

**REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. JANUARY 12, 2010.**

**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 - ABSENT
DENISE MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

The deputy clerk Lisa Burch also present.

**MINUTES**

The deputy clerk presented the minutes of the regular December 08, 2009 board meeting.

**MOTION** was made by J. Peek and supported by G. Todd to accept the minutes of the December 08, 2009. **MOTION CARRIED. 6 yes, 1 absent**

The deputy clerk presented the minutes of the January 6, 2010 special board meeting for 2010-2011 budget workshop. **MOTION** was made by J. Peek and supported by G. Todd to accept the minutes of the January 6, 2010. **MOTION CARRIED. 6 yes, 1 absent**

**TREASURERS REPORT**

The treasurer presented the treasurers report:

1-07-10 General fund balance	\$634,453.28
1-07-10 Sewer fund balance	\$467,637.35

**MOTION** was made by G. Todd and supported by J. Peek to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 6 yes, 1 absent**

**SEWER REPORT**

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:  
12/2/09-1/1/10

Reading-----123860130

Total Flow-----928930

Average daily flow-----30964 all is working fine.

Comment was made that the numbers didn't match with what the city gave the township.

**PUBLIC COMMENTS:**

Commissioner Kevin Courtney was here to answer any questions at county level. Supervisor asked why some PRE's are getting turned down (or overstepped), when our assessor has reviewed the parcels in question. As a result from this homeowners are getting over charged by fines and will need to go through the process to overturn this decision.

Kevin Courtney stated that in most cases the people didn't file their paperwork correctly. The Equalization Dept. usually uses where that persons banks, their mailing address and where they vote. If we have questions we should contact Shila Kiander, she is the one reviewing these landowners.

**OLD BUSINESS:**

January 11<sup>th</sup> meeting with the City, Big Rapids Twp and Green Twp. Representatives for Green Twp were Jim Peek, Nancy Stephan and Bob Baldwin. Discussion was made about meeting. Bob Baldwin read letter of what he wrote to Eric Williams. The next meeting is set for January 25<sup>th</sup> 2010 with City.

**THE REGULAR BOARD MEETING WAS PUT ON HOLD TO DO A BUDGET HEARING BUDGET HEARING FOR 2010 – 2011 FISCAL YEAR**

The supervisor opened the budget hearing for the fiscal year April 1, 2010 – March 31, 2011

The board reviewed the Green Charter Township General and Sewer funds proposed budgets. Also included was the payroll attachment to the budget for fiscal year 4-1-2010 – 3-31-2011. The supervisor asked for discussion. There was a correction found and corrected.

**MOTION** was made by J. Peek and supported by G. Todd to close the budget hearing. **MOTION CARRIED. 6 YES, 1 ABSENT**

**REGULAR BOARD MEETING REOPENED**  
**BUDGET APPROVAL FOR YEAR 2010 -2011**  
**GENERAL FUND**

**MOTION** was made by J. Peek and supported by G. Todd to approve the Green Charter Township General Fund Budget for the budget year 2010-2011.

Proposed budget revenues of \$440,074.01 and expenditures of \$440,074.01

**MOTION CARRIED. 6 YES, 1 ABSENT:** MacFarlane, Baldwin, Todd, Stephan, Waldron, Peek, Clark- absent

**SEWER FUND**

**MOTION** was made by G. Todd and supported by J. Peek to approve the Green Charter Township Sewer Fund Budget for the budget year 2010-2011.

Proposed budget revenues \$90,223.00 and expenditures of \$71,420.31

**MOTION CARRIED. 6 YES, 1 ABSENT:** Waldron, Peek, Clark- absent, Baldwin, MacFarlane, Todd, Stephan

**NEW BUSINESS:**

**MOTION** was made by N. Stephan and supported by G. Todd to approve continuation of Summer Taxes collection at 100% for Big Rapids Schools.

**MOTION CARRIED, 6 YES, 1 ABSENT:** Baldwin, Macfarlane, Todd, Stephan, Peek, Waldron, Clark- absent

**TOWN HALL BUILDING:** Town hall building improvements were discussed. The Supervisor asked if all the board would come back with some ideas in a later meeting.

**CEMETERY**

Storage building was discussed again for burials in the winter. The Supervisor stated he would get information on sizing and prices.

**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. 6 YES, 1 ABSENT.**

Baldwin, MacFarlane, Todd, Stephan, Waldron, Peek, Clark – absent

1/12/2010						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW	AMENDED BALANCE
<b>GENERAL FUND</b>						
						\$ -
101-265-800	HALL CONTRACTED SERVICES	\$ 2,014.26	\$ 2,000.00	\$ 1,000.00	\$ 3,000.00	\$ 985.74
	from					
101-265-972	LARGE FIXED ASSETS	\$ -	\$ 3,000.00	\$ (1,000.00)	\$ 2,000.00	\$ 2,000.00
					\$ -	\$ -
<b>SEWER FUND</b>						
590-800-826	ATTORNEY	\$ 16,439.41	\$ 12,915.00	\$ 3,600.00	\$ 16,515.00	\$ 75.59
	from				\$ -	\$ -
590-000-695	ADVANCE FROM FUND BALANCE	\$ -	\$ 13,595.00	\$ 3,600.00	\$ 17,195.00	\$ 17,195.00

**AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by G. Todd and supported by J. Peek to approve payment of the following bills: **MOTION CARRIED. 6 YES, 1 ABSENT** Baldwin, MacFarlane, Todd, Stephan, Waldron, Peek, Clark - absent

**GENERAL FUND** 12-14-09 - 1-12-10 CK # 9412 - 9448 \$19,259.06

**GREEN SEWER FUND** 1-12-10 -1-12-10 CK # 2581 - 2589 \$ 4,542.83

**ADJOURNED**

Supervisor Bob Baldwin closed out meeting at 8:45 PM.

Lisa Burch,

Township Deputy Clerk