

Green Lake Township Special Board Meeting/Budget Workshop March 24, 2009

Called to order: by Supervisor, Biondo.

Roll Call: West, Schroeter, Bieganski, McDonald, Dinger, Biondo, present. Radtke arrived at 5:27 p.m.

Postponed Business: Water Ordinance (Green Lake Township) Moved West, Support McDonald to postpone. Carried.

EC&S Contract: Moved McDonald, Support Dinger to authorize the execution of the contract and authorize the Supervisor to sign it. Carried.

Vell Contract: Moved McDonald, Support Schroeter to approve the contract with the following: execution by Mr. Dan Deering of a written commitment to secure Vell's warranty with a letter of credit acceptable to the township, modification of Section 7.6 to provide: An irrevocable letter of credit will be provided by Mr. Dan Deering for the one year warranty provided by Vell Construction in a form acceptable to the owner, the addition to the end of Section 4.1 of the following "less funds previously paid by Mr. Dan Deering or his company" and the replacement with word Water for the word Waste in the last line of section 8.14. Carried.

Green Lake Township Water System Operations/Maintenance Contract: Moved Bieganski, Support Radtke to approve the contract with Wade Trim to be our water operator and to submit a contract for consideration with the addition that DEQ Requirements be met and a 30 day termination clause and authorize the Supervisor to sign the contract. Moved Radtke, Support Schroeter to amend the motion to allow Clerk to sign in the absence of the Supervisor. Amendment Carried. – Original motion carried.

New Business: Community Police Officer – much discussion regarding grant money, what happens after 4 years, ballot proposals. Moved Dinger, Support McDonald to take no action and direct Clerk to send letter to Grand Traverse County Sheriff's Department declining the grant offer. Roll Call Vote: West, Dinger, Schroeter, McDonald, Biondo. Yes. Bieganski, Radtke, no. Carried.

Budget Workshop: Discussion, no action taken.

Schedule Budget Workshop: Workshop scheduled for April 20, 2009 at 5:00 p.m.

Motion to adjourn: Adjournment 7:30 p.m.

Rita Dinger, Clerk