Green Lake Township Special Meeting

September 20, 2021, 4:00 p.m.

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

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

Township Attorney R. Edward Kuhn, Chief Daryl Case and Captain Doug Fak present.

**New Business: Pumper Tanker**:

Supervisor Radtke gave a brief review of why the special meeting was called and turned the discussion over to Attorney R. Edward Kuhn.

The board agreed to have Attorney Kuhn continue to pursue obtaining the records from John Hill. Clerk Kramer has contacted the Township Insurance Agent and he is reviewing the matter with their legal team to see if there is any type of insurance coverage on this.

Moved Kramer, support Marek to approve payment to Merchants Bank in the amount of $63,523.00 for the 2020/2021 annual installment payment for the pumper tanker out of fund balance general ledger number 207000699.100. Roll call vote: Kramer – Yes, Bieganowski – Yes, Biondo – Yes, West – Yes, Marek – Yes, McDonald – Yes, Radtke – Yes. Carried, 7/0.

**Public Comment**: NONE

**Discussion**: NONE

**Adjournment**: Moved McDonald, support Marek to adjourn at 4:43 p.m. Carried, 7/0.

Respectfully submitted,

Judith L. Kramer

Green Lake Township