

Green Lake Township Regular Board Meeting

January 11, 2010

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

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

Pledge of Allegiance to the Flag.

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

Consent Agenda: Bieganowski requested to remove Farm Market and add to agenda, West requested the addition of Heather Simpson P&R Coordinator be added to Contract – P&R. Moved Radtke, Support Schroeter to approve as amended - 12/14/09 minutes with addition, bills in the amount of \$116,013.29, treasurer's report – on hand general fund 12/1/09 \$244,667.18, other funds \$819,469.60, receipts GF \$18,929.67, disbursements \$52,799.17, ending balance GF \$210,797.68. Carried.

Reports: FD/EMS – Pruyne reported department on going training, 335 ambulance and 164 fire responses for December 09.

Sheriff's Dept.: Deputy Oosse reported 222 complaints for December 09.

County Commissioner: Thomas reported the DPW would move ahead with lawsuits regarding the Septage Treatment Plant.

Airport: J. Anderson presented a plaque from Green Lake Township to Gus MacNeal for his outstanding Eagle Scout Project at the Green Lake Township Airport and also thanked the many volunteers. Thanks to Mr. MacNeal the airport meets the Michigan Aeronautics Commission standards. Also thanks to Ray Moore and Troop 20.

Public Comment: M. Hisem stated he is working on getting petitions signed and would soon bring them in for Rogers Rd. special assessment.

Library: M. Monteith reported Interlochen Public Library is a member of TADL and no member contracts have been renewed. Library Board will meet with TADL to discuss.

Correspondence: On File.

Postponed Business: Cemetery Ordinance – Moved Radtke, Support Schroeter to postpone. Carried.

Bike Path: Moved Radtke, Support West to postpone until additional information is received. Carried.

New Business: PC Appointment – Moved Radtke, Support Schroeter to appoint P. McDonald to the planning commission, term to expire 11/20/2012 at 11:59 a.m. Carried.

Moved Dinger, Support Radtke to accept H. Karle's resignation, effective 1/26/10. Carried.

ZBA Appointments: Moved Dinger Support McDonald to appoint R. Fitzgerald to a 3 year term expiring 1/2013. Carried. Moved Bieganowski, Support Radtke to extend the ZBA alternates S. West & J. Schuster terms until 3/2010. Carried.

DDA Appointments: Moved Dinger, Support McDonald to appoint B. Postma to a 3 year term on the DDA expiring 1/2013 and appoint D. Pennington & B. Allard to a 4 year term expiring 1/2014. Carried.

Advanced Computer Solutions: Moved Bieganowski, Support Radtke to approve 10 hours of support. Carried.

Summer Tax Agreement: Moved Radtke, Support Schroeter to receive and file. Carried.

Liquor Commission: Moved Radtke, Support Schroeter to receive and file, also instruct supervisor to follow through with the paper work per letter. Carried.

Farm Market: Moved McDonald, Support Radtke to postpone. Carried.

Questions & Comments: B. Fitzgerald asked about the Fire Place Inn Sign – Minutes stated the sign need to be removed. L. Sickterman reported I person who is not an elector or resident of township can be appointed to the Planning Commission.

Motion to adjourn: Adjournment 7:24 p.m.

Rita Dinger, Clerk