**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

**September 18, 2020 – SPECIAL MEETING**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 3:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, West, Radtke, Biondo, Bieganowski and McDonald and Schroeter. Also present was R. Edward Kuhn, Township Attorney, Mary Jo Barck, Recording Secretary.
3. **NEW BUSINESS:**
4. EMPLOYMENT STATUS OF EMERGENCY SERVICES DIRECTOR: Process for closed session verified by Attorney Kuhn. Chief Cutway asked that meeting be open. Radtke said serious issues have been presented and he has lost confidence in Chief Cutway performance and at this time he is requesting termination. Chief Cutway offered an opportunity to resign, he declined. Radtke clarified Chief Cutway is currently on administrative leave. Evidence of resetting of township cellphone, altered software and unapproved spending were presented by Radtke. McDonald asked if Radtke wished to terminate the relationship at this time as relationship has deteriorated, Radtke said yes. Bieganowski asked the Board be polled. Each member offered opportunity to comment and respond.

 Motion by McDonald, we find that progressive discipline is not appropriate under the circumstances and authorize the Supervisor, based on representations concerning the relationship between the Supervisor and the Chief, to terminate the employment. Seconded by Kramer. Roll Call Vote:

 West, yes Biondo, yes

 McDonald, yes Kramer, yes

 Schroeter, yes Radtke, yes

 Bieganowski, yes

 Motion carried.

1. PAYROLL STIPENDS FOR STINSON AND FAK: Radtke asked Assistant Chief Stinson to act as Interim Chief and address fire issues and Captain Fak to act as interim Medical Coordinator, included a $750.00 per month stipend (each) for assuming duties, until such time the Board makes a decision on the Emergency Services Director position. Radtke asked each individual if they would assume these interim roles, each responded yes.

 Motion by Kramer to authorize a $750.00 monthly stipend each, during the interim period for Mr. Stinson and Mr. Fak. Supported by Radtke. Radtke stated chief job description will be reviewed. Kramer suggested committee to review and make the necessary corrections or additions. Radtke committee appointments; Parrish, Lenten, Bieganowski, Radtke, Barck. West asked if $750.00 per month enough, Radtke polled Stinson and Fak both responded yes. Roll Call Vote:

 West, yes Biondo, yes

 McDonald, yes Kramer, yes

 Schroeter, yes Radtke, yes

 Bieganowski, yes

1. **PUBLIC COMMENT:**

Nichole Blonshine, 3257 County Road 633, Grawn, MI

Mary Fahlstrom, 1840 East Duck Lake Road, Grawn, MI

**5. DISCUSSION:**

Stinson said he is available to help committee. Fak will assist as needed. West asked that committee be open to public. Bieganowski reminded member of description included in consultant report. Radtke clarified committee to start next week, one or two months to get applications in. Kramer stated meetings should be posted to website and Facebook.

 **6. ADJOURNMENT:** Motion by Kramer, supported by Bieganowski to adjourn at 3:27 pm. Roll Call Vote.

West, yes Biondo, yes

 McDonald, yes Kramer, yes

 Schroeter, yes Radtke, yes

 Bieganowski, yes

 Meeting adjourned.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

MARY JO BARCK, RECORDING SECRETARY

GREEN LAKE TOWNSHIP BOARD

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