Green Lake Township Special Meeting

July 31, 2017 10:00 a.m.

**Called to order**: Called to order at 10:00 a.m. by Supervisor Radtke.

**Roll call**: Biondo, Schroeter, Bieganowski, McDonald, West, Kramer and Radtke present. Township Attorney R. Edward Kuhn also present.

**New business**: NONE

**Old business**:

**Governmental Complex Discussion about Millage Questions**:

**Fleis & Vandenbrink: Ben Kladder and Harry Wierenga**: Discussion and review on the Governmental Complex and Fire Station draft site plan. Where will retention basins go? Railroad Avenue has not been vacated. It has been recommended the board vacate the Railroad Avenue right of way. What are some of the options the board has? Where will everything be placed? Funding ideas. The way the facility will be designed is to fit the future direction of the Township and Fire/Ems department and the ability to do some adding on.

12:05 p.m. Five (5) minute recess.

12:12 p.m. Back to order.

Moved McDonald, second Schroeter to move Ben Eager (Employee related matters) up. Carried.

Moved Kramer, Second West to go into closed session at 12:13 p.m., per employee request, for evaluation of dispute with regards to disciplinary action. Roll call vote: Biondo – Yes, Bieganowski – Yes, McDonald – Yes, Schroeter – Yes, West – Yes, Radtke – Yes. Carried.

Moved Kramer, Second Biondo to emerge out of closed session at 1:35 p.m. Carried.

Back to order at 1:40 p.m.

Moved Biondo, Second Kramer to overturn disciplinary action and expunge negative report from Ben Eagers personnel file pertaining to the time card incident. Carried.

Moved Biondo, Second Schroeter to continue building/millage renewal discussion on Wednesday, August 2, 2017 at 10:00 a.m. Carried.

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**Public comment**: NONE

**Adjournment**: Moved Radtke, Second Bieganowski to adjourn at 1:53 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk