**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **FEBRUARY 14, 2022**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Biondo, Radtke, West, McDonald, Marek, and Bieganowski. Also, present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:**

Kramer made a motion supported by Marek to remove proposed ordinance by Pat McDonald listed under Discussion from the Agenda until we have the opportunity to meet with our attorney per our motion dated December 13, 2021, and due to Board correspondence recently received on this topic via mail and via email today. Roll Call: Yes- West, Kramer, Marek, Radtke. No- Bieganowski, Biondo, McDonald. Carried.

McDonald explained that he removed the three uses, that the Attorney was going to review, from the draft Marihuana Business Ordinance; therefore, he thinks they do not need to wait for the Township Attorney to review the draft. Retail can be added to the Ordinance at a future date, if desired.

Bieganowski said any Trustee should be able to add something to Discussion and not have another Board member pull it off.

Radtke explained that eight weeks ago the Board made the motion to stop discussion of this topic until they could talk to the Township Attorney. For a variety of reasons, it has not been completed. He would still like to talk with the Attorney before a discussion by the Trustees.

Kramer asked McDonald if he had approval from the Board, Planning Commission or the Attorney to remove the three uses. He said he proposes removing the uses.

Marek said there have been substantial changes to the draft and they agreed to a workshop with the Attorney before moving forward.

West can’t follow all the changes that have been made to the draft. The Board voted it down already. Radtke said they initially opted out and later took a straw poll, it hasn’t come to a vote yet.

Moved by Marek and supported by West to approve the amended Agenda. Carried.

1. **CONSENT AGENDA:** Moved by Marek and seconded by Biondo to approve the amended Consent Agenda. Minutes of 1-10-22 removed for correction. Roll Call: Yes- Marek, Biondo, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.
2. **REPORTS:**
3. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER: reviewed the monthly stats. He has been working through the catalytic converter thefts in the area. He helped out at the Arts Academy with a lock down drill.
4. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER: explained that the Board is working on combining mental health care with physical health care. They approved the purchase of an armored vehicle for the police. It is better to have something and not need it than to not have what you need.
5. CHIEF CASE, GREEN LAKE EMERGENCY SERVICES: reported that they had a small gathering for Assistant Chief Stinson’s retirement. He congratulated Marek for passing the EMT certification and the National Registry test. He would like to update the education reimbursement policy. Next month he will bring his recommendations for the policy update to the Board.
6. **PUBLIC COMMENT:**

Gregory Caskie Jr, 11711 US 31, is unhappy with the ordinance enforcement at his property. He submitted a bill to the Trustees for his wasted time.

Gregory Caskie Sr, 11717 US 31, said the ordinance is poorly written and the code enforcer should be teaching residents what they should be doing.

1. **UNFINSHED BUSINESS:**
2. ZONING MASTER PLAN: McDonald explained that the Planning Commission does not think the Master Plan needs rewritten and would rather make changes as they come up. They asked for the Trustees’ input. Radtke said right after the census is the best time to update the Master Plan. The last Master Plan was written in 2011. The Board agreed that the Master Plan needs updated. Kramer will send out RFPs for professionals to help with this process and bring them to next month’s meeting.
3. **NEW BUSINESS:**
4. JOE & KELSEY TESTA EXTENSION REQUEST: Testa asked for a 60-day extension to follow through with all the commitments and requirements that the Township is asking Spicer to do. They want to buy the property but will not be able to complete the requirements by the March 23, 2022, deadline. West doesn’t want to let Spicer off the hook. Bieganowski said the agreement is with Spicer and he should be here asking for the extension. Also, he said the extension needs to be drafted properly so that if it falls thru, it will go back to Spicer and it should be written for 60 days from signature. Testa said he is willing to enter into the agreement. Reiten thinks it would be best if Spicer signs off and the addendum is signed by Testa, for the additional 60 days. The agreement, the performance guarantee, the consent agreement are running with the land and in Spicer’s name. The potential buyers are willing to either sign an addendum to the consent agreement or sign a new consent agreement, and will cover the cost of modifying the agreement. West says this does not set a precedent; this is a unique circumstance.

Motion by Bieganowski and support by Marek that the Board agrees to substituted Testa for Spicer, on our arrangement with Spicer as long as our attorney drafts the appropriate replacement documents. Roll Call: Yes-Biondo, West, Kramer, Bieganowski, Marek, McDonald, Radtke. No-0. Carried.

1. CLERK OFFICE REQUEST: Radtke explained that Kramer’s request to increase the Deputy Clerk’s wage is overdue, in his opinion. Kramer wanted to make sure the Deputy was going to fit into the Clerk’s Office. Kramer said she is now basically able to do any of the work in the Clerk’s Office. Marek praised the Deputy’s work.

Kramer made a motion, supported by Radtke to raise the Deputy Clerk salary to $40,000.00 effective immediately and amend the Deputy Clerk salary budget line item by transferring extra monies from the 2021 clerk fund balance in the amount of $3,503.98 and place $2,923.15 into GL #101-215-704.002 and $580.83 split to hit GL# ‘s 101-215-715.000 Social Security tax and GL # 101-215-716.000 Medicare tax. Roll Call: Yes-West, McDonald, Marek, Bieganowski, Biondo, Kramer, Radtke. No-0. Carried.

1. EMERSON GEOPHYSICAL LLC REQUEST: Radtke explained that the request is to perform a 3D seismic survey.

Motion by Marek and second by West to have the Supervisor engage with Emerson Geophysical LLC. and bring back a more complete proposal. Carried.

1. TC BOOM BOOM CLUB REQUEST: Radtke said this is a valid expenditure and in the past they have given money towards the 4th of July fireworks.

Motion by Bieganowski and second from Radtke to pay the Boom Boom Club $1490.00 towards the 4th of July fireworks. Roll Call. Yes-McDonald, West, Marek, Biondo, Bieganowski, Kramer, Radtke. No-0. Carried.

1. CHARTER TOWNSHIP ELIGIBILITY: Radtke explained that after each census the State ask jurisdictions if they want to be a Charter Township. They can say Yes, No, take it to a vote of the people, or take no action. The Trustees did not have any interest in proceeding.

Motion by Bieganowski and second by McDonald to publish the information and take no action. Roll Call: Yes-Bieganowski, Biondo, West, Marek, Kramer, McDonald. No-Radtke. Carried.

1. SECURITY SYSTEM FOR ELECTIONS, BUILDINGS & SAFE EXCHANGE AREA:

Kramer made a motion supported by Radtke to purchase a camera system for the Township Hall and Ballot Box area from Anavon Technology Group in the total amount of $ 8,605.13 ($4,337.53 for Ballot Box/Voter area coverage and $4,267.50 for Township Offices & monitors) with funds to be taken out of the general fund balance. Roll Call: Yes-Marek, Biondo, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.

Kramer explained that if Senate Bill No. 273 passes it will require cameras at the Ballot Drop Box. Following the threats her office received in 2020 and the ongoing volatility extra security is needed for the safety of the election workers, voters and Township Employees. She also wants a camera on her ballot room. She got the quote from Anavon because it can be added onto the camera system recently installed.

Bieganowski said he usually wants 3 quotes but in this case it makes sense to extend the service they already have.

1. **DISCUSSION:**
2. HEADLEE ROLLBACK: Radtke brought to the Board’s attention that of the 1 mil allowed the Township is only collecting .6801 mil.
3. **CORRESPONDENCE:** None.
4. **PUBLIC COMMENT:**

Bieganowski asked for an update on the progress to find Joh Hill, regarding the Fire Truck.

1. **ADJOURNMENT:** Radtke adjourned the meeting at 7:34 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.