

March 17, 2014

1. The annual meeting of the Green Lake Sewer Authority was called to order at 7 p.m. at the township hall.
2. Members present: Deer, Hooker, Bonnema, Troost, Nieuwenhuis
3. Absent: Alderink, Post
4. Also present: Joe Baxter
5. Motion by Nieuwenhuis, support by Deer to approve the minutes of November 11, 2013 as presented. All members voted yes. Motion carried.
6. There was no public comment.
7. Baxter presented an overview of the system operations including repairs at #4 and #5, some manhole work, gates at the pond and a shower at the chemical building.
8. Motion by Hooker, support by Nieuwenhuis to amend the 2013-14 non-contract budget line to \$7596.00. Roll call vote. Yeas: Deer, Hooker, Bonnema, Troost, Nieuwenhuis Nays: None Motion carried.
9. Motion by Deer, support by Hooker to amend the 2013-14 state fee budget line to \$475.00. Roll call vote. Yeas: Deer, Hooker, Nieuwenhuis, Troost, Bonnema Nays: None Motion carried.
10. Motion by Bonnema, support by Deer to amend the 2013-2014 insurance budget line to \$3062.00. Roll call vote. Yeas: Bonnema, Deer, Nieuwenhuis, Troost, Hooker Nays: None Motion carried.
11. Motion by Hooker, support by Deer to amend the 2013-2014 miscellaneous budget line to \$93.00. Roll call vote. Yeas: Hooker, Deer, Troost, Bonnema, Nieuwenhuis Nays: None Motion carried.
12. Motion by Nieuwenhuis, support by Deer to amend the 2013-2014 refund line to \$514.00. Roll call vote. Yeas: Nieuwenhuis, Deer, Bonnema, Hooker, Troost Nays: None Motion carried.
13. Motion by Deer, support by Nieuwenhuis to amend the 2013-14 revenue budget line for Bob-O-Link hookups to \$55,000.00. Roll call vote. Yeas: Deer, Nieuwenhuis, Bonnema, Hooker, Troost Nays: None Motion carried.
14. Motion by Deer, support by Hooker to amend the 2013-2014 Bob-O-Link payback line to \$55,000.00. Yeas: Deer, Hooker, Troost, Bonnema, Nieuwenhuis Nays: None Motion carried.
15. Motion by Hooker, support by Deer to amend the 2013-2014 capital outlay line to \$101,604.00. Roll call vote. Yeas: Hooker, Deer, Bonnema, Troost, Nieuwenhuis Nays: None Motion carried.
16. Motion by Hooker, support by Bonnema to amend the 2013-2014 R&R expenditures to \$77,735.00. Roll call vote. Yeas: Hooker, Bonnema, Troost, Nieuwenhuis, Deer Nays: None Motion carried.
17. Motion by Deer, support by Hooker to amend the 2013-14 O & M quarterly collection line to \$118,152.00. Roll call vote. Yeas: Deer, Hooker, Troost, Bonnema, Nieuwenhuis Nays: None Motion carried.
18. Motion by Deer, support by Hooker to amend the 2013-14 O & M interest line to \$4559.00. Roll call vote. Yeas: Deer, Hooker, Troost, Nieuwenhuis, Bonnema Nays: None Motion carried.

19. Motion by Hooker, support by Bonnema to increase the usage rate for R & R from \$20.00 to \$40.00 beginning with the April 1 billing cycle. Roll call vote. Yeas: Hooker, Bonnema, Nieuwenhuis, Troost, Deer Nays: None Motion carried.
20. Motion by Nieuwenhuis, support by Hooker to approve the 2014-2015 O & M budget with expenditures of \$111,317.00. Roll call vote. Yeas: Nieuwenhuis, Hooker, Deer, Troost, Bonnema Nays: None Motion carried.
21. Motion by Nieuwenhuis, support by Hooker to approve the 2014-2015 R & R budget with expenditures of \$20,750.00. Roll call vote. Yeas: Nieuwenhuis, Hooker, Bonnema, Troost, Deer Nays: None Motion carried.
22. Motion by Hooker, support by Troost to adjourn. All members voted yes. Motion carried.
23. Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Twp. Clerk