

Green Lake Township Regular Board Meeting

March 9, 2009

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved Radtke, Support Schroeter to approve as presented. Carried.

Consent Agenda: Moved McDonald, Support Radtke to approve 2/2/09 minutes, bills in the amount of \$69,779.14, treasurer's report – balance on hand general fund 2/1/09 \$225,660.64, other funds \$843,579.15, (Village Roads on hand 2/1/09 \$47,722.81, receipts \$45.08, ending balance 2/28/09 \$47,767.89, DDA on hand 2/1/09 \$5,745.82, ending balance 2/28/09 \$5,745.82), receipts \$6,879.85, disbursements \$52,368.10, ending balance general fund 2/28/09 \$180,172.39. Carried.

Reports: County Commissioner Thomas reported discussion regarding consolidating Grand Traverse County and Traverse City police and fire departments, no decisions made.

Sheriff's Dept.: Deputy Oosse reported 196 complaints for February. Sheriff Bensley explained a grand program available for a Community Police Officer; township would have to apply by the end of March 2009.

FD/EMS: R. Pruyne reported 14 fire and 18 ambulance responses for February, department will be doing training in March.

Planner: L. Sickterman reported DDA waiting for snow to melt before proceeding and Planning Commission is working on the Master Plan.

Building Committee: J. Knol updated board regarding future building plans and he will put together a list what the township needs.

Public Comment: M. Hisem asked if the township requested bids for operation and maintenance of the Green Lake Township Water System. (Answer was no).

Postponed Business: Farm Market – Moved McDonald, Support Schroeter to approve the request from Earth & Hearth as presented. Carried.

Federal Money: Item moved to Capital Improvements Project List.

TCAPS: Moved McDonald, Support West to authorize the Supervisor to match the Grand Traverse Treasurer offer and sign the contract with TCAPS and negotiate contracts with the other entities involved if necessary. Carried.

New Business: Moved Schroeter, Support McDonald to enter into a contract with Allen for Grant Writing, not to exceed \$2,000.00. Carried.

Kids & Family Fun Day: Moved Schroeter, Support McDonald to approve June 20, 2009 as requested. Carried.

Water Ordinance: Moved Dinger, Support Radtke to postpone the Green Lake Township Water Ordinance. Carried.

Capital Improvements Project List moved to last item on agenda.

EC&S Contract: Moved Dinger, Support McDonald to postpone. Carried.

Vell Construction Contract: Moved Dinger, Support McDonald to postpone. Carried.

Moved Dinger, Support McDonald to schedule a special meeting 3/24/09 at 5:00 p.m. Carried.

Water System Budget: Moved Radtke, Support Bieganowski to approve the Green Lake Township Water System Enterprise Fund Budget as presented. Carried.

Gourdie/Fraser Contract: Moved McDonald, Support West to postpone until the 3/24/09 Special Meeting. Carried.

Operations Manager: Moved Dinger, Support West to appoint Supervisor Biondo as operations manager. Carried.

Water System Rate Schedule: Moved McDonald, Support West to remove from the agenda. Carried.

Budget Workshop: Moved Dinger, Support Radtke to schedule 3/24/09 as a budget workshop. Carried.

Capital Improvement Projects List: Moved Radtke, Support Schroeter to remove from the agenda. Carried.

Motion to adjourn: Adjournment 9:14 p.m.

Rita Dinger, Clerk