

Green Lake Township Regular Board Meeting

April 12, 2010

Called to order: 6:00 p.m. by Supervisor, Biondo.

Roll Call: Bieganowski, Schroeter, Radtke, West, McDonald, Dinger, Biondo, present.

Pledge of Allegiance to the Flag.

Agenda: Moved Radtke, Support Bieganowski to approve the agenda with the addition of hanger roof and peg revenues. Carried.

Consent Agenda: Moved Bieganowski, Support Dinger to approve 3/8/10 & 3/24/10 minutes, bills in the amount of \$125,659.83, treasurer's report – on hand 2/1/10 general fund \$339,543.98, other funds \$1,156,184.949, receipts general fund \$101,345.48, disbursements \$57,348.10, ending balance \$383,541.36. Carried.

Reports: Sheriff's Dept. – Deputy Clark reported 225 complaints for March.

County Commissioner: Thomas reported the county is taking over youth baseball from the American League, special meeting to discuss school liaison officer for the public schools. Schools paid ½ of the cost in the past.

FD/EMS: Pruyne reported department has had training throughout the month of April, 13 fire and 11 ambulance responses for March.

Planner: L. Sickterman reported the sub committee has been working on the master plan and are ready to submit it to the planning commission.

Discussion: Hanger Roof – Moved Radtke, Support Bieganowski to authorize the supervisor to expend monies not to exceed \$3,000.00 for materials to fix the hanger roof. Carried.

Peg Revenues: Discussion regarding PDF files and equipment, no action taken.

Fire Place Inn Sign: Moved Radtke, Support Bieganowski to authorize P. McDonald to remove the sign. Carried. Trustee's E-mail No action taken.

Postponed Business: ZBA Appointment – Moved Dinger, Support Radtke to appoint Judy Myres as an alternate to the Zoning Board of Appeals, term to expire 1/2013. Carried.

Resolution #10-04: Moved Bieganowski, Support Radtke to adopt the resolution regarding appointments of individuals to boards and commissions. Roll Call Vote: West, Schroeter, Bieganowski, McDonald, Radtke, Biondo, yes. Dinger, no. Carried.

Road Brine: Moved Radtke, Support West to authorize one (1) application of brine not to exceed \$3,040.00. Carried.

Audit: Moved McDonald, Support Radtke to send out RFP's for audit proposals. Carried.

Wintergreen Avenue: Moved Dinger, Support Radtke to adopt the Resolution scheduling May 10, 2010 at 6:00 p.m. for the 2nd public hearing to adopt the roll for Wintergreen Avenue Road Improvement Special Assessment. Roll Call Vote: McDonald, West, Radtke, Bieganowski, Schroeter, Dinger, Biondo, yes. Carried.

Questions & Comments: B. Fitzgerald stated she did not know what Resolution #10-04 was about until the board started discussing it. Biondo stated the audience is allowed to asked questions during discussion.

Motion to adjourn: Adjournment 7:36 p.m.

Rita Dinger, Clerk