

Unapproved

**TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. JANUARY 13, 2009.
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

BUDGET HEARING

The supervisor opened the budget hearing for the fiscal year April 1, 2009 – March 31, 2010
The board reviewed the Green Charter Township General and Sewer funds revenue and expense
proposed budget for 4-1-2009 – 3-31-2010. And introduced the payroll attachment to the budget
for fiscal year 4-1-2009 – 3-31-2010. The 2009-2010 property tax assessments were included in the
proposed budget. The supervisor asked for discussion.

MOTION was made by J. Peek and supported by G. Todd to close the budget hearing. **MOTION
CARRIED. 7 YES**

The regular board meeting was opened at 7:30 p.m.

THE REGULAR MEETING OF THE GREEN CHARTER

ROBERT BALDWIN	SUPERVISOR
JANET CLARK	CLERK
DENIS MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular December 09, 2008 board meeting.

MOTION was made by James Peek and supported by G. Todd to accept the minutes of the
December 09, 2008. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

1-08-09 General fund balance	\$659,332.74
1-08-09 Sewer fund balance	\$442,317.43

MOTION was made by J. Peek and supported by N. Stephan 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:

11/28/08-12/31 /08

Reading-----113229390

Total Flow-----1107230

Average daily flow-----32566 all is working fine.

ROADS

Mecosta County Road Commission road proposal for Northland Drive and 18 Mile, 210th, Shamrock and 205th.

The following issues were discussed.

1. Use of Shamrock and 18 Mile intersection by residents in subdivision.
2. Federal rule for number of intersection per so many feet.
3. Closing north intersection of 210th Avenue.
4. Need actual cost estimates before any decision.

ELECTION INSPECTOR APPOINTMENT

FEBRUARY 24, 2009 REED CITY PUBIC SCHOOL ELECTION

MOTION was made by G. Todd and supported by J. Peek to approve the following election inspectors for the February 24, 2009 election, Janet Clark, Paulette Reid, Lisa Burch, and Bob Baldwin.

MOTION CARRIED. 7 YES.

BUDGETT APPROVAL FOR YEAR 2009-2010

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 2009-2010.

Proposed budget revenues of \$385,702.78 and expenditures of \$385,702.78

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

SEWER FUND

MOTION was made by J. Peek and supported by G. Todd to approve the Green Charter Township Sewer Fund Budget for the budget year 2009-2010.

Proposed budget revenues \$101,822.00 and expenditures of \$95,323.86

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

PAYROLL ATTATCHMENT APPROVAL

RESOLUTION TO APPROVE

J. Peek resolved and supported by G. Todd to approve the payroll budget attachment as proposed 2009-2010 budget hearing with a 2% increase in the Sewer Fund.

RESOLUTION CARRIED 7 YES. Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan
J. Peek resolved and supported by G. Todd to approve the payroll budget attachment as proposed 2009-2010 budget hearing with a 2% increase in the General Fund.

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

CEMETERY

It was brought to the board for discussion the need of storage building for burials in the winter that can not be done because of the weather and access cemeteries without damaging grave sites. The discussion included making it large enough for some equipment storage also. The clerk and supervisor will get information on the size needed and prices, by checking with other townships.

SEWER NON OCCUPIED RESIDENCES IN MOBILE HOME PARKS

The following issues were discussed concerning the unoccupied residences in the mobile home parks.

1. Past policy of paying the quarterly charge unless disconnected.
2. Abandoned trailers should be disconnected by owner to avoid quarterly charge.
3. Snowbirds different situation
4. Must be inspected by township if disconnected
5. Send letter of explanation

PLAN COMMISSION APPOINTMENT

MOTION was made by J. Peek and supported by B.Waldron to appoint J. Chapman as the replacement on the Planning Commission. **MOTION CARRIED. 7 YES** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron

BOARD MEETING DATES FOR FISCAL YEAR 4-1-2009 THRU 3-31-2010

MOTION was made by G. Todd and supported by J. Peek to approve the following regular board meeting dates for the fiscal year 4-1-2009 thru 3-31-2010 **MOTION CARRIED. 7 YES.**

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

THE SECOND TUESDAY OF EACH MONTH 7:00 p.m. FOR 2009-2010 FISCAL YEAR

The Green Charter Township Board schedule of regular board meeting dates for year 2009-2010, at 21431 Northland Drive, Paris Mi, (the township hall).

THE SECOND TUESDAY OF EACH MONTH FOR 2009-2010 FISCAL YEAR

APRIL 14, 2009	OCT. 13, 2009
MAY 12, 2009	NOV. 10, 2009
JUNE 09, 2009	DEC. 08, 2009
JULY 14, 2009	JAN. 12, 2010
AUG. 11, 2009	FEB. 09, 2010
SEPT. 08, 2009	MARCH 09, 2010

ALL REGULAR MEETINGS BEGIN AT 7:00 P.M.

4-H HALL USE

MOTION was made by J. Peek and supported by N. Stephan to allow the Paris 4-H group to use the township hall in exchange for installing the flag on the veteran graves in the four cemeteries of the township in May. **MOTION CARRIED. 7 YES.**

BOARD OF REVIEW TRAINING

MOTION was made by G. Todd and supported by J. Clark to send all Board of Review members to the Board of Review training @ \$70.00 each. **MOTION CARRIED. 7 YES.**
Stephan, Todd, MacFarlane, Baldwin, Clark, Peek Waldron

BUDGET AMENDMENT - GENERAL FUND

MOTION was made by J. Peek and supported by B. Waldron to approve the following budget amendment in the General Fun. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

1/13/2009						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
<u>GENERAL FUND</u>						\$ -
101-265-800	101-265-800 CONTRACTURAL SERVICE	\$ 3,317.80	\$ 2,700.00	\$ 2,000.00	\$ 4,700.00	\$ 1,382.20
from	FROM					
101-265-930	101-265-930 REPAIRS & MAINT.	\$ 292.97	\$ 5,000.00	\$ (2,000.00)	\$ 3,000.00	\$ 2,707.03

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by B. Waldron to approve payment of the following bills: **MOTION CARRIED. 7 YES** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron

GENERAL FUND 12-16-08 - 1-13-09 CK # 8923 - 8963 \$15,815.92

GREEN SEWER FUND 1-13-09 -1-13-09 CK # 2453 - 2462 \$ 12,387.30

ADJOURN

MOTION was made by G. Todd and supported by J. Peek to adjourn. 8:30 p.m.
MOTION CARRIED. 7 yes

Janet Clark,
Township Clerk