

Green Lake Township Regular Board Meeting

February 9, 2009

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved Bieganowski, Support Radtke to approve with the addition of Village Center Plan. Carried.

Consent Agenda: Moved Radtke, Support West to approve 1/12/09 & 1/19/09 minutes, bills in the amount of \$65,896.91, Private Access (Ellis Lake View Drive), treasurer's report – balance on hand general fund 1/1/09 \$102,445.33, other funds \$856,962.02 (Village Roads on hand 1/1/09 \$24,312.92, receipts \$23,409.89, ending balance 1/31/09 \$47,722.81, DDA on hand 1/1/09 \$3,922.81, receipts \$1,822.81, ending balance 1/31/09 \$5,745.62), receipts \$190,879.48, disbursements \$69,464.81, ending balance 1/31/09 \$223,860.00. Carried.

Reports: FD/EMS – Pruyne reported 32 ambulance and 12 fire responses, department will be doing fire drills, drill and medical training.

Sheriff's Dept.: Deputy Oosse reported 243 complaints in January 2009.

G.T. County Rd. Commission: D. Taylor the newly appointed commissioner stated they are looking for ways to cut costs, discussion – seal coating and road brining.

Supervisor: Biondo reported on the water system and the estimated cost and budget of costs, Capital Improvement Fund plan list, he also referenced the Cherryland Electric correspondence.

Correspondence: On file.

New Business: Restrictive Covenants – Moved Bieganowski, Support McDonald to authorize the Supervisor to sign the document when it is in a recordable and notarized form. (restrictive covenants is to establish an isolation area surrounding the public water supply in the North Addition to the Village of Interlochen to include all or portions of Blocks 12,13,16 & 17). Carried.

Resolution – Hazard Mitigation Plan: Moved Radtke, Support McDonald to adopt Resolution #02-09 as presented. Roll Call Vote: McDonald, Radtke, West, Bieganowski, Schroeter, Dinger, Biondo, yes. Carried.

Federal Money: Moved Radtke, Support Schroeter to postpone until March 9, 2009 Meeting. Carried.

Farm Market (Earth & Hearth): Moved Dinger, Support Radtke to postpone until March 9, 2009 Meeting. Carried.

TCAPS Summer Tax Agreement: Moved Radtke, Support Dinger to postpone until March 9, 2009 Meeting. Carried.

Village Center Plan: Moved Radtke, Support West to have Supervisor Biondo contact Jack Knol as request he attend the March 9, 2009 Meeting and bring all information pertinent to the plan. Carried.

Motion to adjourn: Adjournment 7:27 p.m.

Rita Dinger, Clerk