

Green Lake Sewer

March 20, 2012

1. The Annual meeting of the Green Lake Sewer Committee was called to order by chairman DeKam at 7 p.m. on March 20, 2012.
2. Members present: DeKam, Nieuwenhuis, Troost, Hooker, Post
3. Members absent: Martin, Alderink
4. Motion by Troost, support by DeKam to approve the minutes of July 28, 2011 as presented. All members voted yes. Motion carried.
5. Motion by Hooker, support by Nieuwenhuis to approve the agenda as presented. Motion carried.
6. The pond liner status at this time is that we are waiting for warmer days before project can be completed.
7. The #2 station is finished expect for black dirt and seed.
8. Motion by Nieuwenhuis, support by Troost to approve a change order in the amount of \$2778.75 for list station #2. All members voted yes. Motion carried.
9. Motion by Post, support by Nieuwenhuis to increase the quarterly usage billing from \$70 to \$80 with \$8 of the increase going to R&R and \$2 of the increase going to O&M. Roll call vote. Yeas: Post, Nieuwenhuis, Troost, Hooker, DeKam Nays: None Absent: Martin, Alderink
10. Motion by DeKam, support by Troost to adopt the same REU table used by the D/L Sewer System as attached. Motion carried.
11. Motion by Post, support by Nieuwenhuis to recommend acceptance of the 2010/2011 audit to the township board for approval. Motion carried.
12. Motion by Post, support by DeKam to accept the 2010/2011 financial report as presented. Roll call vote. Yeas: Post, DeKam, Troost, Hooker, Nieuwenhuis Nays: None Absent: Martin, Alderink Motion carried.
13. Motion by Hooker, support by Post to adopt the 2012/2013 O&M budget with projected expenditures of \$101,125.00. Roll call vote. Yeas: Hooker, Post, Nieuwenhuis, DeKam, Troost Nays: None Absent: Martin, Alderink Motion carried.
14. Motion by Hooker, support by Post to adopt the 3012/2013 R&R budget with projected expenditures of \$44,000.00. Roll call vote. Yeas: Hooker, Post, DeKam, Nieuwenhuis, Troost Nays: None Absent: Martin, Alderink Motion carried.
15. Motion by Hooker, support by Post to adopt the 2012/2013 Capital Fund budget with projected expenditures of \$282,044.00. Roll call vote. Yeas: Hooker, Post, Troost, Nieuwenhuis, DeKam Nays: None Absent: Martin, Alderink
16. Motion by Nieuwenhuis, support by DeKam for adjournment. All members votes yes. Motion carried.
17. Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Twp. Clerk