**GREEN LAKE TOWNSHIP BOARD**

**GOLDEN FELLOWSHIP HALL**

**HELD VIA WEBEX**

**FEBRUARY 8, 2021**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present via Webex were: Kramer, Radtke, West, Bieganowski and Marek. Biondo was absent and excused. McDonald joined the meeting at 6:09 pm. All six Board members attended from Green Lake Township, Grand Traverse County. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by West to approve the Agenda, as presented. Roll Call: Yes-Bieganowski, West, Kramer, Radtke. No-Marek. Carried
5. **CONSENT AGENDA:** Moved by Marek and second by Kramer to approve the Consent Agenda, as amended. Marek asked that the Treasurer’s Report be removed and added to #6 Reports. Roll Call: Yes-West, Kramer, Bieganowski, Marek, McDonald, Radtke. No-0. Carried.
6. **REPORTS:**
7. DARYL CASE, CHIEF, GREEN LAKE TOWNSHIP EMERGENCY SERVICES, reported that the new Fire Station plans will be ready to go out for bids on Wednesday. By Friday the FEMA fire engine grant will be submitted.
8. ANDY MAREK, GREEN LAKE TOWNSHIP TREASURER: reported that in January the Treasurer’s Office collected $704,397.70, in property taxes. The Professional Services line item for the Treasurer’s Office will be over budget this fiscal year, it is already $3,000 over. Baird, Cotter and Bishop will be helping to set up the best practices in the Treasurer’s Office and help properly set up the BS&A accounts. Once the busy tax season is over he will work on a better printed monthly report format for the Board.
9. MARV RADTKE, SUPERVISOR, has been working with MIOSHA. John Roth visited and received a tour to see what he can help with. He met with Fleis & Vandenbrink and staff is now gathering the information Baker Tilly needs for selling bonds. He has been responding to many Eurasian Water Milfoil inquiries.
10. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER, reported that the Board passed a controversial Pandemic Resolution, it does not supersede any MDHHS orders, it asked that the Sheriff’s department and Prosecutor not spend a lot of time prosecuting people who break the orders. They encourage everyone to follow the orders and be safe. Progress is being made in getting vaccines out. They approved $85,000 to help Pinegrove Subdivision in East Bay Township with PFAS contamination. They approved $20,000 to go to Civic Center South.   
    A Change to the Bylaws was made and now the Board members will not comment by verbal or nonverbal language during public comments.
11. **PUBLIC COMMENT:**

Ed Dewey, 5253 Bush Road, has an opportunity to apply for a grant for a mobile boat washing station. He wants to find a broader use for it in the Township before he submits the grant. He is willing to share his knowledge about Eurasian Water Milfoil in Cedar Hedge Lake.

1. **UNFINISHED BUSINESS:**
2. EURASIAN WATER MILFOIL FOLLOW-UP: Radtke said the Township mailed out around 300 letters to Cedar Hedge Lake residents and the response has been positive to a Special Assessment District being formed to treat their lake. The first Public Hearing would identify the district. The second Public Hearing would identify moneys, benefits and fees spread across the roll. The residents will have two opportunities to protest any assessment they don’t agree with. The Special Assessment District formation will be Township sponsored.

Motion by Kramer and second by Marek to authorize the Supervisor to send out RFQs and RFPs for Eurasian Water Milfoil treatment of Cedar Hedge Lake and Duck Lake, for possible Special Assessment Districts. Roll Call: Yes-West, McDonald, Marek, Bieganowski, Kramer, Radtke. No-0. Carried.

Motion by Bieganowski and second by Marek to initiate a Special Assessment District for Cedar Hedge Lake to address Eurasian Water Milfoil and set the first Public Hearing in action. Roll Call: Yes-Bieganowski, Marek, West, McDonald, Kramer, Radtke. No-0. Carried.

Kramer reminded the Board that until the ice melts on Cedar Hedge Lake they can’t get a sample of the plants or give a quote, and the first treatment needs to be done in June.

Ed Dewey said Duck Lake would like to establish another SAD this time for longer than five years.

Motion by Marek and second by Kramer to reestablish a Special Assessment District for Duck Lake to address Eurasian Water Milfoil and set the first Public Hearing in action. Roll Call: Yes-McDonald, West, Marek, Bieganowski, Kramer, Radtke. No-0. Carried.

1. **NEW BUSINESS:**
2. BOOM BOOM CLUB JULY 4TH FIREWORKS:

Motion by Bieganowski and support by West to contribute $1490 to the Boom Boom Club, as customary. Roll Call: Yes- Kramer, Bieganowski, West, Marek, McDonald, Radtke. No-0. Carried.

1. BOARD APPOINTMENTS: Radtke explained that Reiten’s memo, in the Board packet explains what needs to be done to fill the Planning Commission and Zoning Board of Appeals to stay in compliance with the Michigan statues.

Marek withdrew his request to be on the Planning Commission.

Reiten and Radtke recommend Horne, Barck and McDonald be reappointed to the Planning Commission. Horne and Barck’s terms would be three years and McDonald’s term would be four years, thru his term on the Township Board. Volkening if appointed to the Planning Commission would be the liaison between the two Boards.

Motion by Bieganowski and support by Marek to approve the appointments of Volkening, Horne, Barck and McDonald to the Planning Commission, as recommended by Reiten and Radtke. Roll Call: Yes-Marek, McDonald, Bieganowski, West, Kramer, Radtke. No-0. Carried.

Motion by Radtke and support by Bieganowski to approve the appointment of Marek, as recommended by Reiten and Radtke, to the Zoning Board of Appeals until November 2024. Roll Call: Yes-Marek, McDonald, Bieganowski, Kramer, Radtke. No-West. Carried.

1. **DISCUSSION:** None.
2. **CORRESPONDENCE:** None.
3. **PUBLIC COMMENT:** None.
4. **ADJOURNMENT:**

Motion by Kramer, second by West to adjourn the meeting at 6:55 pm. Roll Call: Yes-West, McDonald, Bieganowski, Kramer, Radtke. No-Marek. Carried.

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.