Green Lake Township Special Meeting

June 24, 2019

**Called to order**: Called to order at 4:00 p.m. by Supervisor Radtke.

**Pledge**:

**Roll call**: Biondo, West, Kramer, Bieganowski, Schroeter, McDonald and Radtke present.

**New business**:

 **Ambulance remount**: Chief Cutway presented the board members with bids to remount the chassis on Bravo 2 on June 10, 2019. At that meeting, the board asked Chief Cutway to present them with a written plan on which budget centers he would be using the money from.

(See Exhibit A). The board reviewed and discussed the request. Trustee West would like the Chief to search other avenues to ~~purchase~~ **sell** the old chassis. Moved McDonald, Second Kramer to authorize Supervisor Radtke to enter into a contract with Kodiak Emergency Vehicles not to exceed $119,806.00 to remount the chassis of Bravo 2 ambulance using $20,000.00 from the 206 fund 2018/2019 budget, using $35,000.00 from 207-336-890.000 2018/2019 budget for the down payment and using $65,000.00 from 207-337-970.000 2019/2020 budget for the remaining amount. Roll call: Kramer – Yes, Bieganowski – Yes, Biondo – Yes, West – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes. Carried, Yes-7/No-0.

 **Budget Amendments**:

 **2018/2019**: Moved Bieganowski, Second McDonald to adopt the 2018/2019 budget amendments as presented (Exhibit B). $1,100.00 from acct #207-337-812.00 to acct #

207-337-707.000 and $7,000.00 from acct #207-336-751.000 to acct #207-337-351.000, $20,000.00 from acct #206-000-694.000 to go towards Bravo 2 new chassis remount.

Roll call: Schroeter – Yes, Biondo – Yes, McDonald – Yes, Bieganowski – Yes, Kramer – Yes,

West – Yes, Radtke – Yes. Carried, Yes -7/No-0.

 **2019/2020**: Moved McDonald, Second Schroeter to adopt the 2019/2020 budget amendments as presented (Exhibit C) See attached sheet with changing amount of $60,000.00 to $115,000.00 under 207-336-970.000 going into 207-337-970.000. Roll call: Biondo – Yes, West – Yes, Kramer – Yes, Bieganowski – Yes, Schroeter – Yes, McDonald – Yes, Radtke – Yes.

Carried, Yes-7/No-0.

 **Futuring Golden Fellowship Hall/Township Offices:** Fleis & Vandenbrink reviewed several options the Township Board have been discussing and reviewing for a new fire station the past several years. Fleis & Vandenbrink made several phone **calls** on behalf of the Township seeking bids for the Golden Fellowship Hall roof and Bloxsom Roofing was the only company who submitted a bid. It was agreed the Board would like to keep the Township Offices and the Fire Department together in the planned Town Center. The Board agreed to keep the Golden Fellowship Hall for the Senior Programs, rentals and all Township Meetings, as the building benefits the community, and replace the existing roof. Moved McDonald, Second Schroeter to keep the Golden Fellowship Hall as it benefits the community and hire Bloxsom Roofing to replace the roof per their bid, choosing Alternate 1, new membrane (roof) with new insulation, not to exceed $43,765.00.

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**New business**:

 **Futuring Golden Fellowship Hall/Township Offices Continued**:

 Roll call: West – No, McDonald – Yes, Schroeter – Yes, Bieganowski – Yes, Biondo – Yes, Kramer – Yes, Radtke – Yes. Carried, 6 Yes/1 No. **Trustee West voted no because the Township has a purchasing policy.**

The Township Board discussed futuring for the Fire Department.

**Public Comment**: NONE

**Discussion**: NONE

**Adjournment**: Moved Kramer, Second Radtke to adjourn at 6:13 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk