**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **JULY 8, 2019**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Biondo, Radtke, West, Bieganowski, McDonald and Schroeter. Also present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Kramer and supported by Schroeter to approve theAgenda, as amended. Carried. Added Bank Authorization under New Business as Item #2.
5. **CONSENT AGENDA:** Moved by West and seconded by Bieganowski to approve the Consent Agenda, as amended. The Minutes of June 24, 2019, page 1 *purchase* changed to *sell* and *phone* changed to *phone calls*. Added to the roll Call vote on page 2, *West voted no because the Township has a purchasing policy.*  Roll Call: Yes-West, Kramer, Bieganowski, Schroeter, McDonald, Biondo, Radtke. No-0. Carried.
6. **REPORTS:**

A. MARY BETH HARDWICKE, INTERLOCHEN PUBLIC LIBRARY: reported that the Children’s Wednesdays’ Story Hours are exceedingly busy. The regular youth programs are up 85%. Library cards issued in the first six months of the year are up 140%. August 10th they are holding the first Bobbles, Bangles, and Bags Sale, they have over 1000 pieces donated. The Library is on budget for the first half of this year.

B. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: The most favored option, by the Public, given by the East/West Mobility Consultants was the Hartman/Hammond Bridge. If they start today it will take 15 years to break ground because of all the environmental studies needed. The GTCRC approved traffic light optimization for the whole county. They are looking at ways to improve US 31 at 5 Mile Road. They will not be plowing snow on Bush Road unless there is an agreement. In 2020 they hope to take M-137 in Interlochen over.

C. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: reported that the full Board supports the CPO for Green Lake Township. They are requesting a map of site hazards and solutions from Kevin Kline at the Airport. They received a report from the Drain Commissioner on the Cass Road drain. There will be a new road from Miller Creek Road to South Airport Road paid for by the 400 property owners.

D. CHIEF CUTWAY, GREEN LAKE EMERGENCY SERVICES: The run volume is down a little from last year. They will be doing a water rescue training this month. One full time employee is stepping down and the same hiring Board as earlier this year will be doing interviews, and the recommendation will be brought to the Board for approval. The Engine is in for repair.

1. **PUBLIC COMMENT:** None.
2. **UNFINSHED BUSINESS:** None.

**9. NEW BUSINESS:**

1. SUNSET PARK DISCUSSION: Radtke explained that back in the day Sunset Park was dedicated to the use of the public. There have been some concerns by residents about the use of the park. Also, there are remnants of docks and trash on the property. Muha, Township Assessor, said it is listed as a Public Park. Bieganowski said it has not been in the Township’s inventory of property. Radtke said it is on the list now. Muha will do some research and see if there are any restrictions of record on the property. Radtke will do some inquiries of the neighbors. McDonald said it would be nice to preserve it for Township residents.
2. BANK AUTHORIZATION: Schroeter explained that she wants to open a tax account at Traverse Catholic Federal Credit Union, so she won’t have to travel to Chums Corners every day.

Motion by McDonald and support by Radtke to authorize Sue Schroeter and Christina Lentz to have access to accounts being opened at Traverse Catholic Federal Credit Union. Tax ID #\*\*\*\*\*\*\*\*\*\* Roll Call: Yes-West, McDonald, Schroeter, Bieganowski, Biondo, Kramer, Radtke. No-0. Carried.

**11. DISCUSSION:**

Bieganowski asked Radtke to resend the draft Bush Road Sewer Ordinance.

**12. CORRESPONDENCES:** None.

**13. PUBLIC COMMENT:** None.

**14. ADJOURNMENT:** Radtke adjourned the meeting at 6: 50 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.