

Green Lake Township Regular Board Meeting

November 7, 2011

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved Radtke, Support Bieganowski to approve with the following additions – Insurance, Chickens & Road Commission. Carried.

Consent Agenda: Moved Radtke, Support West to approve 10/10/11 minutes, bills in the amount of \$71,422.05, treasurer's report – on hand 10/1/11 general fund \$442,053.48, other funds \$861,331.65, receipts \$128,931.07, disbursements \$162,564.75. Ending balance 10/31/11 \$408,419.80. Carried.

Public Hearing: Moved Radtke, Support Schroeter to open the public hearing for ZA 11-01 at 6:04 p.m. Carried. J. Murphy representing the owner of the parcel stated his reservations regarding the rezoning and the ability to sell. J. Schmuckal also had reservations because of two zoning districts (Commercial & R-1). Discussion: Why the change was done, the Master Plan, center of the road and road right of way. The change was done to comply with the Gibbs Plan and the Master Plan.

Close: Moved McDonald, Support Radtke to close the public hearing at 6:24 p.m. Carried.

Action: Moved McDonald, Support Bieganowski to accept the recommendation of the Planning Commission and rezone all but the Southern 600 feet of parcel #28-07-009-10 from Commercial to R-1 Residential, based on the same findings made by the Green Lake Township Planning Commission, with the addition to finding number eight that the township's Interlochen Gateway Plan recommends mixed use traditional neighborhoods of various types of typologies, the recommended concurrence of Grand Traverse County Planning Commission, and the recommendation of Green Lake Township's Planning Commission. Roll Call Vote: Schroeter, Bieganowski, McDonald, Dinger, Biondo, yes. West, Radtke, no. Carried.

Reports: S. Peacock from The Rehmann Group went through the 2010-2011 Fiscal Year Audit. Moved Radtke, Support West to accept the audit as presented. Carried.

County Commissioner: Thomas reported the county is considering building a new health department building and they are working on ways to finance the project.

FD/EMS: Pruyne reported 471 attended the Halloween Party and 276 of that number were children, Thanks to K. Baker for making phone calls that brought in much needed money to purchase candy.

Planner: Sickterman reported they are reviewing the Gibbs Plan so it can be incorporated into the Master Plan & Zoning Ordinance.

Correspondence: On file.

Postponed Business: Bids – Golden Fellowship Hall Painting – Moved West, Support Bieganowski to accept proposal from Jay's Painting & Remodeling in the amount of \$2,356.36. Carried.

Interlochen Elementary Research: G. McBath explained he would like to work with the township to create a center, possibility at the Interlochen Elementary School. He would work for 2 months free, to see if it's feasible, then he would charge the township. Moved McDonald, Support Bieganowski to accept the 2 months offer from G. McBath. Carried.

Budget Amendment: Moved Radtke, Support Schroeter to approve the budget amendment dated 11/7/11 (decrease P&R Expenditures 101-751-970 \$3000.00, Increase Golden Fellowship Hall Expenditures 101-266-930 \$3000.00. Carried.

Budget Amendment Liquor: Moved McDonald, Support Bieganowski to transfer \$5,000.00 from the Liquor Fund to the General Fund for reimbursement of township Liquor Control expenses. Carried.

Insurance: Moved Bieganowski, Support West to sign letter authorizing Burnham & Flower Insurance Group as our agent of record effective immediately. Carried.

Chickens: Moved Bieganowski, Support West to remove from the agenda. Carried.

G. T. County Road Commission: Moved Bieganowski, Support McDonald to take no action regarding the letter received. Carried.

Motion to adjourn: Adjournment 8:17 p.m.

Rita Dinger, Clerk