

Green Lake Township Regular Board Meeting

October 10, 2011

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

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

Pledge of Allegiance to the Flag.

Agenda: Moved Bieganowski, Support Radtke to approve with the addition of Community Center projects. Carried.

Consent Agenda: Moved Bieganowski, Support Radtke to approve September 12, 2011 with the following corrections – County Commissioner: Thomas reported they are working on cutting the budget, discussion regarding laying 12 custodians and hiring a private company. (CORRECTION – THOMAS REPORTED THEY ARE WORKING ON CUTTING THE BUDGET, DISCUSSION REGARDING LAYING OFF 12 CUSTODIANS AND HIRING A PRIVATE COMPANY – Holidays: designate 12/26/11 as Christmas Eve, 12/27/11 as Christmas Day, 12/29/11 as New Year’s Day and close Township for office staff on 12/29/11. CORRECTION – HOLIDAYS: DESIGNATE 12/26/11 AS CHRISTMAS EVE, 12/27/11 AS CHRISTMAS DAY, 12/29/11 AS NEW YEAR’S DAY AND CLOSE TOWNSHIP 12/28/11. Bills in the amount of \$131,580.75, treasurer’s report – on hand 9/1/11 general fund \$394,259.18, other funds \$965,538.32, receipts \$121,159.71, expenditures \$73,365.41. Ending Balance 9/31/11 \$442,053.48. Carried.

Public Hearing – Cherry Growers/Materne North America: Moved Radtke, Support West to open the public hearing. Carried. No comments from the public, Biondo explained the purpose was Cherry Growers/Materne North America applied for an Industrial Tax Exemption. Moved Radtke, Support Bieganowski to close the public hearing. Carried.

Action on the Public Hearing: Discussion regarding adding wording and numbers to the resolutions – Moved Radtke, Support McDonald to adopt Resolution #01-011 as amended (add in execution of the IFT Agreement prepared by township attorney to #3 on Page #2). Roll Call Vote: Bieganowski, Radtke, Schroeter, West, Dinger, McDonald, Biondo, yes. Carried. Moved Radtke, Support McDonald to adopt Resolution #02-011 as amended (add in execution of the IFT Agreement prepared by township attorney to #3 on page #2). Roll Call Vote: Radtke, Schroeter, West, Bieganowski, McDonald, Dinger, Biondo, yes. Carried. Moved Radtke, Support McDonald to adopt Resolution #03-011 as amended (add in execution of the IFT Agreement prepared by township attorney to #3 on page #2). Roll Call Vote: Schroeter, West, Radtke, McDonald, Dinger, Bieganowski, Biondo, yes. Carried. Discussion: Application IFT Processing Fee invoices. Moved Schroeter, Support Radtke to acknowledge the invoices. Carried.

Reports: FD/EMS – Pruyne reported 13 fire and 27 ambulance responses for September, department will have a busy October with education and training.

County Commissioner: Thomas reported the County Board of Commissioners did vote to lay off 11 maintenance employees and privatize the service, he voted against it.

Planner: Sickterman reported the Gibbs Draft Plan is done and public hearings need to be scheduled, also the Zoning Ordinance needs to be incorporated into the plan. Sickterman applied for some grants and is looking at others.

Supervisor: Biondo reported Whitewater Township rescinded its intent to withdraw from Grand Traverse Fire Department.

Public Comment: Kevin Sandvig introduced himself and stated he was running for the office of Grand Traverse County Sheriff in 2012.

Correspondence: On file.

Postponed Business: Moved Radtke, Support West to postpone Peg Revenues and EDC until we receive correspondence. Carried.

New Business: Bids – Snow Plowing: Moved McDonald, Support Radtke to approve the three (3) year bid from Johnson Outdoors for plowing the Township Office/EMS parking lot as presented and approve the three (3) year bid from RPW Services for plowing the Interlochen Public Library/Golden Fellowship Hall parking lot as presented. Carried.

Liquor License Fees: Moved Radtke, Support Bieganowski to direct the Township Treasurer to sign the Liquor Control Commission Certificate of Compliance. Carried.

Community/Senior Center Hall Projects: Moved McDonald, Support Radtke to authorize Township Supervisor to spend up to \$7,000.00 for the hall technologies. Carried. Moved Bieganowski, Support McDonald to postpone Golden Fellowship Hall painting bids until November Meeting. Carried.

Motion to adjourn: Adjournment 7:44 p.m.

Rita Dinger, Clerk