

**CALLED TO ORDER:** Called to order at 6:03 p.m. by Supervisor Radtke.

**ROLL CALL:** Bieganowski, West, Biondo, McDonald, Kramer, Schroeter, Radtke present.

**PLEDGE:**

**APPROVAL OF AGENDA:** Moved West, Second Kramer to approve the consent agenda as presented with the addition of Reverse Osmosis System replacement under discussion and remove sidewalk grant resolution and pathway grant resolution from the agenda. Carried.

**CONSENT AGENDA:** Moved Kramer, Second West to approve the consent agenda with board bills being pulled for discussion and review under new business. Carried.

**REPORTS:**

**Mike Stinson: Green Lake Township Emergency Services/Fire:** Captain Stinson presented a monthly fire report to the board and answered questions. (Exhibit A)

**Dawn Martin: Green Lake Township Emergency Services/EMS:** Ms. Martin presented a monthly EMS report to the board and answered questions. (Exhibit B)

Supervisor Radtke thanked Chris Parrish, Rudy Rakan and Sean Brunetti for teaching CPR to the office staff. Supervisor Radtke thanked Ben Eager for donating his time implementing our I.T.

**Andy Marek: Grand Traverse County Road Commission:** Mr. Marek reported William Mouser is the new Chairperson and Mark McKellar is the new Vice-Chairperson. Mr. Marek reported they are working on Baggs Road, working on Tift 2, they voted to keep their legal counsel and voted to hire a new auditor. At this point, the Grand Traverse County Road Commission has 2.3 million dollars in road repairs lined up and Green Lake Township is not on the list for any repairs. Mr. Marek discussed MDOT wanting to return M-137 to the Grand Traverse County Road Commission. In the process of replacing old lights to the new green lights.

Weight restrictions go in to effect on Friday, February 17, 2017 at 7:00 a.m.

**Pat Thompson: Interlochen Public Library:** Mrs. Thompson reported the new library lease agreement is at the attorney for review, the library passed their audit and on March 17, 2017 there will be a concert held at Kresge Auditorium with proceeds going to the new library. The Friends of the Library are still fund raising. Brick sales are going great.

**DISCUSSION:**

**Reverse Osmosis System:** The board received a proposal from Douglas Water Conditioning for repair the current system versus replace the system. The cost for repairs would be \$428.00 and a new larger system will cost \$599.00. Moved Biondo, Second West to authorize the purchase of a new Reverse Osmosis System (Eco Water System, 375 R/O) for the Township Offices per the written proposal. (Exhibit C) Roll call: Bieganowski – Yes, Biondo – Yes, Schroeter – Yes, West – Yes, McDonald – Yes, Kramer – Yes, Radtke – Yes. Carried.

**PUBLIC COMMENT:**

Edward Dewey, 5253 Bush Road, Interlochen, Michigan, Green Lake Duck Lake Association brought to the boards attention they are having trouble with short term rentals in his area with renting to large numbers of people.

**PUBLIC COMMENT CONTINUED:**

Ben Komrska, 5124 Karlin Road, Interlochen, Michigan asked the board if they would consider putting an ordinance into place for short term rentals as he is having the same problems every weekend.

Ben Eager, 10845 Wildwood Road, Interlochen, Michigan as a resident he wanted to point out the number of calls were incorrect. We actually had 11 calls not 10 with one of the 11 calls being missed. That is 9% of the calls you failed to provide service for. It is concerning as it leads him to believe staffing may be the issue.

The numbers show 65% of the calls being ALS (Advanced Life Support). He feels with a net zero cost system to go ALS, and even though we have Blair Township for backup, response time is 4 minutes for them to get to our residents. If a person is having a heart attack 4 minutes makes a big difference. Mr. Eager discussed a statement made during the meeting that we need to get a new station before we can go ALS. He feels that is saying the current station is not good enough for ALS providers. It is the same guys or ladies working just different skill set. Mr. Eager agrees we need a new station but there is no difference between BLS (Basic Life Support) and ALS workers other than one can give meds. He feels moving to ALS needs to be done sooner than later.

