

Green Lake Township Regular Board Meeting/Budget Public Hearing June 8, 2009

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved McDonald, Support Radtke to approve with the addition of Tom's Request, Grant Writing, Property Tax administration Fee. Carried.

Consent Agenda: Moved Radtke, Support West to approve with the removal of transfer funds from General Fund to Central Park Drive and place on agenda – 5/11/09 & 5/19/09 minutes, Earl Lot Consolidation Agreement, bills in the amount of \$279,565.31, treasurer's report – on hand 5/1/09 general fund \$322,748.99, other funds \$1,575,051.86, receipts GF \$86,210.13, disbursements GF \$65,096.47, ending balance 5/31/09 \$343,862.65. Carried.

Reports: County Commissioner Thomas reported DPW Attorney resigned, G.T. County may have to take over septage plant, Civic Center Pool costing more than the revenues taken in, and Traverse City Mayor would like the county to take over the police department.

Sheriff's Dept.: Deputy Oosse reported 254 complaints for May 09.

Planner: Sickterman stated a meeting was held today with the DDA.

Wade/Trim: Hisem reported on the Green Lake Township Water System.

Supervisor: Biondo reported solid waste agreement expires in 2010, discussion – septage treatment plant, rescind ordinance, tipping fee, drop off sites.

Correspondence: Discussion T. Weber proposal, other correspondence on file.

Postponed Business: Planning Commission Ordinance – Moved McDonald, Support Dinger to postpone until July 2009 Meeting. Carried.

Internet Service: Moved Radtke, Support Dinger to receive and file. Carried.

Fireworks Request: Moved Bieganowski, Support Schroeter to approve the temporary use permit, Moved Radtke, Support McDonald to amend the motion to state on condition that Grand Traverse County Rural Fire Department approves. Amendment Roll Call Vote: West, Schroeter, McDonald, Dinger, Radtke, Biondo, yes. Bieganowski, no. Carried. Original Motion: Carried.

Library Landscape: Moved McDonald, Support Bieganowski to remove from agenda. Carried.

Printer: Moved McDonald, Support Radtke to approve the purchase of a printer in the amount of \$1,200.00. Roll Call Vote: Radtke, McDonald, Bieganowski, Dinger, Biondo, yes. West, Schroeter, no. Carried.

DDA Budget: Moved McDonald, Support Schroeter to approve the budget as presented. Carried.

Tom's Food Market: Moved McDonald, Support Radtke to write a letter of support as requested to apply for a liquor license. Carried.

Grant Writing: Moved McDonald, Support West to authorize the township to proceed as requested by the supervisor for the fire department grant. Carried.

Property Tax Administration Fee: Moved McDonald, Support Radtke to amend the agenda and move to budget public hearing. Carried.

Transfer Funds: Moved Radtke, Support McDonald to transfer \$500.00 from General Fund to Central Park Drive Special Assessment and to file a deficit recovery plan letter. Carried.

Budget Public Hearing: Moved Radtke, Support West to open the public hearing. Carried. Discussion – revenues, expenditures & administration fee. Moved McDonald, Support Bieganowski to adopt Resolution #06-08-09 to impose the property tax administration fee of not more than 1%. Roll Call Vote: McDonald, Bieganowski, Dinger, Biondo, yes. Radtke, West, Schroeter, no. Carried. Adjustments made to Green Lake Township Water Supply Budget. Moved West, Support Radtke to close the budget public hearing. Carried.

Authorize Clerk to amend budgets: Moved West, Support Radtke to authorize the clerk to amend the budgets for audit purposes. Carried.

Resolution: Moved Dinger, Support West to adopt the depository resolution as presented for fiscal year 2009-2010. Roll Call Vote: Bieganowski, West, Dinger, Radtke, Schroeter, Biondo, yes. McDonald, no. Carried.

Investment Resolution: Moved Radtke, Support Dinger to adopt the resolution as presented for fiscal year 2009-2010 – Moved McDonald, Support Radtke to amend the resolution to add sub sections A & B of Act 20. Roll Call Vote on amendment – West, Bieganowski, McDonald, Dinger, Schroeter, Radtke, Biondo, yes. Carried. – Original motion: Roll Call Vote: Radtke, Bieganowski, West, Schroeter, Dinger, McDonald, Biondo, yes. Carried.

Employees Salaries/Wages: Moved McDonald, Support Dinger to approve salaries and wages per the budget, with the increase of Board of Review to \$50.00 per half a day and \$125.00 per full day. Carried.

Action on Public Hearing: Moved Dinger, Support West to adopt the Fiscal Year Budget 2009-2010 by budget center from fund 101-872, effective July 1, 2009. Roll Call Vote: Dinger, Radtke, McDonald, West, Bieganowski, Biondo, yes. Schroeter, no. Carried.

Appropriate Budgeted Funds: Moved Radtke, Support Dinger to adopt Resolution #06-06-09 appropriating budgeted expenditures of funds 101-872 for fiscal year 2009-2010, effective July 1, 2009. Roll Call Vote: West, Radtke, McDonald, Bieganowski, Dinger, Biondo, yes. Schroeter, no. Carried.

Motion to adjourn: Adjournment 8:51 p.m.

Rita Dinger, Clerk