

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. OCTOBER 10, 2006. THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

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

MINUTES

The clerk presented the minutes of the regular Sept. 12, 2006 board meeting.

MOTION was made by G. Todd and supported by D. Grant to accept the minutes of the Sept. 12, 2006 meeting. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

10-04-06 General fund balance	\$602,205.98
10-04-06 Sewer fund balance	\$413,715.44

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

One CD renewed at 5.38%.

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Charter Township as follows:

8/31/06 - 9/29/06

Reading-----87898180

Total Flow-----906720

Average daily flow----- 31266

The sewer lines were jetted in Green Haven Subdivision, practically nothing in them except at the manhole. Denny suggested jetting every five years inside the subdivision.

SEWER USERCHARGE

Treasurer - C. Chipman reported the updated version of the Sewer User charge has been received from the City of Big Rapids. C. Chipman and M. McClelland Big Rapids Township Supervisor met with the Sewer User charge attorney Jim White and he recommenced the townships ask for backup data from the City of how the figures were determined.

PARK AND RECREATION

The minutes of the township Park and Recreation Committee meeting of October 2, 2006 were presented. **MOTION** was made by G. Todd and supported by J. Peek to accept the minutes of the October 2, 2006 Park & recreation meeting. **MOTION CARRIED. 7 yes.**

Clerk, J. Clark reported the Park and Recreation Committee was recommending the following to the board and is waiting on documentation of cost estimates from Marlies Manning for the board to make a decision.

1. Recommend to have Marlies Manning oversee the hall projects with the approval of the Green Charter Township Board.
2. Recommend to the township board to have Marlies Manning write the DNR grants for development of the park.

SEWER COMMITTEE REPORT

The supervisor reported there is a meeting with the township's attorney and engineer scheduled for October 16, 2006 at 9:30 am. to discuss procedure for the sewer extension. The clerk asked that she be informed of where the meeting will be held. There was a discussion. The understanding is that the developers want to keep moving, but there needs to be money on the table to move forward. Explaining the township needs the procedural steps and cost shares for the development.

GENERATOR

There was a discussion on who and how often to have the preventative maintenance be done on the new generator. It was suggested to as Scott MacFarlane if he was interested. C. Chipman will talk with S. MacFarlane.

Bob Baldwin reported the generator has cycled every 2 weeks for 20 minutes.

MECOSTA COUNTY ROAD COMMISSION

Road commission will hold there 2nd Annual County wide meeting October 26, 2006.

Jack and Gary will attend at Colfax Township.

The copy of the County Proposed driveway, road approaches, banners, and parades on and over highways policy has been received. There was a discussion. No action needed or taken.

OLD PRINTER

The clerk reported that the old printer authorized to sell last month did not work on the computer of the secretary to the township planning. It was suggested dispose of the three old replaced printers.

REED CITY LIBRARY

The annual report from Reed City Library has been received and placed on file.

\$7,039.96 total penal fines to Reed City Library for 7-1-2005 thru 6-30-2006.

CEMETERY SOFTWARE

MOTION was made by J. Peek and supported by B. Waldron to purchase the cemetery program software from Pontem. **MOTION CARRIED. 7 YES** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron

APPOINTMENT OF ELECTION INSPECTORS

MOTION was made by G. Todd and supported by J. Peek to appoint the election inspectors for the Nov. 7, 2006 General election. **MOTION CARRIED. 7 YES.**

PUBLIC COMMENTS

BUDGET AMENDMENTS

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

	A	C	D	E	F	G	H
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	<u>GENERAL FUND</u>						\$ -
5	101-191-726	ELECTION OFFICE SUPPLIES	\$ 696.16	\$ 500.00	\$ 460.00	\$ 950.00	\$ 253.84
6	from						
7	101-191-703	ELECTION TRAINING WAGES	\$ 403.64	\$ 1,000.00	\$ (450.00)	\$ 550.00	\$ 146.36
8							
9							
10	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
11					AMOUNT	NEW	BALANCE
12	<u>GENERAL FUND</u>						\$ -
13	101-751-702	REC. & PARK WAGES	\$ 560.21	\$ 500.00	\$ 200.00	\$ 700.00	\$ 139.79
14	from						
15	101-751-726	REC. & PARK SUPPLIES	\$ 425.00	\$ 1,500.00	\$ (200.00)	\$ 1,300.00	\$ 875.00

CHARLIE BROWN PARK

J. Peek reported the swing seats have been replaced at Charlie Brown Park by volunteers.

AUTHORIZE PAYMENT OF BILLS

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

MOTION CARRIED. 7 YES Grant, Todd, Chipman Wellnitz, Clark, Peek, Waldron

GENERAL FUND 9-15-06 CK # 7814 - 7843 \$13,195.16

GREEN SEWER FUND 10-10-06 CK # 2166 - 2176 \$ 13,292.69

ADJOURN

MOTION was made by G. Todd and supported by C. Chipman to adjourn. 8:10 p.m.

MOTION CARRIED. 7 YES

Janet Clark, Township Clerk