**GREEN LAKE TOWNSHIP BOARD**

**GOLDEN FELLOWSHIP HALL**

**9700 RILEY ROAD, INTERLOCHEN, MI**

**MAY 13, 2019**

**MINUTES**

1. **CALL TO ORDER**: By Clerk Kramer at 6:00 pm.

Motion by Bieganowski and support by West to appoint Kramer as Meeting Chair in Radtke’s absence.

1. **ROLL CALL:** Board members present were: Schroeter, Biondo, Kramer, West, Bieganowski and McDonald. Radtke was absent and excused. Also present was Ronda Robinson, Recording Secretary.
2. **PLEDGE OF ALLEGIANCE**: Was recited.
3. **APPROVAL OF AGENDA:** Moved by West and supported by Schroeter to approve the Agenda, as amended. Carried with a vote of 5-1. The Public Hearing for the Fireworks Ordinance #5-12-16.6 removed from the agenda because of an error in the publication, and rescheduled for the June Township Board meeting.
4. **APPROVAL OF CONSENT AGENDA:** Moved by Schroeter and supported by West to approve the Minutes of 4-8-19 and 5-6-19, as amended, and the Treasurer’s Report. April 8, 2019, Minutes page 1 *Cherry Capital* inserted in front of airport and on page 3 the motion on 9 C changed to *cancel 2019 Family Fun Day and to revisit the Grand Reopening of Family Fun Day in 2020*. On the May 6, 2019 Special Meeting Minutes on page 2 discussion of Deputy Supervisor remove the words She Has. Roll Call: Yes- Bieganowski, McDonald, Schroeter, West, Biondo and Kramer.

 N-0. Carried.

1. **REPORTS:**
2. ANDY MAREK AND BRAD KLUCZYNSKI, GRAND TRAVERSE COUNTY ROAD COMMISSION:

Kluczynski, introduced himself as the new GTCRC Manager. He explained that there are monies set aside for local matching. The consultants for the East/West corridor will give their final report a week from Thursday. M-31 will be widened near the old Cherry Growers building. The current road projects are on the County website and Facebook page. The budget is being amended to add more road projects. Marek encouraged residents to sign up for the GTCRC emails.

1. RON CLOUSE, GRAND TRAVERSE COUNTY: reported that the Wednesday 8:00 am meeting this week will address setting goals and on May 29th at 9:00 a.m., the ad hoc committee will work on the ethics policy.
2. CHIEF CUTWAY, GREEN LAKE TOWNSHIP EMERGENCY SERVICES: reported that the Blair billing is going well, only two bills to be cleared up. The new agreement is ready to sign and implement. The turnout gear policy is being rewritten.
3. **PUBLIC COMMENT:**

Wade Adams, 5124 Orchestra Drive, talked about Eurasian Watermilfoil and reviewed his letter dated 5-13-2019, and Dr. Blossey’s letter dated 10-7-2018. (Exhibit A).

1. **UNFINISHED BUSINESS:**
2. OFFICE TO LIBRARY FOLLOW UP:

Motion by McDonald and support by West to remove OFFICE TO LIBRARY FOLLOW UP from the Agenda. Carried.

1. **NEW BUSINESS:**
2. SPECIAL EVENTS PERMIT CHRISSY’S MARKET:

Bieganowski asked if this is the same permit as last year. Last year’s permit was for two days a week and for 2019 they have asked for one day a week. This year the permit is for 20 Saturdays. Bieganowski felt more information (maps, etc.) should have been included in the packet.

Motion by Schroeter and support by West to approve the Special Events Permit for Chrissy’s Market, for 20 Saturdays starting May 15, 2019. Carried.

1. HIRE HENDRIX & MOSHER TO EMERGENCY SERVICES:

 Bieganowski would like more information on new Emergency Service Hires included in the

Board packet. He would like to see a cover letter included with the applications explaining the hire.

Motion by Bieganowski and support by Schroeter to hire Gerald Hendrix and Logan Mosher to Emergency Services, contingent on background checks and physicals. Carried.

1. SALARY RESOLUTION #05132019.1:

Motion by Biondo and support by McDonald to approve Salary Resolution #05132019.1. Clerk’s salary for 2019/2020 fiscal year of $46,707.14 Roll Call: Yes: McDonald, Schroeter, West, Biondo, Bieganowski. No-0. Abstained -Kramer. Carried.

1. SALARY RESOLUTION #05132019.2:

Motion by Biondo and support by Schroeter to approve Salary Resolution #05132019.2 Supervisor’s salary for 2019/2020 fiscal year of $46,707.14 Roll Call: Yes-Schroeter, West, Biondo, Bieganowski McDonald, Kramer. No-0. Carried.

1. SALARY RESOLUTION #05132019.3:

Motion by Biondo and support by McDonald to approve Salary Resolution #05132019.3. Treasurer’s salary for 2019/2020 fiscal year of $46,707.14 Roll Call: Yes: West, Biondo, Bieganowski, McDonald, Kramer. No-0. Abstained-Schroeter. Carried.

1. SALARY RESOLUTION #05132019.4:

Motion by Kramer and support by Schroeter to approve Salary Resolution #05132019.4. Trustee’s salary for 2019/2020 fiscal year of $7,617.54 Roll Call: Yes: Biondo, Schroeter, Bieganowski, McDonald, West, Kramer. No-0. Carried.

1. TCAPS SUMMER PROPERTY TAXES COLLECTION AGREEMENT:

After a discussion the Board agreed they will investigate getting higher pay per parcel payment next year that better reflects the Township’s actual cost of collecting payments for BATA, NMC TCAPS AND TBAISD.

Motion by Schroeter and support by Bieganowski to approve the signing of the TCAPS Summer Property Taxes Collection Agreement. Roll Call: Yes: McDonald, Schroeter, McDonald, West, Biondo, Kramer. No-Bieganowski. Carried.

1. **DISCUSSION:**

McDonald brought up loan payoffs, cyber security, tightening up the Ordinance enforcement and lake treatment notices.

A workshop budgeting meeting was sc for next Monday at 4:00 pm.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:** None.
3. **ADJOURNMENT:** Kramer adjourned the meeting at 7:22 pm.

JUDITH L. KRAMER, CLERK

GREEN LAKE TOWNSHIP

RONDA ROBINSON, RECORDING SECRETARY

GREEN LAKE TOWNSHIP

NOTE: THESE MINUTES ARE SUBJECT TO AMENDMENT AND /OR CORRECTION PRIOR TO THEIR ADOPTION.