

Green Lake Township Regular Board Meeting

August 8, 2011

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved West, Support Schroeter to approve the agenda with the addition of Sheriff's Department Correspondence, Charter Communications Correspondence, Painter Pat's Proposal and November Board Meeting Date. Carried.

Consent Agenda: Moved Bieganowski, Support West to approve 7/11/11 minutes, bills in the amount of \$87,610.05, treasurer's report – on hand general fund 7/1/11 \$387,923.73, other funds \$983,456.25, receipts \$144,318.56, disbursements \$96,635.14. Ending balance 7/31/11 \$435,607.15. Carried.

Reports: Supervisor Biondo presented a plaque to Roy Fitzgerald for his dedicated service on the Zoning Board of Appeals and Planning Commission.

Planner: Sickterman reported the planning commission is working on a re-zoning for the back portion of the Fun Country property.

Supervisor: Biondo explained the township was approached with the possibility of buying the Girl Scout Camp on Bass Lake.

EMS/FD: Pruyne reported 46 ambulance and 15 fire responses for July and the department is continuing on going education and training.

G. T. County Road Commission: McKeller reported the county will be doing fog sealing on Riley Road, along with an update of other roads within the township.

Correspondence: On file. Supervisor reported on the current activities at the Golden Fellowship Hall.

Postponed Business: Cemetery Landscaping – Discussion regarding fencing and a possible variance needed and the signs along the highway. Moved Bieganowski, Support West to appoint S. Schroeter, R. Dinger, M. Radtke, B. Fitzgerald and J. Rhodes to a cemetery committee for improvements. Carried.

New Business: Zoning Board of Appeals Appointment – Moved McDonald, Support Bieganowski to appoint July Myers to fill the vacancy. Carried. Moved Bieganowski, Support West to place an ad in the newspaper requesting applications for all boards, commissions, committees and volunteers. Carried.

Surplus Property: Moved Bieganowski, Support McDonald to declare unused chairs surplus property with a minimum bid to be \$1.00. Carried.

Cemetery Lot: Clerk explained a resident would like to sell a cemetery lot back to the township. Moved Bieganowski, Support McDonald to direct the clerk to handle the administrative procedure. Carried.

DDA Interest: Moved Bieganowski, Support McDonald to charge 4% interest on the outstanding loan to the DDA as of July 1, 2011. Carried.

Sheriff's Department: Moved McDonald, Support West to send a letter to the Grand Traverse County Sheriff Department stating Green Lake Township will continue to do the liquor inspections for licensed establishments in Green Lake Township. Carried.

Peg Revenues: Moved Bieganowski, Support McDonald to postpone until September Meeting and send letter requesting more time. Carried.

Painted Pat Proposal: Moved Bieganowski, Support Dinger to request bids for outside painting of the township offices and EMS building. Carried.

November Board Meeting: Moved McDonald, Support Dinger to change the meeting date to 11/7/11 from 11/14/11. Carried.

Motion to adjourn: Adjournment 7:16 p.m.

Rita Dinger, Clerk