

Green Lake Township Regular Board Meeting

December 12, 2011

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved Radtke, Support Schroeter to approve as presented. Carried.

Consent Agenda: Moved Radtke, Support Schroeter to remove B. Strait Proposal and Deficit Elimination Plan, approve 11/7/11 minutes, bills in the amount of \$96,983.26, treasurer's report – on hand 11/1/11 general fund \$408,627.60, other funds \$839,306.09, receipts \$110,364.31, disbursements \$75,560.02. Ending balance 11/30/11 \$443,431.89. Carried.

Reports: FD/EMS – Smith reported 23 ambulance and 10 fire responses for November, department continuing with training.

County Commissioner: Thomas said the commission was interviewing candidates for Recourse Recovery Council and Parks & Recreation Commission.

Planner: Sickterman reported the planning commission is working on some text amendments and incorporating the Gateway Plan with the Master Plan.

G. McBath: Mr. McBath said he met with TCAPS and they want to build a new school which they have bonds for. Discussion: property for a school and tying into the water system, he will be meeting with them in the future.

Discussion: Letter from the State Liquor Commission pursuant to the census the township gained an additional quota liquor license, septage and Interlochen Community Center.

Correspondence: On file.

New Business: Township Insurance – P. Olsen said some changes were made in 2011, also U.S. Specialty Insurance Company will be accepting applications for grants from townships. Moved Radtke, Support West to approve the proposal from Municipal Underwriters of Michigan in the amount of \$14,841.00 for insurance coverage. Carried.

T. Weber: Mr. Weber wrote a letter requesting his deposit of \$700.00 be returned.

Discussion: attorney fees, application fee and appraisal fee. Moved McDonald, Support Dinger to indicate in writing to Mr. Weber that the deposit will not be returned, it will be applied to attorney fees incurred pursuant to paragraph #6 of the purchase agreement.

Roll Call Vote: West, McDonald, Schroeter, Dinger, Biondo, yes. Radtke, Bieganski, no. Carried.

B. Strait Proposal: Moved Bieganski, Support Radtke to approve the proposal as presented. Carried.

Resolution #1-12 Deficit Elimination Plan: Discussion regarding the figures for Strawberry Point #1 and Lake Avenue. Moved Dinger, Support McDonald to adopt the resolution with the correction of the dollar amounts. Roll Call Vote: Bieganski, Schroeter, West, Radtke, McDonald, Dinger, Biondo, yes. Carried.

Special Meeting: Moved Dinger, Support McDonald to schedule a special meeting 1/10/2012 at 2:00 p.m. to talk about insurance. Carried.

Motion to adjourn: Adjournment 7:25 p.m.

Rita Dinger, Clerk