

Green Lake Township Regular Board Meeting/Budget Public Hearing June 14, 2010

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved Radtke, Support Dinger to approve the agenda with the following correction – change ZBA Refund to Site Plan Review Refund. Carried.

Consent Agenda: Moved Radtke, Support Bieganowski to approve 5/10/10 minutes with a period after Library Lease, 5/24/10 minutes, ambulance write off's in the amount of \$11,442.23 (2007), bills in the amount of \$110,502.13, treasurer's report – on hand 5/1/10 general fund \$354,968.60, other funds \$1,177,588.13, receipts \$72,053.17, disbursements \$52,385.54, ending balance 5/31/10 \$374,636.23. Carried.

Reports: FD/EMS – Pruyne reported department is doing training, giving department tours, CPR Classes, 30 ambulance and 17 fire responses, 5 passed EMT School.

County Commissioner: Thomas reported schools will not fund liaison police officer, county commissioners vote was a tie, Thomas thinks the liaison officer was a good thing Interlochen Public Library will hold an informational meeting 6/16/10 at 7:00 p.m.

Planner: Sickterman reported Draft Master Plan on the Agenda.

Roadway Safety Advocate: K. Kopiva and J. Carroll stated they are trying to improve county road intersections to make them safer. Green Lake Township in theory supports the concept.

Public Comment: Mr. David Fink introduced himself as a candidate for County Commissioner.

Mr. Michael Kronk – stated he wanted to give the board a heads up regarding the denial of a special use permit for L.A. Marine; he will probably be filing a complaint against Green Lake Township and Michigan Department of Highway for requiring an unsafe driveway.

Correspondence: On file.

New Business: Fireworks – Moved Radtke, Support West to approve the special use permit, conditional upon other department reviews. Carried.

Refund – Site Plan: Moved Radtke, Support Schroeter to refund Jennifer Hall \$1,000.00 application fee for site plan review. Carried.

Biomass: Moved McDonald, Support Radtke to postpone until July Meeting. Carried.

Foreclosed Properties: Moved Bieganowski, Support West to remove from the agenda. Carried.

Draft Master Plan: Moved Radtke, Support Bieganowski to authorize the planning commission to distribute the plan according to the enabling act. Carried.

Public Hearing: Moved Radtke, Support Schroeter to open the budget public hearing at 7:07 p.m. Carried. Budget discussion. Moved Radtke, Support Bieganowski to close the public hearing at 7:17 p.m. Carried.

Budget Amendments: Moved Radtke, Support West to authorize clerk to amend budgets for audit purposes only. Carried.

Resolution 6-01-10: Moved Radtke, Support Bieganowski to adopt Resolution #6-01-10 to schedule board meetings for fiscal year 2010-2011 as presented. Roll Call Vote: McDonald, Schroeter, West, Bieganowski, Radtke, Dinger, Biondo, yes. Carried.

Resolution - Depositories #6-2-10: Moved Dinger, Support Radtke to adopt Resolution #6-02-10 depositories – Moved McDonald, Support West to amend the motion to add

provided that the treasurer make reasonable efforts to federally insure all the funds. Roll Call Amendment: West, McDonald, Radtke, Schroeter, Dinger, Biondo, yes.

Bieganowski, no. Carried. Original Motion: Roll Call: McDonald, West, Bieganowski, Schroeter, Dinger, Biondo, yes. Carried.

Resolution # 06-03-10 Investment: Moved Radtke, Support Bieganowski with the removal of H under #1. Roll Call: Dinger, West, Schroeter, Radtke, Bieganowski, McDonald, Biondo, yes. Carried.

Employees Salaries/Wages: Moved Radtke, Support Bieganowski to approve as presented. Carried.

Action on Public Hearing: Moved McDonald, Support Radtke to adopt the Fiscal Year 2010-2011 Budget by Budget Center as amended (changes to DDA), effective July 1, 2010.

Resolution #6-04-10 to Appropriate Budgeted Funds: Moved Radtke, Support Bieganowski to adopt Resolution #6-04-10 to appropriate budgeted funds with the following changes – move NOW, THEREFORE, BE IT RESOLVED THAT Green Lake Township can appropriate budgeted expenditures for Fiscal Year 2010-2011, beginning July 1, 2010 and remove 10 WHEREAS. Roll Call Vote: West, Dinger, Bieganowski, Schroeter, Radtke, McDonald, Biondo, yes. Carried.

Motion to adjourn: Adjournment 8:04 p.m.

Rita Dinger, Clerk