**CORRESPONDENCE:**

Discussed letter from Mr. and Mrs. Komrska and an email received from Mr. Dewey regarding short term rentals. (Exhibit D) Supervisor Radtke feels the board should ask our representative to the Planning Commission to take this matter back to the Planning Commission to address this concern and if there are any surrounding communities that resemble our township that have regulations in place regarding short term rentals. Trustee Biondo recommended we contact Attorney R. Edward Kuhn on this matter as well.

**OLD BUSINESS:**

**Bush Road Property Follow-up:** At this point, we are in a holding pattern while the residents review the cost proposal and decide if they would like to proceed. The estimates range from a half million dollars to a million dollars to do this project. Place this on the March 13, 2017 board meeting agenda for continued follow up.

**Wintergreen Avenue Follow-up:** Letters have been sent out as requested by the board. Nothing to report at this time. Place this on the March 13, 2017 board meeting agenda for continued follow up.

**Memorial Park Gazebo Follow-up:** Nothing to report. Place this on the March 13, 2017 board meeting agenda for continued follow up.

**Damaged Ambulance Follow-up:** The board was presented with two written estimates for purchasing a new ambulance to replace 4A. We received proposal from Horton on a 2017, four wheel drive ambulance with power load cot and is adaptable for ALS at a cost of \$267,545.20. The second proposal is for a 2016 Road Rescue unit, four wheel drive ambulance with power load cot and is adaptable for ALS at a cost of \$244,878.20 with a trade in value of \$7,000.00 for

**OLD BUSINESS CONTIUNUED:**

the old ambulance. If we choose to sell the unit out right, the cost would be \$251,787.20. Captain Stinson feels we can advertise 4A and sell it ourselves and get more than \$7,000.00 for it. We currently have \$176,781.22 in the ambulance replacement fund with a contingency transfer/loan for \$120,000.00 in this year budget for purchase of a new ambulance. (Exhibits E) Moved Biondo, Second Schroeter to approve purchasing the 2017 Horton ambulance for \$267,545.20 and authorize Supervisor Radtke and Captain Stinson to sign the paperwork for the ambulance purchase. Authorize the Township Attorney to draw up a loan which states we are borrowing the money from the general fund and placing it into the fire fund with the intent the money will be paid back into the general fund. The money we receive from selling the damaged ambulance will be placed into the general fund to help pay off the loan. Roll call vote: McDonald – Yes, West – Yes, Schroeter – Yes, Biondo – Yes, Bieganowski – Yes, Kramer – Yes, Radtke – Yes. Carried.

**Library Lease For New Site Follow-up:** Nothing to report. Place on the March 13, 2017 board meeting agenda for continued follow up.

**Emergency Services Director Position:** The board was presented with eleven (11) resumes in response to our ads for a vacant Emergency Services Director position. Following the Employee Hiring Policy, the Supervisor and the Clerk rated the candidates and Supervisor Radtke asked that an interview panel be put into place consisting of, but not be limited too, three (3) board members and the Supervisor of the Emergency Services Department. (Exhibits F) Moved West, Second McDonald to appoint Kramer, Bieganowski and Radtke to the hiring committee along with Captain Mike Stinson per the hiring policy. Carried.

**NEW BUSINESS:**

**Boom Boom Club Request:** Discussed written correspondence from the Boom Boom Club asking for a contribution for the 2017 Independence Day fireworks. (Exhibit G) Moved Bieganowski, Second Biondo to authorize annual contribution of \$1,490.00 to the Boom Boom Club for Independence Day celebration. Roll call vote: Kramer—Yes, Bieganowski --- Yes, Biondo – Yes, West – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes. Carried.

**Poverty Exemption:** Moved Bieganowski, Second McDonald to adopt resolution number 02132017.1 as presented. (Exhibit H) Roll call vote: Schroeter – Yes, Biondo – Yes, McDonald – Yes, Bieganowski – Yes, Kramer – Yes, West – Yes, Radtke – Yes. Carried.

