the Board Members includes the changes requested at the last meetings. Bieganowski does not want to approve an Ordinance if it could be preempted in eleven days and also this draft wouldn’t be effective until 2022. Marek asked if the Ordinance was a Police Power Ordinance or a Zoning Ordinance. Reiten confirmed it is a Zoning Ordinance. Bieganowski said Zoning Ordinances do not have the power to do the things in this Ordinance.

Motion by Marek and support by Bieganowski to adopt the Short-Term Rental Ordinance as a Police Power Ordinance effective 1-1-2022 unless preempted by Michigan Law. Roll Call: Yes- Marek, McDonald, Bieganowski, Kramer, Radtke. No-Biondo, West. Carried.

McDonald recommended that in #9 the first word in yellow be changed to *of* instead of *and*. He questioned the septic regulations and said it would be easier to just base the septic systems’ requirements on the number of bedrooms.

Motion by McDonald supported by Marek to amend #9 and change *and* to *of*. Roll Call: Yes-Marek, McDonald, West, Biondo, Bieganowski, Kramer, Radtke. No-0. Carried.

1. RESET CEDAR HEDGE LAKE 1ST PUBLIC HEARING 07122021.1 Radtke explained that the first Public Hearing will need to be re-held because some additional properties were identified. He recommends holding the first Public Hearing on August 16, 2021, at 6:00 pm.

Motion by McDonald and second by Kramer to hold the first Public Hearing for Cedar Hedge Special Assessment on August 16, 2021, Resolution 07122021.1. McDonald and Kramer rescinded their motion.

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A motion was next made by Bieganowski and supported by Kramer to adopt Resolution 07122021.1 to direct the Township Supervisor to proceed with the plans for the improvement, locate the portions of the lake which needs treatment, and estimate the costs. Plans and estimates to be presented to the Board and plans and estimates to be filed with the Township Clerk. The First Public Hearing to be scheduled for August 16, 2021, at 6:00 PM. Yes-Kramer, Bieganowski, Biondo, West, Marek, McDonald, Radtke. No-0. Carried.

1. **NEW BUSINESS:**
2. POOL/PART TIME PARAMEDIC FIREFIGHTER HIRE JOSHUA HAERTEL: Chief recommended the hiring of Joshua Haertel. He does not live within the designated area to be On-Call but is qualified to be a Pool/Part Time employee to fill in when Department Employees request time off.

Motion by Kramer and second by Marek to hire Joshua Haertel as recommended. Carried.

1. MTA PRINCIPLE OF GOVERNANCE: Radtke explained that the Board has been asked by the Michigan Township Association to approve the Principle of Governance. It lets the residents know that the Township Board up-holds the highest principles and insist on nothing but the best for our residents. Bieganowski believes it is unnecessary.

Motion by Kramer and second by Biondo to adopt and sign the Principles of Governance, as presented. Roll Call: Yes- Marek, Biondo, McDonald, West, Kramer, Radtke. No-Bieganowski. Carried 6-1.

1. CAMERA SYSTEMS FELLOWSHIP HALL & PARK: Radtke stated that the RFP for a camera system at the Fellowship Hall and the Park received three sealed bids. The details of these bids are in the Board packet.

Marek asked Radtke which company is most applicable to the needs. Radtke answered that to meet the needs, to withstand court scrutiny, and to protect the equipment, Anavon Technologies is the front runner. Anavon also can perform remote maintenance and they understand the needs of the park. Biondo asked where the monies were coming from. Radtke explained the project would be paid for with PEGs and Cares money.

Motion by Kramer and support by Marek to accept the bid from Anavon Technologies, including the Wi-Fi, for a grand total of $30, 730. Roll Call: Yes-Marek, Biondo, McDonald, Bieganowski, West, Kramer, Radtke. No-0. Carried.

1. JOHNSON OUTDOOR INVOICE PAYMENT APPROVAL: Radtke explained that he gave the go-ahead to Johnson Outdoor, through capital improvement, for the Township Park improvements. From now on the maintenance will only consist of bush hogging.

Bieganowski and West stated that they were under the assumption that the disc golf organization would be responsible for the upkeep of the course. Radtke said Johnson Outdoor donated half of their cost.

Motion by Biondo and second by McDonald to pay Johnson Outdoors $7615 for Invoice #7331L. Roll Call: Yes-Kramer, Bieganowski, Biondo, West, Marek, McDonald, Radtke. No-0. Carried.

1. **DISCUSSION:**
2. INTERVIEW COMMITTEE FOR ASSISTANT ASSESSOR & ZONING ASSISTANT: A preliminary job description was written by Reiten and Muha. This year’s budget reflects filling this position. The position would be Full Time, with a salary of $32,000 and full benefits.

Motion by Biondo and second by Marek to proceed with advertising this position and establishing a hiring committee of West, Bieganowski and Radtke for the Zoning and Assessing Assistant. Carried.

1. **CORRESPONDENCE:** Update of EMS Building. A letter regarding the new septic system was found to be unfounded.
2. **PUBLIC COMMENT:**

Chief Case thanked Andy Nickerson Towing for their help with an accident today.

1. **ADJOURNMENT:** By Radtke at 7:29 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.