

**REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. JANUARY 11, 2005.**

**THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.**

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

**MINUTES**

The clerk presented the minutes of the regular December 14, 2004 a board meeting and the budget worksession of January 4, 2005.

**MOTION** was made by J. Peek and supported by D. Grant to accept the minutes of December 14, 2004 meeting. Motion carried 7 yes.

**MOTION** was made by G. Todd and supported by J. Peek to accept the minutes of January 04, 2005 budget worksession meeting. Motion carried 7 yes.

**TREASURERS REPORT**

The treasurer presented the treasurers report:

1-06-05 General Fund, balance \$684,748.76

1-06-05 Green Charter Township Sewer Fund \$381,377.62

**MOTION** was made by G. Todd and supported by D. Grant to accept the Treasurer's report as presented in both funds. **MOTION CARRIED.** 7 yes.

**SEWER REPORT**

Dennis Vandawater presented the sewer report.

The sewer report of Green Township as follows:

11-30-04

Reading-----66071640

Total flow-----1138530

Average daily flow-----35579

All is working well.

**OLD BUSINESS**

**SEWER CAPITOL EXPANSION/ REPLACEMENT RATE CHARGE**

The treasurer presented the estimated sewer rate amending for the purpose of paying for structural and capital costs of the anticipated and ongoing planed upgrade currently under design and construction.

Estimated amounts as follows:

2003 total gallons 12,714,045/1000 gal. = 12714.05 X .30 = **\$3,814.22 total annual cost**

\$3,814.22 / 299 units = \$12.75 per unit per year

\$12.75 / 4 quarters = **\$3.19 per unit per quarter**

Note this is an estimate until the final figures are known for 2004.

## NEW BUSINESS

### CHARTER COMMUNICATIONS RATE INCREASE

There was a discussion on the rate increase of Charter Communications.

### COMPUTER SCREEN/ ASSESSING OFFICE

**MOTION** was made by J. Peek and supported by G. Todd to purchase a larger computer screen for the assessing office. **MOTION CARRIED. 7 YES** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron

### HALL USE MECOSTA COUNTY BEEF PRODUCERS

**MOTION** was made by C. Chipman and supported by J. Peek to allow the Mecosta County Beef Producers to use the township hall at no charge. **MOTION CARRIED. 7 YES.**

### BUDGET APPROVAL FOR YEAR 2005-2006

#### GENERAL FUND

**MOTION** was made by G. Todd and supported by D. Grant to approve the Green Charter Township General Fund Budget for the budget year 2005-2006. Proposed budget revenues of \$416,291.57 and expenditures of \$416,291.57  
**MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant.

#### SEWER FUND

**MOTION** was made by J. Peek and supported by B. Waldron to approve the Green Charter Township Sewer Fund Budget for the budget year 2005-2006. Proposed budget revenues \$89,136.95 and expenditures of \$ 89,136.95  
**MOTION CARRIED. 7 YES** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron

#### April 2005-March 2006 MEETING DATES

**MOTION** was made by G. Todd and supported by D. Grant to set the meeting dates as follows: Green Charter Township Board schedule of regular board meeting dates for 2005-2006 at 21431 Northland drive, Paris Mi, (the township hall). **THE SECOND TUESDAY OF EACH MONTH FOR 2005-2006 FISCAL YEAR. All regular meetings begin at 7:30 p.m.**

APRIL 12, 2005	OCT. 11, 2005
MAY 10, 2005	NOV. 8, 2005
JUNE 14, 2005	DEC. 13, 2005
JULY 12, 2005	JAN. 10, 2006
AUG. 9, 2005	FEB. 14, 2006
SEPT 13, 2005	MARCH 14, 2006

#### BUDGET AMENDMENT

**MOTION** was made by J. Peek and supported by G. Todd to approve the following budget amendment. **MOTION CARRIED, 7 YES.**

**AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by D. Grant and supported by B. Waldron to approve payment of the following bills:

**MOTION CARRIED. 7 YES**

**GREEN GENERAL FUND** CK # 7027 THROUGH #7060 \$ 21,667.49

**GREEN SEWER FUND** CK # 1938 THROUGH #1951 \$ 12865.94

**SUNRISE HAVEN ESTATES**

There was a discussion on the following issues on the pertaining to the Sunrise Haven Estates sewer connections to Green Township's system.

1. Pre-construction meeting with engineer.
2. Signed letter of understanding of fee and charges.
3. Permit for main application to connect.
4. \$20,000.00 escrow money received.
5. Township to contact engineer and attorney for letter preparation.

**MOTION** was made by G. Todd and supported by D. Grant to adjourn.

**ADJOURN - MOTION CARRIED. 7 YES 8:20 p.m.**

JANET CLARK, TOWNSHIP CLERK

**PAYROLL ATTACHMENT 2005-2006**

**MOTION** was made by J. Peek and supported by C. Chipman to approve the payroll attachment sheet for 2005-2006 budget year. **MOTION CARRIED. 7 YES.**

Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.