**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **AUGUST 9, 2021**

**MINUTES**

1. **CALL TO ORDER**: By Supervisor Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Biondo, Radtke, West, Bieganowski and McDonald. Marek was absent and excused. Also, present was Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by Biondo to approve theAgenda, as presented. Carried with a vote of 6-0.
5. **CONSENT AGENDA:** Moved by West and seconded by Biondo to approve the Consent Agenda, as presented. Roll Call: Yes-Biegenowski, Biondo, West, McDonald, Kramer, Radtke. No-0. Carried.
6. **REPORTS:**
7. DEPUTY MARK NOFFKE, COMMUNITY POLICE OFFICER: stated that the monthly stats are not in yet. He will not be attending next months’ meeting because he will be at a training. The Lidar will be up and running by Wednesday. The signal light at the corner is squared away for the upcoming ICA concerts.
8. PENNY MORRIS, GRAND TRAVERSE COUNTY COMMISSIONER: reported that the County’s draft budget will be ready by October 6th. An ad hoc committee is working on State funds for repair and maintenance of water and septic systems. She is working with Undersheriff Mike Shea to improve mental health services at the jail.
9. CHIEF CASE, GREEN LAKE EMERGENCY SERVICES: explained that they had a great response to a structure fire two weeks ago. They are working stand-by for the ICA concerts. He reviewed the educational progress his staff is making.
10. **PUBLIC COMMENT:** None.
11. **UNFINSHED BUSINESS:** None.
12. **NEW BUSINESS:**
13. ORDINANCE AMENDMENT ZOA 21-001: This amendment was passed by the Planning Commission at their last meeting for approval by the Board of Trustees. This amendment will bring parts of the Zoning Ordinance in line with the Michigan Building Code.

Biondo does not think Item 6 is necessary; the current Zoning gives appropriate relief. West doesn’t approve of Items 6 or 7. Radtke explained that the steps for the Police Power Ordinance for Recreational Marijuana has not been taken.

Motion by Bieganowski and support by West to approve Ordinance Amendment ZOA 21-001

Items 1 thru 5. Roll Call: Yes-McDonald, West, Biondo, Bieganowski, Kramer. No-Radtke. Carried.

1. AMEND FEE SCHEDULE TO INCLUDE STRAWBERRY POINT AND BUSH ROAD QUARTERLY BILLING: Radtke explained this is for an Enterprise Fund to pay for expenses and maintenance such as pumping tanks, failed motors, electricity, etc.

Motion by Kramer and support by Radtke to amend the fee schedule by adding quarterly fees of $99.99 for Strawberry Point and $105 for Bush Road. Roll Call: Yes-Biondo, McDonald, Bieganowski, Kramer, West, Radtke. No-0. Carried.

1. ROAD NAMING APPROVAL:

Motion by Kramer and seconded by West to approve naming the dirt road easement Patriot Way. Carried.

1. CHANGE ORDER REQUEST: Chief Case explained that this is a change order regarding ARPA funds for the installation of a production well, upgrade electrical piping and generator. The expenses have increase from $125,000 to $179,419.43.

McDonald asked if the increased cost is justified. Radtke said yes.

 Motion by Kramer and second by Bieganowski to approve the Change Order in the amount

 of $179,419.43. Roll Call: Yes-Biondo, McDonald, Bieganowski, West, Kramer, Radtke. No-

1. Carried.
2. GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS REQUEST: Radtke explained that the Band is asking for written support to receive Federal money for the enhancing of Broad Band services.

Motion by McDonald and support by Biondo to approve sending a letter of support for the Grand Traverse Band of Ottawa and Chippewa Indians. Carried with a vote of 5-1.

1. **DISCUSSION:**

Biondo asked for clarification on account 271.

McDonald asked when the Clerk’s Office will be processing passports. Kramer said she is just waiting to get trained by the State.

Kramer said Anavon will be installing cameras at the park and Golden Fellowship Hall during the last two weeks of August.

1. **CORRESPONDENCE:** None.
2. **PUBLIC COMMENT:**

Linda Pepper, 4306 Central Park Road, asked about APRA funds and the Green Lake Seniors Group.

**14. ADJOURNMENT:** Radtke adjourned the meeting at 6:55 pm.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

RONDA ROBINSON, RECORDING SECRETARY

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