

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. JANUARY 10, 2012.

THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

ROBERT BALDWIN	SUPERVISOR
JANET CLARK	CLERK
DENISE MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
JAMES CHAPMAN	TRUSTEE

MINUTES

The clerk presented the minutes of the regular December 13, 2011 board meeting.

MOTION was made by J. Peek and supported by N. Stephan to accept the minutes of the December 13, 2011. **MOTION CARRIED. 7 yes,**

The minutes of the January 4, 2012 special board meeting for 2012-2013 budget work session.

MOTION was made by G. Todd and supported by J. Peek to accept the minutes of the January 4, 2012. **MOTION CARRIED. 7 yes,**

TREASURERS REPORT

The treasurer presented the treasurers report:

1-05-12 General fund balance	\$428,244.59
1-05-12 Sewer fund balance	\$518,427.74

MOTION was made by J. Peek and supported by G. Todd to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 7 yes,**

NEW DEPUTY TREASURER

The treasurer reported she has appointed a new deputy treasurer, Kathryn Hanna.

Motion was made by J. Peek and supported by G. Todd to accept the Green Charter Township Treasurer's appointment of Kathryn Hanna as deputy treasurer. **MOTION CARRIED. 7 YES**

ASSESSING REPORT

The assessing report for November from assessor E. Spalo was received.

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:

11/30/11 12/30/11

Reading-----143642660

Total Flow-----789110

Average daily flow-----26304

Denny reported all is working well in the township sewer system.

There was a discussion on the generator repair verses replacement and the compensation for the storage of the generator has been discontinued and any adjustments will be calculated.

OLD BUSINESS

TOWNSHIP HALL GAS RATES

The supervisor reported the contract has been signed with VolunteerEnergy of the Natural Gas reduction costs.

INTERNET TOWER LEASE

The lease agreement with Tucker Communications has been signed and finalized for 5 years, renewable for 9 additional periods of 5 years.

NEW BUSINESS

2012-2013 BUDGET APPROVED GENERAL FUND AND SEWER FUND

BUDGET APPROVAL FOR YEAR 2012 -2013

GENERAL FUND

MOTION was made by Nancy Stephan and supported by J. Peek to approve the Green Charter Township 2012-2013 General Fund Budget, \$432,041.00. **MOTION CARRIED 7 YES** Stephan, Todd, MacFarlane, Baldwin, Clark, Chapman, Peek.

SEWER FUND

MOTION was made by James Peek and supported by Nancy Stephan to approve the Green Charter Township Sewer fund budget for year 2012-2013, \$110,224.00. **MOTION CARRIED** yes MacFarlane, Todd, Stephan, Peek, Chapman, Clark, Baldwin. Noting the increase in the large fixed assets for the possible purchase of a new generator for the sewer lift station.

GENERAL AND SEWER FUNDS WAGE ATTACHMENT

MOTION was made by J. Peek and supported by N. Stephan to approve the Green Charter Township 2012-2013 payroll attachment for the General and Sewer Funds. **MOTION CARRIED 7 YES** Peek, Chapman, Clark, Baldwin, MacFarlane, Todd, Stephan.

TEA-21 GRANT- TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION -

MOTION was made by Janet Clark and supported by Nancy Stephan to ask MDOT to act as the actual applicant with the Township acting as co-sponsor. **MOTION CARRIED. 7 YES.**

Other items of discussion:

1. Park & Recreation conference
2. Storm Water conference
3. Mecosta County Chamber of Commerce – it was suggested that at least one board representative attend their monthly meetings.
4. Mecosta County Township Association meeting January 23, 2012 - Green Township will be hosting.

PAYMENT OF MONTHLY BILLS

AMENDMENTS

MOTION was made by J. Peek and supported by J. Chapman to approve the following budget amendments in the General and Sewer funds. **MOTION CARRIED. 7 YES,** Peek, Waldron, Clark, Baldwin, MacFarlane, Todd, Stephan

1/10/2012 ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
<u>GENERAL FUND</u>						
101-751-818 from	PARK & REC.CONTRACTUAL	\$ 4,705.00	\$ 3,165.00	\$ 1,540.00	\$ 4,705.00	\$ -
101-900-911	GENERAL INSURANCE	\$ 5,990.00	\$ 8,000.00	\$ (1,540.00)	\$ 6,460.00	\$ 470.00

SEWER LIFT STATION REPLACEMENT GENERATOR

The Supervisor will prepare a notice and bid document for the backup generator at the sewer lift station.

PROPOSED CEMETERY ORDINANCE

There was a discussion on the proposed cemetery ordinance.

Items of discussion were:

1. Review process
2. Date changes
3. Weather permitting
4. Artificial lighting
5. Grandfather clause?

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by N. Stephan to approve payment of the following bills:

MOTION CARRIED. 7 YES, Peek, Chapman, Clark, Baldwin, MacFarlane, Todd, Stephan,

GENERAL FUND 12-15-10 - 1-10-12 CK # 10396 - 10429 \$15,029.87

GREEN SEWER FUND 11-10-12 - 1-10-12 CK # 22835 - 2843 \$ 11,557.91

ADJOURNED

Supervisor Bob Baldwin closed out meeting at 8:02 PM.

Janet Clark, Township Clerk