

Green Lake Township Regular Board Meeting

January 12, 2009

Called to Order: 6:01 by Supervisor, Biondo.

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

Pledge of Allegiance to the Flag.

Approval of Agenda: Moved McDonald, Support Radtke to approve the agenda with the addition of Cherryland Final Opinion and Judgment (removed from correspondence).

Carried.

Consent Agenda: Moved West, Support Radtke to approve the consent agenda 12/08/08 minutes and bills in the amount of \$231,112.98 as presented. Carried.

Reports: Sheriff's Dept. – Deputy Oosse reported 220 complaints for December 08.

FD/EMS Report: On file.

County Commissioner: Thomas reported all future meetings of the County Board will be held at the Governmental Center, county board will be meeting with municipalities regarding septage, also meeting with the City of Traverse City regarding Boardman River Dams. Discussion recycling, solid waste and audit.

Planner: Sickterman reported a public open house is scheduled regarding the Streetscape program, Planning Commission working on a draft annual report and Master Plan.

Public Comment: M. Ettawageshik and B. Flutte property owners of Lots on Second Street in the North Addition to the Village of Interlochen had concerns regarding road maintenance and would like to know if the township would help pay for the snow plowing. Moved Bieganowski, Support Radtke to have the township pay 1/11th of the cost of 2008-2009 snow plowing. Carried.

Correspondence: On file.

New Business: Airport Lease – Moved Radtke, Support Bieganowski to lease the airport hanger to D. Kalember until April 2010 (16 months). Carried.

Ordinance (Deering Project): Moved Bieganowski, Support Radtke to adopt the Water Cross Connections Ordinance #01-09 with corrections. Roll Call Vote: West, McDonald, Radtke, Bieganowski, Dinger, Biondo, yes. Carried.

ZA #08-03: Moved McDonald, Support Dinger to accept the planning commission's recommendation to adopt Zoning Amendment #03-08 as presented. Roll Call Vote: West, McDonald, Bieganowski, Dinger, Biondo, yes. Radtke, no. Carried.

Contract Parks & Recreation Coordinator: Moved Dinger, Support Radtke to increase the contract to \$175.00 per month. Much Discussion. (Motion withdrawn) Moved Dinger, Support Bieganowski to accept the contract as presented. Carried.

Cherryland Electric Cooperative: Discussion – Moved Radtke, Support West to spend no more money on the appeal. Carried.

Motion to adjourn: Adjournment 7:48 p.m.

Rita Dinger, Clerk