Green Lake Township Special Meeting

August 9, 2017

**Called to order**: Called to order at 1:00 p.m. by Supervisor Radtke.

**Pledge**:

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

**New business**: NONE

**Unfinished business**:

**Governmental/Fire Station Millage**:

The board reviewed the updated ballot proposal language for the Governmental/Fire Station millage request.

For **Proposal 1** remove **renewal** (just before proposal) and place it at the beginning so it reads **Renewal of Emergency Services, Fire, and Ambulance Operating and Capital Equipment Expense Millage Proposal**.

Per the request of Township Attorney R. Edward Kuhn, the board agreed to reverse the language on Resolution #08092017.2 so it reads **Fire Station/Township Hall Bonds** at the top of the page and at the bottom of the page. Under the first WHEREAS, between existing facilities add Township so it reads **existing township facilities. and.**

Moved Bieganowski, Second McDonald to adopt **Resolution number 08092017.1**

as modified. (Exhibit A). Roll call vote: West – Yes, McDonald – Yes,

Schroeter – Yes, Bieganowski – Yes, Biondo – Yes, Kramer – Yes, Radtke – Yes. Carried.

Moved Bieganowski, Second Kramer to adopt **Resolution number 08092017.2** as modified. (Exhibit B). Roll call vote: West – No, McDonald – Yes,

Schroeter – Yes, Bieganowski – Yes, Biondo – Yes, Kramer – Yes, Radtke – Yes. Carried.

Contacted Gabe Schneider of Northern Strategies 360 and asked if the proposal presented to the board includes initial press release and tri fold handouts? Gabe replied yes it does cover both of those items. He will send a revised proposal that breaks that down. He also stated his firm will be ready to go by Tuesday,

August 15, 2017 when the media will get word of the special election.

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Moved Kramer, Second Bieganowski to accept proposal as presented from Northern Strategies 360 for communication services from August 9, 2017 through November 7, 2017 in the amount of $9,000.00. (Exhibit C). Roll call vote:

West – Yes, McDonald – Yes, Schroeter – Yes, Bieganowski – Yes, Biondo – Yes, Kramer – Yes, Radtke – Yes. Carried.

**Unfinished business continued**:

**Governmental/Fire Station Millage**:

**Public comment**: NONE

**Adjournment**: Moved Bieganowski, Second McDonald to adjourn at 1:52 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk