

Green Lake Township Regular Board Meeting/Public Hearings September 14, 2009
Roll Call: Radtke, Schroeter, Bieganowski, West, McDonald, Dinger, Biondo, present.
Pledge of Allegiance to the Flag.

Agenda: Moved Radtke, Support West to approve the agenda with the move of Survey/Geotechnical Soil Test from postponed business to under the consent agenda. Carried.

Consent Agenda: Moved West, Support McDonald to approve the consent agenda with 8/10/09 correction add consent agenda to minutes and 8/31/09 minutes correction – bills for rates and sewer charges sent quarterly on or before the 1st day of the quarter and payment due on or before the 28th day of the quarter (minutes read payment due on or before the 1st day of the quarter) – bills in the amount of \$173,991.26 (this includes GL Water System, St. Point Sewer System payments & Rainbow Pond legal notices), treasurer's report – on hand general fund 8/1/09 \$255,405.07, other funds \$812,612.76, receipts GF \$39,428.66, disbursements \$48,728.96, ending balance 8/30/09 \$246,104.77. Carried.

Survey/Geotechnical Soils Tests: Moved Bieganowski, Support Radtke to approve proposal with Atwell Mawby in the amount of \$3,970.00 to do the Geotechnical Soils Testing and EC&S Surveying in the amount of \$4,900.00 to survey township property. Carried.

Reports: Sheriff's Dept.: Deputy Oosse reported 269 complaints for August.

County Commissioner: Thomas – no report. Discussion Civil Center Pool.

FD/EMS: Pruyne reported Halloween Party hosts approximately 300 – 400 kids and costs \$1,200.00 (FD & EMS report on file).

Planner: Sickterman reported an open house for the IDA Streetscape Design will be held 9/21/09.

Public Hearing: Moved Radtke, Support Bieganowski to open the Rainbow Pond Special Assessment public hearing at 6:35 p.m. Carried.

Close public hearing: Moved Radtke, Support Bieganowski to close the public hearing at 6:40 p.m. Carried.

Action on public hearing: Moved Radtke, Support Bieganowski to adopt Resolution #9-14-09 special assessment roll as presented. Roll Call Vote: West, McDonald, Radtke, Schroeter, Bieganowski, Dinger, Biondo, yes. Carried.

Snow Plowing Bids – Rainbow Pond: Moved Radtke, Support West to accept bid from Precision Paving in the amount of \$9,750.00 for snow plowing Rainbow Pond Special Assessment District. Carried.

Central Park Drive: Moved McDonald, Support West to postpone until October 12, 2009 Meeting. Carried.

Public Comment: T. Weber asked where the process is for purchasing the piece of property on Youker Road. Township Attorney is working on it.

Discussion: Development Rights, Cameras for park, PC & ZBA appointments & TV LCD monitor. Moved Radtke, Support Bieganowski to approve the purchase of an LCD TV and mount, not to exceed \$3,000.00. Carried.

Correspondence: On file.

Postponed Business: Resolution Septage Treatment Plant – Moved Radtke, Support McDonald to adopt Resolution #09-15-09 finding breach of contract and statement of

intents as presented. Roll Call Vote: Radtke, Bieganowski, West, Schroeter, McDonald, Dinger, Biondo, yes. Carried.

Grant Writing: Moved Radtke, Support Bieganowski to retain T. Allen to work on and complete the P&R Plan, not to exceed \$2,000.00. Roll Call Vote: Radtke, McDonald, Schroeter, Bieganowski, Dinger, Biondo, yes. West, no. Carried.

New Business: Computers/Printer EMS – Moved Bieganowski, Support Radtke to approve computers, printer and 10 hours of support in the amount of \$2,678.00 for Emergency Services. Carried.

CPR Manikins: Moved Bieganowski, Support West to approve up to \$491.00 plus shipping and handling for four (4) manikins. Carried.

Petitions Wintergreen Avenue: Moved Radtke, Support McDonald to adopt Resolution #9/16/09 to proceed with the Wintergreen Avenue Special Assessment. Roll Call Vote: West, Dinger, Schroeter, Radtke, Bieganowski, McDonald, Biondo, yes. Carried.

Identity Theft: Moved Radtke, Support McDonald to postpone the Red Flag Rule/Identity Theft Prevention and have Bieganowski to send sample to clerk. Carried.

Snow Plowing: Moved McDonald, Support Bieganowski to give notice and cancel contract with Johnson Outdoors and accept proposal from RPW Services to plow Township Office/EMS parking lot/additional parking lot/Public Library/Golden Fellowship parking lot. Carried.

North Flight – Ambulance Billing: Moved Radtke, Support Bieganowski to approve billing and accounts receivable management agreement with North Flight as presented. Carried. Moved Radtke, Support McDonald to authorize rate increases for EMS as presented. Carried.

Questions & Comments: County Commissioner requested a letter of support from Green Lake Township be sent to G.T. County Road Commission to work on making Co. Rd. 633 & Youker Rd. safer. Moved McDonald, Support Radtke to send a letter. Carried. Schroeter requested a letter be sent to Northern Medical Billing and Radtke commented about diamond dust for next year baseball season.

Motion to adjourn: Adjournment 8:43 p.m.

Rita Dinger, Clerk