**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **OCTOBER 12, 2020**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Bieganowski, Radtke, West, Biondo, and McDonald. Schroeter was absent and excused.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by West to approve theAgenda, as amended; DDA Budget added to Unfinished Business and Clean-up Day 2021 added to New Business. Carried.
5. **CONSENT AGENDA:** Moved by Kramer and seconded by Bieganowski to approve the Consent Agenda, as amended.  After *notice* in 6A added *on the contract with the PACE program*. Motion in 9B changed to, *Moved by West and seconded by Kramer to approve ZOA 20-003 Zoning Ordinance Amendments, as amended by West.* In the 8th line of 9E *though* corrected to *thought*. Roll Call: Yes- McDonald, West, Bieganowski, Kramer, Radtke, Biondo. No-0. Carried.
6. **REPORTS:**
7. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER reported that at the September 16th meeting the Board approved a one-time hazard pay of $1000 for members of the Sheriff’s Department, other positions will be discussed in the future. At the October 7th meeting the Townships were credited $14,146 per CPO because the officers were not available as contracted during the spring. The Parks and Rec Committee has set up an ad hoc committee to study a location and design of a new Senior Center. The Pavilions asked the Board for a 6-million-dollar Bond. The Board didn’t approve the request.
8. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSIONER reported they are getting ready for winter. Repairing Peninsula Road is going to be challenging for some time to come. The State funding will be similar to last year. Hammond Road is a big project and will be complete in 6 to 8 weeks.
9. JERRY FLEIS, FLEIS & VANDENBRINK gave a progress report on Bush Road and plan to have the project completed next month. For the new Fire Station, the structural, mechanical, electrical, and plumbing consultants have been hired. The plan is to go out for bids before the end of the year.
10. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER: report submitted. Drug Take Back Day will be October 24th from 10 am to 2 pm at Green Lake Township Offices.
11. **PUBLIC COMMENT:** Josey Ballenger, candidate for TCAPS School Board introduced herself.
12. **UNFINSHED BUSINESS:**
13. 2020/2021 BLUE CROSS BLUE SHIELD RENEWAL FOLLOW UP: The plan suggested by the Township’s agent is comparable to the plan they have currently.

Motion by Kramer, support by Bieganowski to approve the Simply Blue HSA PPA Gold $2000 0% Plan, as recommended by the agent. Roll Call: Yes-Bieganowski, Biondo, West, McDonald, Kramer, Radtke. No-0. Carried.

Currently the deductible is $1500. Bieganowski said they don’t have to match that amount to the employees.

Motion by Radtke, support by Bieganowski to increase the HSA contribution from $1500 to $2000. Roll Call: Yes-McDonald, Bieganowski, Biondo, West, Kramer, Radtke. No-0. Carried.

West thinks the HRA accounts should be 75% of the HSA accounts and should be able to be used for their spouses.

Motion by Bieganowski and support by Kramer to approve the HRA accounts to receive 75%, applied to the base amount of $2000. Roll Call: Yes-Kramer, Bieganowski, Biondo, West, McDonald, Radtke. No-0. Carried.

1. SECURITY CAMERAS FOLLOW UP: Bieganowski explained that it will cost about $6000 for public Wi-Fi and three security cameras at Memorial Park and also at the Township Hall. It does not include getting cable access to the park. The estimate is $6,302.44 not including the prep work at the park. Bieganowski will move forward with collecting estimates.
2. DDA BUDGET: McDonald said the numbers are accurate to his knowledge. Bieganowski asked if they are ok with the projected spending being more than they plan to take in.

Motion by Bieganowski and support by Biondo to approve the DDA Budget as presented. Roll Call: Yes-West, Bieganowski, Biondo, McDonald, Kramer, Radtke. No-0. Carried.

1. **NEW BUSINESS:**
2. ZOA 20-004 ORDINANCE AMENDMENT-FOOD TRUCK

 Bieganowski recommended adding *or alternative arrangements* to the restroom requirement.

Motion by Kramer and support by West to adopt ZOA 20-004 Ordinance Amendment-Food Truck as amended with *or alternative arrangement* to the restroom requirement. Roll Call: Yes-Biondo, West, Bieganowski, McDonald, Kramer, Radtke. No-0. Carried.

1. ZOA 20-005 ORDINANCE AMENDMENT PEDDLERS LICENSE

Bieganowski asked if the Peddlers License includes services or just goods. Does it include garage sales, the definition applies. Buying gold? Tires on the side of road? Bike sales? It is really broad, and he doesn’t want it at all. He mentioned that Veterans are exempt from any kind of Peddlers License.

