

Unapproved

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. JANUARY 09, 2007. THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

JOHN M. WELLNITZ,	SUPERVISOR
JANET CLARK,	CLERK
CAROLYN M. CHIPMAN	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

The supervisor opened the budget hearing for the fiscal year April 1, 2007 – March 31, 2008
The clerk reviewed the Green Charter Township General and Sewer funds revenue and expense proposed budget for 4-1-2007 – 3-31-2008. And introduced the payroll attachment to the budget for fiscal year 4-1-2007 – 3-31-2008. The supervisor asked for discussion.

MOTION was made by C. Chipman and supported by J. Peek to close the budget hearing.

MOTION CARRIED. 7 YES

The regular board meeting was reopened.

MINUTES

The clerk presented the minutes of the regular December 12, 200 board meeting.

MOTION was made by C. Chipman and supported by G. Todd to accept the minutes of the December 12, 2006. **MOTION CARRIED. 7 yes**

The summary of the Joint Committee for Infrastructure with Green Charter Township and the City of Big Rapids for the committee meeting held December 20, 2006 was presented.

MOTION was made by J. Peek and supported by G. Todd to accept summary of the Joint Committee for Infrastructure with Green Charter Township and the City of Big Rapids for the committee meeting held December 20, 2006 was presented. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the special meeting of January 4, 2007 budget work session.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the January 4, 2006 meeting. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

1-04-07 General fund balance	\$678,456.73
1-04-07 Sewer fund balance	\$413,267.22

MOTION was made by J. Peek and supported by D. Grant to accept the treasurer’s report as presented in both funds. **MOTION CARRIED. 7 yes**

Treasurer C. Chipman also reported a small cd in the sewer fund come up for renewal January 2, 2007 in the General Fund. Another up for renewal on 1-11-07 which she will combine and check the rates.

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Charter Township as follows:

11/30/06 - 12/29/06

Reading-----90798090

Total Flow-----924860

Average daily flow----- 30829

All is working fine.

SEWER

SEWER EXTENSION

Utility extension out 19 Mile & 220th.

J. Peek reported on the January 3, 2007 *the Joint Committee for Infrastructure* with Green Charter Township and the City of Big Rapids:

1. Developer reported difficulty with purchase options of some property owners.
2. Topo map submitted for committee and one to be sent to Engineers Williams & Works.
3. City will provide their grant writer to investigate possible available grants for project at no cost to the township.
4. Question about USDA grants on new construction for commercial.
5. Mike Fleitman will inform the property owners on the corner of 220th and 19 Mile of the utility extension.
6. Developer asked if they didn't continue, would the township continue the project?
7. Developers have grant writers that they possibly may wish to explore this project.
8. Mr. Craig McDonald, resident asked if the township will be looking at other grant writers and in researching he finds most developers pay for infrastructure extension they want.
9. Who will be assessed if utility goes past someone's parcel, exiting homeowners, non commercial land?
10. Mr. McDonald asked if Big Rapids Township will be looked at for connection?
11. Ownership of 19 Mile Road dam; J. Peek reported he's researched who has ownership of dam on 19 Mile Road. J. Clark asked who has the ownership. J. Peek said he would expose to the committee at their next meeting on the 17th.

BOARD MEETING DATES FOR FISCAL YEAR 4-1-2007 THRU 3-31-2008

MOTION was made by J. Peek and supported by G. Todd to approve the following regular board meeting dates for the fiscal year 4-1-2007 thru 3-31-2008 **MOTION CARRIED. 7 YES.**

THE SECOND TUESDAY OF EACH MONTH FOR 2007-2008 FISCAL YEAR

APRIL 10, 2007	OCT. 09, 2007
MAY 08, 2007	NOV. 13, 2007
JUNE 12, 2007	DEC. 11, 2007
JULY 10, 2007	JAN. 08, 2008
AUG. 14, 2007	FEB. 12, 2008
SEPT. 11, 2007	MARCH 11, 2008

ALL REGULAR MEETINGS BEGIN AT 7:30 P.M.

The Green Charter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting; upon 5 days notice to the Green Charter Township Board.

BUDGETT APPROVAL FOR YEAR 2007-2008

GENERAL FUND

MOTION was made by G. Todd and supported by J. Peek to approve the Green Charter Township General Fund Budget for the budget year 2007-2008.

Proposed budget revenues of \$470,908.00 and expenditures of \$470,908.00

MOTION CARRIED. 7 YES Chipman, Grant, Wellnitz, Peek, Waldron, Todd, Clark

SEWER FUND

MOTION was made by J. Peek and supported by C. Chipman to approve the Green Charter Township Sewer Fund Budget for the budget year 2007-2008.

Proposed budget revenues \$107,001.00 and expenditures of \$107,001.00

MOTION CARRIED. 7 YES Todd, Grant, Chipman, Peek, Waldron, Wellnitz, Clark

PAYROLL ATTACHMENT

MOTION was made by J. Peek and supported by G. Todd to approve the payroll budget attachment as proposed at the budget hearing with a 3.3% increase.

MOTION CARRIED. 7 yes Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

CONTRACTORS

The following have requested to be on the contractor list for notification when jobs are posted.
Driesenga & Associates – Scott Thompson
Shoemaker Trenching

BOARD OF REVIEW TRAINING

MOTION was made by J. Peek and supported by G. Todd to approve registration fees for the Board of Review training. **MOTION CARRIED. 7 YES.** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

MUSKEGON COMMUNITY COLLEGE CONFERENCE

MOTION was made by J. Peek and supported by G. Todd to approve registration fees for the Board and deputies to attend the township official’s conference. **MOTION CARRIED. 7 YES.** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

FIRST STATEWIDE OPTECH INSIGHT USER GROUP CONFERENCE

MOTION was made by J. Peek and supported by B. Waldron to approve registration fees for the Clerk attendance at the election equipment training conference. **MOTION CARRIED. 7 YES.** Waldron, Peek, Chipman, Wellnitz, Clark, Todd, Grant

LETTER OF RESIGNATION - TOWNSHIP TREASURER

The supervisor read the letter of resignation from Carolyn M. Chipman, township treasurer as of March 31, 2007. **MOTION** was made by J. Peek and supported by G. Todd to accept with regret, the resignation of Carolyn M. Chipman, Green Charter Township Treasurer.
MOTION CARRIED. 7 YES. ALL

The supervisor read the letter from Carolyn M. Chipman recommending the township board appoint her deputy Denise MacFarlane to the position of township treasurer, upon her resignation as township treasurer.

PUBLIC COMMENT

AUTHORIZE PAYMENT OF BILLS

MOTION was made by J. Peek and supported by C. Chipman to approve payment of the following bills:

MOTION CARRIED. 7 YES Grant, Todd, Chipman, Wellnitz, Clark. Peek, Waldron

GENERAL FUND 1-09-07 CK # 7931 - 7957 \$11,544.60

GREEN SEWER FUND 1-09-07 CK # 2202 - 2213 \$ 13,335.10

ADJOURN

MOTION was made by J. Peek and supported by G. Todd to adjourn. 8:20 p.m.

MOTION CARRIED. 7 YES

Janet Clark, Township Clerk