

Green Lake Township Regular Board Meeting

May 11, 2009

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

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

Agenda: Moved Radtke, Support Dinger to approve the agenda – Moved Radtke, Support Dinger to amend the agenda and add T. Weber under postponed business. Amendment Carried, Original Motion Carried.

Consent Agenda: Moved Radtke, Support Bieganowski to approve 4/13/09 & 4/20/09 minutes, bills in the amount of \$105,941.14, treasurer's report – on hand 4/1/09 general fund \$1,150,049.06 (including water system), other funds \$881,119.33, receipts \$25,952.32, disbursements \$66,817.05 (includes water system), ending balance general fund 4/30/09 \$1,109,184.33, Village Roads on hand 4/1/09 \$58,714.45, receipts \$41.78, disbursements \$35,279.37, ending balance 4/30/09 \$23,476.86. Carried.

Sheriff's Dept.: Oosse reported 223 complaints for April.

Reports: County Commissioner Thomas heard comments regarding the DPW.

FD/EMS: Pruyne reported 21 ambulance & 16 fire responses, department will be doing fire training, medical training & EMS week.

Public Comment: D. Pennington explained the current funding for the Interlochen Public Library and the possibility of losing funding from the District Library.

Postponed Business: T. Weber – Discussion: Moved Bieganowski, Support Radtke to send a letter to Theo Weber stating if he would bear all costs involved to purchase the parcel he would like to purchase, we would sell it to him. Roll Call Vote: Radtke, West, Bieganowski, Dinger, yes. McDonald, Schroeter, Biondo, no. Carried.

New Business: Lopez Request – request to repair vehicles. Moved Bieganowski, Support West to withdraw and deny the request. Carried.

Summer Tax Collection: Moved McDonald, Support Bieganowski to remove from the agenda. Carried. Moved Radtke, Support West put administration fee on the agenda for the Special Meeting/Budget Workshop Meeting. Carried.

Fees Medicare: Moved Radtke, Support West to increase oxygen fees from \$25.00 to \$41.00 and loaded mile from \$10.00 to \$10.50. Carried.

ORV Ordinance: Moved Bieganowski, Support Radtke to send a letter to Grand Traverse County Road Commission stating Green Lake Township wants no roads closed to ORV'S. Carried.

Planning Commission Ordinance: Moved McDonald, Support Schroeter to postpone until June 8, 2009 Meeting. Carried.

Road Brine: Moved McDonald, Support Radtke to authorize the Supervisor and Clerk to sign the contract for the 2009 brining of township roads. Carried.

Recycling: Moved Radtke, Support West to keep Green Lake Township as curb side recycling. Carried.

Cemetery Lot: Ms. Soave requested a \$50.00 refund for a cemetery lot purchased in 1988. Moved Schroeter, Support West to refund the money. Carried.

Ambulance Purchase: Moved Dinger, Support Radtke to talk about the purchase at the Special Meeting/Budget workshop. Carried.

Salary Resolutions: Moved Radtke, Support Bieganowski to adopt Resolution #5-01-09 and set the supervisors' salary at \$38,069.38, for fiscal year 2009-2010, effective 7/1/09. Roll Call Vote: McDonald, Bieganowski, Schroeter, Radtke, West, Dinger, Biondo, yes. Carried. Moved Radtke, Support Bieganowski to adopt Resolution #5-02-09 to set the

treasurers' salary at \$38,069.38 for fiscal year 2009-2010, effective 7/1/09. Roll Call Vote: Bieganowski, Schroeter, Radtke, West, McDonald, Dinger, Biondo, yes. Carried. Moved Radtke, Support Bieganowski to adopt Resolution #05-03-09 to set the clerks' salary at \$38,069.38 for fiscal year 2009-2010, effective 7/1/09. Roll Call Vote: Schroeter, Dinger, Radtke, West, McDonald, Bieganowski, Biondo, yes. Carried. Moved Dinger, Support Schroeter to adopt Resolution #05-04-09 to set the trustee salary at \$6,411.75 for fiscal year 2009-2010, effective 7/1/09. Roll Call Vote: West, Schroeter, McDonald, Radtke, Bieganowski, Dinger, Biondo, yes. Carried. Budget Workshop: Moved Dinger, Support Schroeter to schedule 5/19/09 as a special meeting/ budget workshop at 5:00 p.m. Carried. Road Paving: Moved Bieganowski, Support Radtke to approve an additional \$2,365.55 to pave 1<sup>st</sup> Street in the North Addition to the Village of Interlochen. (Road goes into the Green Lake Township Water System) Carried. Motion to adjourn: Adjournment 7:47 p.m.

Rita Dinger, Clerk