**Personal Property Tax Write Offs:** Treasurer Schroeter presented the board with a breakdown of 2011 delinquent personal property taxes totally \$1,792.96. Moved Bieganowski, Second West to approve request from Treasurer Schroeter to write off 2011 personal property tax write offs in the amount of \$1,792.96 as presented. (Exhibit I) Roll call vote: Biondo – Yes, West – Yes, Kramer – Yes, Bieganowski – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes. Carried.

**NEW BUSINESS CONTINUED:**

**Designate Fleis & Vandenbrink as Township Engineer of Record:** Supervisor Radtke reported to the board he would like Fleis & Vandenbrink be designated as the Township Engineer of Record for 2017 since they are the engineers Green Lake Township has chosen to work on several projects. This will also help with future grants Green Lake Township applies for. Moved Schroeter, Second Biondo to designate Fleis & Vandenbrink as the Green Lake Township Engineer of Record for the remainder of 2017. Carried.

**DDA Appointments:** Moved Biondo, Second Kramer to approve the recommendation of Supervisor Radtke to appoint Marvin Radtke, Jr., Pat McDonald, Eric Grey, Laurie Bouwman, Brian McAllister, Harold Schmidt, Robin Ahart, and Amanda Denboer to the Green Lake Township DDA. (Exhibit J) Roll call vote: Bieganowski – Yes, Biondo – Yes, Radtke – Yes, Kramer – Yes, Schroeter – Yes, McDonald – Yes, West – Yes. Carried.

**Bicentennial Park Conversion:** Supervisor Radtke informed the board it is recommended we utilize the newly purchased property at the Northwest corner of Memorial Park for the conversion of Bicentennial Park. Moved Bieganowski, Second McDonald to utilize up to two (2) parcels of the newly purchased property on the Northwest Corner of Memorial Park for the Bicentennial Park conversation. Carried.

**Zoning Ordinance Amendment – Barron:** Recommend the property at the front West side of Round Lake Estates have the zoning changed from commercial to R-1. Moved Bieganowski, Second West to approve request for case/resolution number 16-002 for Barron to rezone from commercial to R-1. (Exhibit K) Roll call vote: West – Yes, McDonald – Yes, Bieganowski – Yes, Biondo – Yes, Schroeter – Yes, Kramer – Yes, Radtke – Yes. Carried.

**Board Bills:** Trustee West had a couple questions regarding the board bills: Porta Johns—CAPS Pumping – last summer rentals they are always late with billing, reimbursed medical bills for Caleb \$500 – Green Lake Township received payment from BC/BS and the family of Caleb so money was refunded, uniform pants for Mike – yes Green Lake Township pays for uniforms for Mike since he is a full time employee, Johnson Outdoors – plowing – paid for regular snow plowing and installment payments for contracted roads. Fire truck decals – one is for removal and installation of decals on vehicles and one is for the new patches for uniforms and hats. Moved Schroeter, Second Kramer to approve the board bills as presented. Roll call vote: Kramer – Yes, Radtke – Yes, Biondo – Yes, Schroeter – Yes, McDonald – Yes, Bieganowski – Yes, West – Yes. Carried.

**PUBLIC COMMENT:**

John Thomas, 5457 Bush Road, Interlochen, Michigan asked how to proceed with a special assessment district to purchase the property the sewer system will be placed on and also for engineering costs. Does the petition need to be board approved? Suggested he bring a rough draft petition to the board and we will have legal counsel review it.

**PUBLIC COMMENT CONTINUED:**

Jill Coverdill, 5648 Wrenwood Way, Grawn, Michigan 49637 asked if we could please include a copy of important paperwork in the public's board packets so they can see what is being discussed. (She used the poverty exemption request as an example).

**ADJOURNMENT:** Moved Biondo, Second McDonald to adjourn at 7:33 p.m. Carried.

Respectfully submitted,

Judith L. Kramer  
Green Lake Township Clerk