

Green Lake Township Regular Board Meeting/Public Hearing May 10, 2010

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 Dinger, Support Bieganowski to approve with the addition of salary resolutions after audit proposals. Carried.

Consent Agenda: Moved Radtke, Support Dinger to approve 4/12/10 minutes, bills in the amount of \$110,579.16, budget amendments (decrease ZBA \$1,500.00, decrease Planning \$2,000.00, increase Airport \$3,500.00, decrease ambulance replacement fund supplies \$10,000.00, increase ambulance replacement fund capital expenditure \$10,000.00, increase FD/EMS Fund transfer to other funds \$40,000.00, decrease FD/EMS Fund fees/charges \$40,000.00), approve TBA/ISD summer tax agreement, ambulance supplies \$18,258.00, Resolution in support of online public notices, remove Library Lease, remove (2) Resolutions regarding 457 plan and 401a plan, treasurers report – on hand 4/1/10 general fund \$383,603.75, other funds \$1,088,164.44, receipts \$106,542.70, disbursements \$135,177.83, ending balance 4/30/10 \$354,968.60. Roll Call Vote: West, McDonald, Radtke, Schroeter, Bieganowski, Dinger, Biondo, yes. Carried.

Public Hearing: Moved Radtke, Support Schroeter to open Wintergreen Avenue Special Assessment Public Hearing at 6:15 p.m. Carried. Comments heard from B. Pierson, J. Kwasky, J. Neal, W. Strang (no verbal protests), written protest from G. Easley. Discussion – water problems, when would bids be done, road commission to pay 25%. Moved Radtke, Support Schroeter to close the public hearing at 6:35 p.m. Carried.

Action on public hearing: Moved Radtke, Support Dinger to adopt Resolution #5-5-10 approving Wintergreen Avenue Special Assessment Roll, interest rate to be 8%. Roll Call Vote: McDonald, West, Schroeter, Radtke, Bieganowski, Dinger, Biondo, yes. Carried.

Reports: Sheriff's Dept.: Deputy Clark reported 239 complaints for April.

FD/EMS: Pruyne reported department is doing on going training in May, EMS Week 5/16/10 – 5/22/10, special event at Tom's Food Market, 27 ambulance and 16 fire responses for April.

County Commissioner: Thomas reported Traverse City would like the county to take over the senior center, also talking about a millage for the senior center.

Planner: Sickterman reported the Master Plan should be ready for the township board in June, DDA did not accept a proposal from Becket and Raedar, they are sending out requests for more proposals for a designer.

J. Knol: Knol presented the board with a proposal for a fire station with costs.

Public Comment: Roger Road potholes and the S. Long Lake/Rogers Rd. intersection.

Discussion: Compactor – Moved Bieganowski, Support Radtke to pay the cost of freight not to exceed \$500.00 for the compactor. Roll Call Vote: West, Radtke, Bieganowski, Biondo, yes. Schroeter, McDonald, Dinger, no. Carried.

Picnic Tables: Moved Radtke, Support Bieganowski to purchase 12 picnic tables for Memorial Park Carried.

Correspondence: On file.

New Business: Hanger Lease – Moved Bieganowski, Support McDonald to renew J. Anderson's lease for five (5) years. Carried.

Dangerous Building Ordinance: Moved Radtke, Support Schroeter to postpone. Carried.

Audit Proposals: Moved Bieganowski, Support Radtke to postpone until next meeting. Carried.

Salary Resolutions: Moved Radtke, Support Bieganowski to adopt Resolution #5-1-10 whereas the Supervisor's salary shall be \$38,069.38 for fiscal year 2010-2011, effective July 1, 2010. Roll Call Vote: West, McDonald, Radtke, Schroeter, Dinger, Bieganowski, Biondo, yes. Carried.

Moved Radtke, Support Bieganowski to adopt Resolution #5-2-10 whereas the treasurer's salary shall be \$38,069.38 for fiscal year 2010-2011, effective July 1, 2010. Roll Call Vote: Schroeter, Radtke, West, Dinger, McDonald, Bieganowski, Biondo, yes. Carried.

Moved Radtke, Support Bieganowski to adopt Resolution #5-3-10 whereas the clerk's salary shall be \$38,069.38 for fiscal year 2010-2011, effective July 1, 2010. Roll Call Vote: Dinger, McDonald, Radtke, West, Bieganowski, Schroeter, Biondo, yes. Carried.

Moved Dinger, Support McDonald to adopt Resolution #5-4-10 whereas the trustee's salary shall be \$6,411.75 for fiscal year 2010-2011, effective July 1, 2010. Roll Call Vote: West, Bieganowski, Radtke, Schroeter, Dinger, McDonald, Biondo, yes. Carried.

Resolutions: Moved Bieganowski, Support McDonald to postpone resolutions regarding 457 and 401a plan until next meeting. Carried.

Library Lease: Moved Bieganowski, Support McDonald to approve the library lease for one (1) year from date of signing. Carried.

Special Meeting/Budget Workshop: Moved West, Support Bieganowski to schedule May 24, 2010 at 4:00 p.m. for a special meeting/budget workshop. Carried.

Rita Dinger, Clerk