**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **May 14, 2018**

**MINUTES**

1. **CALL TO ORDER**: By Kramer at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Schroeter, West, Bieganowski and McDonald. Radtke and Biondo were absent and excused. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.

Motion by West and support by Bieganowski to appoint the Clerk as Chair of tonight’s meeting in Supervisor Radtke’s absent. Carried.

1. **APPROVAL OF AGENDA:** Moved by Schroeter and supported by Bieganowski to approve theagenda, as amended. New Business C will be removed, it is not quite ready. Carried.
2. **CONSENT AGENDA:** Moved by Bieganowski and seconded by Schroeter to approve the consent agenda with Bills being removed and placed as the last item under New Business and with the following minor changes to the Minutes. In the Minutes of the April 9, 2018, meeting at the end of page 3 added *She doesn’t think the purchase of a Tanker Truck needs to come to the ad hoc committee first.* In the Minutes of the meeting held on May 7, 2018, on page 4 *and* was changed to *an*. On page 3, *fees* changes to *feels.* Carried.
3. **REPORTS:**

A. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: He said they are very busy right now. The work on South Airport Road should be done, on schedule, by June 30th. The Consultants have held their first round of meetings regarding the East/West corridor and will be holding more meetings before the end of the year. The Road Commission won a right of way lawsuit in Garfield Township. The homeowner didn’t take the Road Commission’s offer to make the road a private road. They have put a Real Property Disposal Policy in place. The Road Commission will be managing the Wetland Bank. They will have interns using a new sample software to map culverts this summer. Brining will be split with the Townships 75/25 this year instead of the past 60/40.

B. MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY: She said the Mother/Daughter Tea is Saturday from 1 to 3. The theme is Little House on the Prairie. May 26th is the Friends of the Library plant sale. It will be held in front of Chemical Bank starting at 9 am. The 29th and 30th of June will be the Friends of the Library Book Sale. They are planning to have the new Library open by this fall. The Library received another $100,000 grant. They have raised a total of 2.8 million for the new Library Building.

1. **DISCUSSION:** Radtke wanted to know how the Board feels about looking into constructing Township Offices in the Golden Fellowship Hall.

Ben Kladder, Fleis & VandenBrink, understands they were asked to do a cost estimate, at this time. The estimate would cost in the ball park of $3000.

Schroeter asked about the rumors of mold in the building. West asked about getting more bids.

Motion by Bieganowski and support by McDonald to have the Supervisor move forward with getting a preliminary cost estimate for building offices in the Golden Fellowship Hall, and Fire Department sleeping quarters in the Township Building. Roll Call: Yes: Bieganowski, Schroeter, West, McDonald, Kramer. No: 0. Carried.

1. **PUBLIC COMMENT:**

Jill Cloverdill, 5648 Wrenwood Way, wants to respectfully retract her comment at the last meeting regarding the capital acquisition of a pumper tank not needing to come to the ad hoc committee first. New information received by the committee Friday made them want to look at the viability of new versus used equipment and potential conflicts of interest. They have not received an acquisition plan from the Fire Chief.

Andy McQuillan, 6901 Sullivan Road, asked the Board to consider allowing indoor only growing facilities of Medical Marijuana for 500 plant growers in the Commercial District by conditional use approval. McQuillan passed out information to the Board which was labeled Exhibit A.

1. **CORRESPONDENCE:** None.
2. **PUBLIC HEARING ZOA #18-01 BRYAN BECKWITH:**
3. Motion by Kramer and second by McDonald to have the Public Hearing opened by Kramer at 6:24 pm. Carried.
4. Discussion: McElyea explained that Brian Beckwith asked to have his property’s zoning district changed from Commercial to R-2. The Planning Commission recommended this change after holding a Public Hearing on March 26, 2018. It would be more consistent with the Master plan and surrounding zoning. A similar piece of adjacent property was changed from Commercial to R-1 last year.

West asked why the first property was zoned R-1 and this property has been recommended to be zoned R-2. McElyea explained that he has a note from Sickterman stating that R-2 might have been preferred but the Barron’s asked for R-1 and it was advertised that way. R-1 and R-2 are very similar, R-2 allows a few more businesses.

West asked if the Master Plan has been changed. McElyea will handle the Master Plan change for all three rezonings.

Bieganowski wondered why when Round Lake Estates was developed the front was left Commercial. McDonald said at the time they believed Commercial would be more valuable.

