

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. JANUARY 11, 2011.

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
BARBARA WALDRON	TRUSTEE

MINUTES

The deputy clerk presented the minutes of the regular December 14, 2010 board meeting.

MOTION was made by J. Peek and supported by N. Stephan to accept the minutes of the December 14, 2010. **MOTION CARRIED. 7 yes,**

The minutes of the January 3, 2011 special board meeting for 2011-2012 budget work session.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the January 3, 2011. **MOTION CARRIED. 7 yes,**

The minutes of the January 10, 2011 special board meeting for high speed internet were presented.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the January 10, 2011. **MOTION CARRIED. 7 yes,**

TREASURERS REPORT

The treasurer presented the treasurers report:

1-06-11 General fund balance	\$449,805.28
1-06-11 Sewer fund balance	\$478,617.37

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

SEWER REPORT

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

12/1/10-1/1/11

Reading-----133759430

Total Flow-----888460

Average daily flow-----28660 all is working fine.

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

A customer backup was reported, it was determined not to be in the public system lines.

OLD BUSINESS

Annual MTA Education Conference January 26-28.

NATIONAL INCIDENT MANAGEMENT SYSTEM

James Buttleman Mecosta County Emergency Director was present to discuss and recommend to the board adoption the proposed resolution.

“ Designation of the National Incident Management System (NIMS) As the Basis For All Incident Management in the Charter Township of Green. The board will review and bring to next month's meeting for approval.

HIGH SPEED INTERNET

- The supervisor reported the meeting of January 10, 2011 had good attendance.
- Recommended giving the providers two plus weeks to negotiate, before the township makes the decision.

- A resident suggest the township get a return for the investment in the infrastructure.
- There will be another public meeting scheduled for the internet issue.
- The process will take time.

NEW BUSINESS

MISS DIG

The township must now participate in the MISS DIG program and there are annual contract dues and fee. That will need to be included in the 2011 – 2012 budget.

COUNTRY MANOR

The board reviewed the proposal received from Big Rapids City Manager Steve Sobers referring to “take over by the City the water and sewer system in Country Manor”.

There was a discussion and concerns on this issue; the supervisor will forward to the board any new information received for review.

ROAD SIGNS

A request has been received from the Mecosta County Road Commission asking for funding on road signs in Green Charter Township. There was discussion.

MOTION was made by J. Peek and supported by G. Todd to approve the signs on 205th Ave in the amount of \$200.00. In addition if the signs on 230th Avenue are replacement signs, the Road Commission should pay for them. **MOTION CARRIED. 7 YES.** Peek, Waldron, Clark, Baldwin, MacFarlane, Todd, Stephan

TAX NOTICE PRINTING

MOTION was made by N. Stephan and supported by J. Peek to contract with the Mecosta County Equalization Department for the 2011 tax bills printing and postage, for \$4,506.00

MOTION CARRIED. 7 YES.

RECYCLE METAL COLLECTION SITE – proposers did not attend meeting

PARK AND RECREATION MASTER PLAN

The Green Charter Township Park and Recreation Master Plan is up for renewal. The discussion was that it does need to be updated and the Township Park Committee will be meeting this Thursday January 13, 2011.

FEBRUARY 22, 2011 ELECTION APPOINTMENT OF INSPECTORS

MOTION was made by N. Stephan and supported by G. Todd to appoint B. Baldwin, Lisa Burch, J. Clark and J. Pekrul as election inspectors for the February 22, 2011 election. **MOTION CARRIED 7 YES**

BOARD OF REVIEW CLASSES

MOTION was made by J. Peek and supported by J. Clark to approve the \$35.00 attendance fee for the Board of Review training. **MOTION CARRIED. 7 YES** Todd, Stephan, MacFarlane, Baldwin, Clark, Waldron, Peek

2011-2012 BUDGET APPROVED GENERAL FUND AND SEWER FUND

BUDGET APPROVAL FOR YEAR 2011 -2012

GENERAL FUND & SEWER FUND

MOTION was made by J. Peek and supported by G. Todd to approve the Green Charter Township General Fund Budget, including the two additional line items for high speed internet. And approve the Green Charter Township Sewer fund for the budget year 2011-2012. And approve the payroll attachment schedule.

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

BUDGET LINE ITEM FOR HIGH SPEED INTERNET IN TWP.

MOTION was made by J. Peek and supported by N. Stephan to approve budget amendment with the addition of two line items of \$1.00 each in the current 2010-2011 budget. 101-325-818 contracted services communications, 101-325-971 large fixed assets internet communications.

MOTION CARRIED. 7 yes, Peek, Waldron, Clark, Baldwin, MacFarlane, Stephan, Todd

NEW CHAIRS FOR BANQUET ROOM

There was a discussion on purchasing additional chairs for the banquet room. The board recommended the chairs be inspected and remove any that are defective and order forty eight replacement chairs, stacking cart and three new tables.

220TH BRIDGE REPLACEMENT

No information has been received from the Road Commission as of this date.

NEW STREETS LIGHTS

The request has been placed; no information has been received from Consumers Power.

PAYMENT OF MONTHLY BILLS

AMENDMENTS

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

1/11/2011						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
GENERAL FUND						\$ -
101-101-870	MILEAGE	\$ 1,262.00	\$ 1,200.00	\$ 337.00	\$ 1,537.00	\$ 275.00
from	FROM					
101-101-970	SMALL FIXED ASSETS	\$ -	\$ 1,500.00	\$ (337.00)	\$ 1,163.00	\$ 1,163.00
						\$ -
					\$ -	\$ -
101-265-724	INTERNET SERVICES	\$ 577.25	\$ 540.00	\$ 135.00	\$ 675.00	\$ 97.75
from					\$ -	\$ -
101-265-970	HALL SMALL FIXED ASSETS	\$ 714.50	\$ 1,500.00	\$ (135.00)	\$ 1,365.00	\$ 650.50
					\$ -	\$ -
101-446-926	STREET LIGHTS	\$ 3,386.14	\$ 3,200.00	\$ 900.00	\$ 4,100.00	\$ 713.86
FROM					\$ -	\$ -
101-446-817	TIRF TWP IMPROVE. REVOL. FUND	\$ -	\$ 1,000.00	\$ (900.00)	\$ 100.00	\$ 100.00

AUTHORIZE PAYMENT OF BILLS

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

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

GENERAL FUND 12-15-10 - 1-11-11 CK # 9899 - 99931 \$15,030.85

GREEN SEWER FUND 11-11-11 - 1-11-11 CK # 2709 - 2717 \$ 12,190.40

ADJOURNED

Supervisor Bob Baldwin closed out meeting at 8:30 PM.

Janet Clark

Township Clerk