Reiten explained that the purpose is to make sure customers have a safe place to park when they pull off the road to buy wood, vegetables, flowers, eggs, etc.

Radtke recommended adding *for a period longer than four consecutive days*.

Motion by Kramer, support by Radtke to adopt ZOA 20-005 Ordinance Amendment-Peddlers License as amended to add *for a period longer than four consecutive days*. Roll Call: Yes-Radtke. No-West, McDonald, Bieganowski, Biondo, Kramer. Motion failed.

Motion by Biondo support by Bieganowski to remove ZOA 20-005 Ordinance Amendment from the Agenda. Roll Call: Yes-Bieganowski, Biondo, West, McDonald, Kramer. No-Radtke. Motion passed.

1. SNOWPLOWING BIDS: Radtke mentioned removing himself from the discussion because one of the bidders is his Deputy Supervisor. The Board agreed it was not a conflict.

Bieganowski had concerns with comparing the bids since every bid package is set up different.

Motion by McDonald, support by Kramer to award Schworm Excavating-Central Park Drive, Emerald Forest, N Rogers/Trezwood, Well House. Roll Call: Yes-McDonald, West, Biondo, Bieganowski, Kramer, Radtke. No-0. Passed.

Motion by McDonald, second by Kramer to award Johnson’s Outdoor-Lake Avenue, Township Office, Fellowship Hall. Roll Call: Yes-Kramer, Bieganowski Biondo, West, Kramer, Radtke. No-0. Passed.

Motion by Kramer, support, by Bieganowski to award Schworm Excavating-Rainbow Pond. Roll Call: Yes-Biondo, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Passed.

1. ESD JOB DISCRIPTION: Radtke reported that the subcommittee met and had a good discussion. The draft Job Description they revised is in the packet. They recommend changing 16 to *Recommend qualified individuals to be hired by Green Lake Township Board.* Also, to take out *and as needed* from 1.

Bieganowski said the title should go back to Fire Chief and they need to decide how long they will advertise for the position and how long they will accept resumes, so they can get the position filled.

1. Motion by Bieganowski, second by West to approve the ESD Job Description as amended. 16 to read as, *Recommend qualified individuals to be hired by Green Lake Township Board*. 1 take out *and as needed.* Add Fire Chief to the title. Roll Call: Yes- Biondo, West, Kramer, Bieganowski, McDonald, Radtke. No-0. Carried.

1. ESD JOB POSTING: Ads have been published in the Record Eagle and in Trade Magazines. The ads will run until October 24th. Then interviews will be set up for the next two weeks with the final decision in November.

Bieganowski said they should set up the hiring committee right now. Radtke would like the committee to consist of three Board Members and two Fire Chiefs as guest interviewers. West, Radtke, Bieganowski agreed to sit on the committee.

Motion by Bieganowski and support by McDonald to run the ads till October 24, do interviews during the next two weeks, with a decision in November. The hiring committee will consist of Radtke, West, Bieganowski and one or two guest Fire Chiefs. Carried.

1. ASSESSOR REFORM DESIGNATED ASSESSOR RESOLUTION

Radtke recommended adopting the Assessor Reform Designated Assessor Resolution #10122020.1, as required by the state.

Motion by Kramer and support by West to adopt the Assessor Reform Designated Assessor Resolution #10122020.1. Roll Call: Yes- Bieganowski, Biondo, West, McDonald, Kramer, Radtke. No-0. Carried.

1. 457 PLAN: Biondo explained that in the early 1990 a 457 plan was set up. Biondo deferred income into this Plan. The Township can’t put money in, and the fees are very high. A person must be 72 or completely severe employment with the Township to draw money out of the Plan. He is asking the Board to accept his resignation. This is the only way he can see to get his money.

Motion by McDonald and second by Radtke to accept the resignation of Trustee Biondo effective October 26, 2020. Roll Call: Yes-West, McDonald, Bieganowski, Biondo, Kramer, Radtke. No-0. Carried.

1. CLEAN-UP DAY 2021: Radtke said this fall clean-up day was very big. West would like to take the first two tires free. Kramer said people like it in the fall more than the spring.

Motion by Bieganowski and second by Radtke to attempt to schedule clean-up day on the second Saturday in September 2021. Carried.

1. **DISCUSSION:** West asked about the large payroll checks for the Fire Fighters. Kramer said a grant provided $1,000 hazard pay to all the Fire Fighters.

McDonald asked about sending Marek to Treasurer School. He can’t go till he is appointed.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:** None.
3. **ADJOURNMENT:** Radtke adjourned the meeting at 7:50 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.