West had a concern with spot zoning. McElyea answered that many parcels in this area are zoned residential so this is not considered spot zoning.

1. Motion by West and second by McDonald to have the Public Hearing closed by Kramer at 6:33 pm. Carried.
2. Action on Public Hearing: Motion by Schroeter and support by McDonald to approve ZOA #18-01 to rezone a land parcel on US Highway 31 in Section 7 from Commercial to R-2. Roll Call: Yes: Schroeter, West, McDonald, Bieganowski, Kramer. No: 0. Carried.
3. **PUBLIC HEARING ZOA #18-02 LIGHTHOUSE ACRES DEVELOPMENT:**
	1. Motion by Bieganowski and second by McDonald to have the Public Hearing opened by Kramer at 6:33 pm. Carried.
	2. Discussion: McElyea explained that this is similar to case #18-01. The property is on the south side of US-31. The two parcels right off of US-31 will stay zoned Commercial. This would be a case of split zoning because the 4.2 acres at the front would stay Commercial and the rest of the parcel would be rezoned R-2. The Planning Commission recommended this change after holding a Public Hearing on March 26, 2018.

West was concerned about the traffic with only one entrance. McElyea stated a road study and screening wasn’t required.

Kramer asked if the whole 40 acres will be developed. There is a plan on hold while the attorney reviews the condominium documents.

* 1. Motion by West and second by Schroeter to have the Public Hearing closed by Kramer at 6:39 pm. Carried.
	2. Action on Public Hearing: Motion by Bieganowski and support by McDonald to approve ZOA #18-02 to rezone a land parcel on US Highway 31 in Section 18 from Commercial to R-2. Roll Call: Yes: Bieganowski, McDonald, West, Schroeter, Kramer. No: 0. Carried.

The Board and McElyea discussed if and when the Master Plan needs to be changed. McElyea will get the answer for the Board.

1. **UNFINSHED BUSINESS:**
2. ICA ORDINANCE PROPSAL FOLLOW UP: McDonald said there is nothing new at this time.
3. POLICE POWER ORDINANCE MEDICAL MARIJUANA: McDonald emailed the latest draft of the proposed Medical Marijuana ordinance to the Board members.

Motion by Bieganowski support by McDonald to schedule a Public Hearing on the Medical Marijuana Police Power Ordinance for the regular Township Board meeting to be held on June 11, 2018. Carried.

1. STREET LIGHT FOLLOW UP: Nothing at this time.
2. CAPITAL ACQUISITION EMERGENCY SERVICES: Cutway presented a Capital Acquisition 10 Year Plan.

Bieganowski said it was what the Board asked for at last month’s meeting. He thought this was also part of the ad hoc committee’s job. Cutway said he thought the ad hoc committee was reviewing the ALS portion of the services. He also explained they got denied for the FEMA grant.

Kramer said she will get the Capital Acquisition Plan to the ad hoc committee.

Cloverdill said the ad hoc committee will look into grants once they know what the needs are.

Cutway said the ambulances have been renamed to fall in line with what the State says they should legally be called.

Green Lake had three graduates from the Fire Academy and they will be recognized for their achievements later this month. These students were on the rooster already and had two years to finish their Fire 1 and 2 certifications. Next they will go to EMT school.

He will be bringing a resolution to the Board soon to be a voting member of the Northwestern Training Institute.

1. **NEW BUSINESS:**
2. CHARITABLE GAMING LICENSE RUMPLED QUILTS KIN:

Cindy Koch-Arol, 1205 Barlow, Kathleen Trudeau-Gee, 6442 M-72 East, are part of a quilt guild that meets at the Golden Fellowship Hall. Every three years they hold a quilt show and raffle off a quilt with the proceeds going to a local charity. This year the proceeds are going to Munson Hospice House, Helen’s House and New Campus Spirit Pantry. They have distributed may quilts and other items to local organizations. The Bureau of State Lottery now requires them to recertify and be recognized as a non-profit organization in this community. They are a 501c4.

Motion by Bieganowski and support by West to recognize the Rumpled Quilts Kin as a non-profit for their Charitable Gaming License for 2018, and have either the Supervisor or Clerk sign the State form for Charitable Gaming. Roll Call: Yes: McDonald, Bieganowski, West, Schroeter, Kramer. No: 0. Carried.

