

Green Lake Township Regular Board Meeting

April 13, 2009

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 Schroeter to approve the agenda with the addition of EMS budget amendment. Carried.

Consent Agenda: Moved Radtke, Support Bieganowski to approve 3/9/09 & 3/24/09 minutes bills in the amount of \$175,639.61 (this includes the Deering Project), budget amendment increase EMS Revenues 207-000-390, \$20,000.00 and increase 207-337-705 expenditures \$20,000.00, treasurer's report – balance on hand general fund 3/1/09 \$358,154.42, other funds \$946,060.51, receipts \$897,082.93 (includes Deering Revenues), disbursements \$105,188.29 (includes Deering Expenses), ending balance general fund \$1,150,049.06. Carried.

Reports: Sheriff's Dept.: Deputy Oosse reported 234 complaints for March.

County Commissioner: Thomas reported G.T. County Commissioners and Traverse City Commissioners voted to remove the dams they own on the Boardman River, because of the to upgrade or operate them, and G.T. County Commissioners voted to adopt the ORV Ordinance.

Planner: Sickterman reported the planning commission is working on the Master Plan.

Correspondence: On file.

New Business: Township Property – Mr. Weber stated he would like to purchase the parcel adjoining his on Youker Rd. part of parcel #2807-033-015-00. Discussion as to if the township can sell the property, because of possible restrictions from the State of Michigan. Moved Dinger, Support Radtke to direct the Supervisor to write the State of Michigan to find out if the property has restrictions and if it does would the State release them. Carried.

Bike Path: Moved Radtke, Support West to postpone action pending new contribution figures. Carried.

Fireworks: Moved Radtke, Support West to pay \$1,027.68 dollars to the Grand Traverse Area Veterans Coalition for the 4th of July fireworks. Carried.

Surplus Property: Moved Radtke, Support Dinger to declare the computer monitors and serge protector's surplus/junk property. Carried.

Computers: Moved Dinger, Support Radtke to contact Advanced Computer Solutions for prices and installing 4 new computers. Carried.

Motion to adjourn: Adjournment 7:04 p.m.

Rita Dinger, Clerk