

**Green Lake Township Special Meeting  
November 18, 2019**

Called to order at 4:00 p.m. by Supervisor Radtke.

**Roll Call:** West, McDonald, Kramer and Radtke present. Schroeter, Biondo and Bieganowski excused.

**New Business:**

**Michigan Tax Tribunal: Closed Session Attorney Client Privilege Information:**

Moved McDonald, Support West to go into closed session at 4:03 p.m. to discuss settlement options. Roll call: McDonald – Yes, West – Yes, Kramer – Yes and Radtke – Yes. Carried.

Moved McDonald, Support Kramer to come out of closed session at 4:20 p.m. Roll call: West – Yes, McDonald – Yes, Kramer – Yes, Radtke – Yes. Carried.

Moved McDonald, Support West to authorize our attorney to accept the offer that was discussed in closed session. Roll call: McDonald – Yes, Kramer – Yes, West – Yes and Radtke – Yes. Carried.

**Fire Station Study Proposal Phase I: Jerry Fleis: Fleis and Vandenbrink:**

The board reviewed the proposal to provide Professional Architectural and Engineering Design Services for the proposed Green Lake Township Fire-Rescue Facility. Moved Kramer, Support Radtke to authorize Supervisor Radtke to enter into an agreement with Fleis and Vandenbrink for Professional Architectural and Engineering Design Services for the proposed Green Lake Township Fire-Rescue Facility for Phase I in the amount of \$10,900.00. Roll call: Kramer – Yes, West – Yes, McDonald – Yes, Radtke – Yes. Carried.

**Disc Golf Bids:**

The board reviewed and discussed three proposals for equipment for the new disc golf course. Moved Radtke, Support McDonald to accept the bid from Discmania, Inc., which is all inclusive of the needed equipment/materials, in the amount of \$19,950.00 and authorize the release of the \$10,000.00 matching funds that were committed at the \*\*\*\*\* board meeting to go towards payment on the equipment. Roll call: McDonald – Yes, Kramer – Yes, West – Yes, Radtke – Yes. Carried.

**Public Comment:** NONE

**Discussion:** NONE

**Adjournment:** Moved Kramer, Support West to adjourn at 5:03 p.m. Carried.

Respectfully submitted,



Judith L. Kramer

Green Lake Township Clerk