

*unapproved*

**THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. OCTOBER 09, 2007. 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
DENISE MACFARLANE	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

**MINUTES**

The clerk presented the minutes of the regular September 11, 2007 board meeting.

**MOTION** was made by J. Peek and supported by G. Todd to accept the minutes of the September 11, 2007. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the September 03, 2007 Park & Recreation meeting.

**MOTION** was made by G. Todd and supported by D. MacFarlane to accept the minutes of the September 03, 2007 Park & Recreation meeting. **MOTION CARRIED. 7 yes**

**TREASURERS REPORT**

The treasurer presented the treasurers report:

10-04-07 General fund balance	\$677,864.32
9-06-07 Sewer fund balance	\$438,621.26

**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**

**Denise reported one CD up for renewal with rates at Isabella Bank 5% for 12 months.**

**SEWER REPORT**

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:  
8/30/07-9/29 /07

Reading-----	99276020
Total Flow-----	897130
Average daily flow-----	29904

All is working fine.

There was a discussion on any need for Miss Dig in the sewer area Denny indicated no need because the sewer lines are very deep, (estimate of 8 ft).

**SEWER USERCHARGE**

Carolyn Chipman was present to discuss with the board the Sewer User Charge review.

She had reviewed the City’s document and on the first table they were using 2005 numbers for calculations. This could change the % and all the totals.

Treasurer D. MacFarlane indicated the Preliminary review from Paul Stauder may be ready in 2-2/12 weeks.

**PARKS**

**CHARLIE BROWN PARK**

The proposed lease agreement has been sent to the Mecosta County Road Commission and no response has been received at this time.

J. Peek reported he has price estimate for the replacement of the backstop fencing at Charlie Brown Park and will wait until spring.

### **INSURANCE ON PARK**

There was a discussion on the insurance coverage for the new picnic shelter and the new playground equipment. An estimate was received from Liberty Group, Inc. with the yearly cost of both liability & physical damage at approximately \$160.00 per year based on equipment valued at \$20,000.00

Clerk J. Clark will check on what is the additional for coverage on the picnic shelter.

### **TOWNHALL WILDFLOWER PATH**

Karen Motawi was present to discuss with the board the wildflower path the Garden club is applying for a grant on. Karen explained she is working with Marlies Manning and Morningstar Excavating and would like to do the excavating of the slope this fall before the playground equipment goes in. There was a discussion.

**MOTION** was made by J. Peek and supported by B. Waldron to approve the grading/excavation of the slope for the Townhall wildflower path by Morningstar this fall - \$1,605.00

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

### **ELECTRIC TO SOUTH SIDE OF PARKING LOT FOR SHELTER**

Clerk J. Clark reported the Park & Recreation Committee recommends to the township board that while the electrician is digging the trench and installing the conduit for the wire, to also install a capped pipe for possible future water access under the blacktop.

**MOTION** was made by G. Todd and supported by J. Peek to have the electrician install a pipe for possible future water access under the blacktop and to mark on a map for future reference.

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

### **SECURITY LIGHT – PICNIC SHELTER**

The Park & Recreation Committee also recommends to the township board that the electrician install a dusk to dawn light on the north side of the shelter.

**MOTION** was made by J. Peek and supported by D. Grant to install on the north peak of the picnic shelter a dusk to dawn security light. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark,

Wellnitz, MacFarlane, Todd, Grant

### **WEST CEMETERY AND CRAPO CEMETERY LOT SURVEY & PLOTTING**

Three bids have been received for the lot surveying and plotting of West and Crapo Cemeteries. The board reviewed the bids and there was a discussion.

**MOTION** was made by G. Todd and supported by J. Peek to contract with Wetherell Land Surveying for the cemetery surveying and plotting of Crapo and West cemeteries for the cost no greater than \$5,600.00 total for both cemeteries. **MOTION CARRIED. 7 YES** - Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

### **HALL USE SPECIAL OLYMPICS**

**MOTION** was made by D. Grant and supported by J. Peek to allow the Special Olympics use the township hall at no charge. **MOTION CARRIED. 7 YES**

### **REED CITY LIBRARY**

The annual report for the Reed City Library has been received.

### **SALE OF OLD COMPUTER**

**MOTION** was made by G. Todd and supported by J. Peek to sell one of the old computers for \$50.00 after all the township information is cleared out. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

### **2010 CENSUS**

Clerk J. Clark reported she attended the 2010 census training at the Big Rapids Library. Explaining that when the documents for the Local Update of Census Addresses (LUCA) Program is received the township has 120 days to review and return. All work done on the census is confidential.

**METRO ACT PERMIT APPLICATION**

An application has been received from Great Lakes Comnet and the township has 45 days to respond.

**MOTION** was made by J. Peek and supported by D. MacFarlane to contact the attorney to complete the documents for the Metro Act application received. **MOTION CARRIED. 7 YES** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

**STREET LIGHTS 205<sup>TH</sup> & 18 MILE**

Clerk, J. Clark reported checking with Consumers Energy and installation of a street light would cost \$100.00 for installation and the monthly electric charge as the other street lights.

**MOTION** was made by J. Peek and supported by G. Todd to install a new street light at 205<sup>th</sup> Avenue and 18 Mile Road. **MOTION CARRIED 7 YES.** MacFarlane, Wellnitz, Clark, Peek, Waldron, Grant, Todd

**BUDGET AMENDMENTS**

**MOTION** was made by J. Peek and supported by G. Todd to approve the following budget amendments in the General fund. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

	A	C	D	E	F	G	H
1	10/9/2007						
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	<u>GENERAL FUND</u>						\$ -
5	101-446-818	HIGHWAYS CONTRACT SERVICES	\$ 106,818.52	\$ 80,000.00	\$ 26,818.52	\$ 106,818.52	\$ -
6	from						
7	101-101-695	ADVANCE FROM FUND BALANCE	\$ -	\$ 129,785.00	\$ 26,818.52	\$ 156,603.52	\$ 156,603.52
8						\$ -	\$ -
9						\$ -	\$ -
10	101-751-972	REC & PARK - LARGE ASSETS	\$ 42,344.86	\$ 25,000.00	\$ 18,944.86	\$ 43,944.86	\$ 1,600.00
11	from					\$ -	\$ -
12	101-101-695	ADVANCE FROM FUND BALANCE	\$ -	\$ 156,603.52	\$ 18,944.86	\$ 175,548.38	\$ 175,548.38
13						\$ -	\$ -
14	101-751-702	REC & PARK WAGES	\$ 1,350.00	\$ 1,200.00	\$ 500.00	\$ 1,700.00	\$ 350.00
15	from					\$ -	\$ -
16	101-751-726	SUPPLIES	\$ -	\$ 2,000.00	\$ (500.00)	\$ 1,500.00	\$ 1,500.00
17							

**AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by A. D. Grant and supported by G. Todd to approve payment of the following bills: **MOTION CARRIED. 7 YES** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

**GENERAL FUND** 9-14-07 - 10-09-07 CK # 8173 - 8310 \$138,371.21

**GREEN SEWER FUND** 10-09-07 -10-09-07 CK # 2303 - 2311 \$ 1,900.11

The board recommended the supervisor take the check to the Mecosta County Road Commission office and mention the asphalt work done in the Greenhaven Subdivision was excellent and perhaps that more seeding could be done there in the spring.

**ADJOURN**

**MOTION** was made by G. Todd and supported by J. Peek to adjourn. 8:40 p.m.

**MOTION CARRIED. 7 yes**

Janet Clark, Township Clerk