

Green Lake Township Regular Board Meeting

December 14, 2009

Called to order: 6:03 p.m. by Supervisor, Biondo.

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

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

Consent Agenda: Moved Radtke, Support Bieganowski to approve as presented – West discussion of minutes, corrections as follows – add W. Strang feels he should pay for the Wintergreen Special Assessment, add one (1) year to the BSA bid for charging (at the end of 1 year and 3 months, township to start charging), add cancel contract with RPW Services, bills in the amount of \$45,354.80, treasurer's report – on hand general fund 11/1/09 \$228,378.18 (this includes GL Water & St. Point Sewer System), other funds \$719,042.88, receipts \$58,507.50, disbursements \$42,855.21, ending balance 11/30/09 \$244,030.47. Carried.

Reports: Sheriff's Dept. – Deputy Oosse reported 221 complaints for November.

FD/EMS: On file.

County Commissioner: Thomas reported the commission was asked for \$4,600.00 to fund the TART Tr., they were turned down, however Thomas stated he would vote in favor if they would come straight down the river bank with a road.

Planner: Sickterman reported no meeting held in November & December for the Planning Commission, DDA working on a conceptual enhancement plan and seeking a grant for the 1st stage, probably at Interlochen corners.

Septage Treatment Plant: Presentation by K. Ross Childs. Question and answer session. (no action taken).

Township Insurance: Moved Radtke, Support Bieganowski to approve par plan proposal and add group travel in the amount of \$1,243.00, total not to exceed \$14,179.00. Carried.

Ambulance Write Off's: Moved McDonald, Support Radtke to approve write off's in the amount of \$4,160.91. Carried.

Wintergreen Avenue Resolution: Moved Dinger, Support West to adopt the Wintergreen Avenue Resolution Creating a Special Assessment District. Roll Call Vote: Radtke, Schroeter, Bieganowski, West, McDonald, Dinger, Biondo, yes. Carried.

Fire Place Inn Sign: Moved McDonald, Support Radtke to remove from the agenda. Carried.

Conflict Resolution Service: Moved Bieganowski, Support Dinger to remove from the agenda. Carried.

Contract – P&R: Moved Bieganowski, Support McDonald to make the same offer for 2010 as 2009. Carried.

Affidavit: Moved Bieganowski, Support Radtke to deny the request from R. Parsons for a signed affidavit stating the township has no ordinance prohibiting a person from discharging a firearm within 100 feet of a residence and not allow anyone from the township to sign an affidavit regarding this issue. Carried.

Motion to adjourn: Adjournment 9:09 p.m.

Rita Dinger, Clerk