1. BUSH ROAD RESOLUTION #05142018.5:

Bieganowski said it has been checked out and it will be sufficient for what they want. This is the next step.

McDonald said it will be reimbursed with a special assessment.

Motion by Bieganowski and support by McDonald to adopt resolution #05142018.5 Bush Road Resolution. Roll Call: Yes: West, Schroeter, McDonald, Bieganowski, Kramer. No: 0. Carried.

1. RESOLUTION #05142018.01 2018/19 CLERK SALARY:

Kramer stated that Supervisor Radtke had her figure the salaries with a 3% raise, as done in the past.

Bieganowski asked if the deadline is June 30th. He doesn’t want any increase this year.

Schroeter said it needs to be done 30 days before the end of the fiscal year.

McDonald said cost of living is half of the raise so it really is a 1.5% raise. Everyone has been working hard.

Kramer said in 2016 there was no increase of salary but there was an increase last year.

Motion by McDonald support by Schroeter to approve Resolution #05142018.01 Clerk Salary. Roll Call: Yes: West, Schroeter, McDonald. No: Bieganowski. Abstain: Kramer. Approved.

1. RESOLUTION #05142018.2 2018/19 SUPERVISOR SALARY

Kramer said the yearly salary amounts are $45,346.75.

Motion by McDonald support by Schroeter to approve Resolution #05142018.02 Supervisor Salary. Roll Call: Yes: West, McDonald, Schroeter, Kramer. No: Bieganowski. Approved.

1. RESOLUTION #05142018.3 2018/19 TREASURER SALARY

Motion by McDonald and support by Kramer to approve Resolution #05142018.03 Treasurer Salary. Roll Call: Yes: West, McDonald, Kramer. No: Bieganowski. Abstain: Schroeter. Approved.

1. RESOLUTION #05142018.4 2018/19 TRUSTEE SALARY

Kramer said the yearly salary amount would be $7,395.67 with a 3% increase.

Motion by Schroeter and support by Kramer to approve Resolution #05142018.04 Trustee Salary. Roll Call: Yes: Schroeter, McDonald, Kramer. No: Bieganowski, West. Approved.

1. WILSON PROPERTY ELECTRICAL FEES:

Kramer explained that when the library started construction they had a pole removed and a temporary pole put up in November. It was noticed that the pole was never changed to the Library’s name. Does the Board want to or can they leave the past payments as is, to help out the library, and transfer the pole to the Library’s account at this time.

Bieganowski said a donation to the library is not lawful.

Kramer said Green Lake Township does still own the property. Does that make a difference? The Board did approve to have the old pole removed and the new one installed.

Bieganowski said the lease signed in July stated the Library would pay utility cost.

Schroeter wants to postpone and contact MTA. Kramer wants to check into it with the Township Attorney.

McDonald asked if the contractor is responsible for utilities.

Motion by McDonald and second by Schroeter to postpone Wilson Property Electrical Fees till next month. Carried.

1. SMALL GROWERS IN COMMERCIAL

Motion by McDonald to bring Small Growers in Commercial, back next month, second by Kramer. Carried.

1. BILLS

West asked about the check for $800 for the Fire Chief to fly to Chicago and look at a used Suburban.

Kramer said there is a spending resolution for cases like this. In the future the Board needs to be notified of an expenditure of this size.

Cutway said the Board told him to pursue a used vehicle. Radtke knew about the trip. He went to look at this vehicle because it is on a 2500 chassis, which the public cannot buy, they are only available thru a governmental fleet program. These trucks can carry excessive amounts of equipment and it is in very good condition. They held it until he could get there to look at it. He was waiting for the okay to purchase it and he was told by the Board to look into a new one. He only did what he thought the Board directed him to do.

McDonald said you have to be careful not to use up the savings of a used vehicle by looking for the used one.

Schroeter thinks there are things we need far more than that vehicle.

Cutway explained that using his personal truck for Fire Department business has cost him a lot of money out of his pocket, including two accidents which were not his fault.

Schroeter asked if the Township’s Insurance would cover the accidents. She asked if he needs a Suburban. Cutway said Suburbans are multi use but a pickup truck would work also.

Motion by Bieganowski and second by McDonald to approve the Bills as presented. Roll Call: Yes: McDonald, Schroeter, West, Bieganowski, Kramer. No: 0. Carried.

1. **PUBLIC COMMENT:** None.
2. **ADJOURNMENT:** By Kramer at 7:28 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.