

SPECIAL MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 10:00 A.M. OCTOBER 20, 2011. FOR THE PURPOSE OF 220TH BRIDGE PROJECT SOUTH OF 22 MILE RD.

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
JAMES CHAPMAN	TRUSTEE – absent

ROADS 220TH BRIDGE

The supervisor reported he met with John Currie, Mecosta Co. Road Commissioner at the bridge site on 220th Ave. The Road Commission submitted to the township two estimates for the additional work needed on the project. The estimate cost was \$10,500.00 from Curtis Brothers for cement and dewatering. Currie indicated to Supervisor Baldwin that the Mecosta Co. Road Commission would share 50/50 for this additional cost. There was a discussion explaining that this bridge needed to be done for the safety and welfare of the residents on this road.

MOTION was made by J. Peek and supported by G. Todd to authorize the additional \$5,250 for the 220th Avenue bridge installation south of 22 Mile Rd. Total cost share for the township would be \$35,250.00.

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

ELECTION EQUIPMENT EXTENDED WARRANTY

The clerk reported an email had been received this date from the Mecosta Co. Clerk on the "Voting System Extended Warranty: Purchase Period 1 (2011 – 2013)" There was a discussion.

MOTION was made by J. Peek and supported by G. Todd to sign the contract with the Bureau of Elections (Secretary of State) for the preventative maintenance of the election equipment.

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

CEMETERY FALL LEAVES CLEANUP

There was a discussion on the leaves along the fence at West Cemetery. Clerk Clark and Trustee Todd visited the cemetery and determined the leaves were from the township. While at the cemetery they observed that a large maple tree along the east fence has a bad inner section that needs to be removed. There was a discussion and the supervisor will check with the township's current lawn care company on an estimate for removal of the tree. If the cost exceeds \$750 he will pursue bid estimates.

The contract with Fleis & Vandenbrink is being reviewed and questions sent to their contact person.

ADJOURNED 9:35 a.m.

Janet Clark, Township Clerk