

CALLED TO ORDER: Called to order at 3:02 p.m. by Supervisor Radtke.

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

NEW BUSINESS:

Site Plan Review – Fleis & Vandenbrink: A presentation of the site plan for the new Interlochen Public Library was presented and questions answered. Moved Biondo, Second McDonald authorize the Interlochen Public Library Capital Campaign Committee to move forward with site planning on the Wilson Property, 3015 M-137, Interlochen, Michigan to be used as a library building site. Carried.

Recess: 4:05 p.m.

Re-Convene: 4:10 p.m.

Budget Amendment-Deputy Supervisor: Supervisor Radtke asked the board for a budget amendment approval for a Deputy Supervisor. The Deputy Supervisor will be paid a salary of \$8,305.00 for the remainder of the current budget year (June 30, 2017) on a trial basis as an at will employee. Moved McDonald, Second Schroeter to add budget line 101-171-704-002 Deputies wages in the amount of \$8,305.00 for the remainder of the current budget year (June 30, 2017) for the purpose of hiring a deputy supervisor on a trial basis. Roll call vote: McDonald – Yes, Schroeter – Yes, West – Yes, Biondo – Yes, Bieganowski – Yes, Kramer – Yes, Radtke – Yes. Carried.

Moved West, Second Schroeter to add Fire Ordinance, Hazmat Ordinance, Fire Prevention Ordinance and Rural Fire Rep to the agenda under new business. Carried.

Township Fire Rescue Ordinance Number 11282016.1: Moved Bieganowski, Second Schroeter to adopt Township Fire Rescue Ordinance number 11282016.1 as amended. Roll call vote: Kramer – Yes, Bieganowski – Yes, Biondo – Yes, West – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes. Carried.

Hazardous Spills Expense Recovery Ordinance Number 11282016.2: Moved Kramer, Second Schroeter to adopt Hazardous Spills Expense Recovery Ordinance number 11282016.2 as presented. Roll call vote: McDonald – Yes, Schroeter – Yes, West – Yes, Biondo – Yes, Bieganowski – Yes, Kramer – Yes, Radtke – Yes. Carried.

Fire Prevention Ordinance Number 11282016.3: Moved Biondo, Second Kramer to adopt Fire Prevention Ordinance number 11282016.3 as amended with the addition of 104.8 Modifications to the ordinance. (See Exhibit A). Roll call vote: Kramer—Yes, McDonald – Yes, Bieganowski – Yes, Schroeter – Yes, Biondo – Yes, West – Yes, Radtke – Yes. Carried.

Grand Traverse Rural Fire Representative: Moved Bieganowski, Second Biondo to appoint Marvin Radtke, Jr. as the Grand Traverse Rural Fire Representative. Roll call vote: Bieganowski – Yes, McDonald – No, Schroeter – No, West – No, Biondo – No, Kramer – No, Radtke – No. Motion failed.

DISCUSSION: NONE

PUBLIC COMMENT: NONE

ADJOURNMENT: Moved Radtke, Second Kramer to adjourn at 5:00 p.m. Carried.

Respectfully submitted,

Judith L. Kramer
Green Lake Township Clerk