

**THE REGULAR MEETING OF THE GREEN CHARTER  
TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. NOVEMBER 11, 2008.  
THE SUPERVISOR OPENED THE MEETING AND LED THE BOARD IN THE PLEDGE  
OF ALLEGIANCE TO THE FLAG.**

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 October 14, 2008 board meeting.

**MOTION** was made by G. Todd and supported by J. Peek to accept the minutes of the October 14, 2008 meeting. **MOTION CARRIED. 7 yes**

**TREASURERS REPORT**

The treasurer presented the treasurers report:

11/06/08 General fund balance	\$631,836.78
11/06/08 Sewer fund balance	\$446,452.94

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

General fund CD matured and was transferred to Flagstar Bank at 4.37%.

**SEWER REPORT**

Dennis Vandawater submitted the sewer report of Green Charter Township as follows:

10/02/08-10/31/08

Reading-----111377550

Total Flow-----791570

Average daily flow-----27296

Everything is working fine and the installation of the new padlocks, barriers, phone lines and electrical has been completed.

The "Green Haven" subdivision sign was also completely damaged in this incident and need replacing. Clerk J. Clark will look at samples and prices and bring back to the board.

The guard rail will be replaced by the Mecosta County Road Commission.

The clerk will send the invoices on the lift station damage to the township insurance company.

**PLANNING COMMISSION REPORT**

Planning Commission Chair James Chipman was present to report to the following:

Planning commission secretary Carol Scheid-Kailing has resigned.

Commission submitted a phone survey of 30 people completed.

Planning Commission recommended approval for the Davidson Daycare.

No December planning meeting, unless is needed to address and issue.

James Chipman will take over as planning secretary and the commission will appoint a new chair.

The updated Master plan should be completed by March.

**PUBLIC COMMENTS**

Property owner Christine Schrauben was present to address the board concerning her property in section 24 that is land locked with no road to the property. There was a discussion. The board indicated they would research the problem and respond to them.

**SEWER USERCHARGE**

A meeting will be held with the City of Big Rapids to review the Sewer Usercharge November 24, 2008 10 a.m. at the Green township hall.

### **MANNING DESIGN**

**MOTION** was made by A. D. Grant and supported by J. Peek to approve the reimbursable costs of \$150.00 for the grant writing contract with Manning Design.

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

### **SUPERVISOR OFFICE EQUIPMENT**

**MOTION** was made by J. Peek and supported by D. MacFarlane to allow up to \$1,500.00 for the supervisor's office equipment.

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

### **CHARLIE BROWN PARK – LEASE AGREEMENT 2<sup>ND</sup> YEAR**

**LEASE agreement** with the Mecosta County Road Commission:

**MOTION** was made by J. Peek and supported by G. Todd to approve and continue the lease agreement as approved last year for \$1.00 annually. And to ask for a ten or five year contract.

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

### **REED CITY LIBRARY ANNUAL REPORT HAS BEEN RECEIVED.**

**BIG RAPIDS CITY PROPOSED SCHEDULE** for the waste water treatment plant has been received from City Manager Steve Sobers.

### **ROBIN HOOD AIRPORT RUNWAY EXTENSION**

A request has been received from the City of Big Rapids asking the township to endorse the extension and submit a of letter support.

**MOTION** was made by J. Peek and supported by J. Clark to send a letter of support for the extension of the Roben Hood runway form 4,300 to 5,000 feet.

**MOTION CARRIED. 7 YES**

**ROAD COMMISSION MEETING NOVEMBER 12, 2008 9:15 A.M.** to review and adopt the 2009 annual budget and review the 3-year road plan for Federal Funds Exchange Road Preservation Program.

### **MDOT MEETING 18 MILE ROAD & NORTHLAND DRIVE**

J. Peek reported he attended the MDOT and Mecosta County Road Commission meeting October 23<sup>rd</sup> the meeting was to be "tailored toward work in Mecosta County and was an important effort to inform the transportation partners regarding current MDOT project activities, funding issues, and future strategies and/or needs for the state transportation system in our area".

18 Mile Road issue was discussed.

J. Peek indicated the commission would like to see the 18 Mile east side of Northland Drive be closed off. There was a discussion, concluding there needs to be a joint meeting.

J. Peek reported, MDOT indicated Northland Drive from 19 Mile to Meceola Road won't be scheduled for up grading until at least 2012.

### **2009 ROAD PROJECTS**

Supervisor J. Wellnitz reported to the board he had received the letter of request for the township priority list for 2009, asking the list be sent to the Mecosta County Road Commission by December 31, 2009.

### **BUDGET AMENDMENT**

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

	A	C	D	E	F	G	H
1	11/11/2008						
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	<u>GENERAL FUND</u>						\$ -
5							
6	101-191-703	ELECTION TRAINING WAGES	\$ 1,002.80	\$ 1,000.00	\$ 10.00	\$ 1,010.00	\$ 7.20
7	101-191-726	OFFIC'S SUPPLEIS ELECTION	\$ 1,406.57	\$ 1,200.00	\$ 300.00	\$ 1,500.00	\$ 93.43
8	101-289-956	MISC. PROFESSIONAL SERVICES BS&A	\$ 2,845.00	\$ 2,500.00	\$ 500.00	\$ 3,000.00	\$ 155.00
9	from	FROM					
10	101-191-818	101-191-818 CONTRACTUAL SERVICES	\$ -	\$ 1,000.00	\$ (810.00)	\$ 190.00	\$ 190.00
11							
12	SEWER FUNC						
13							
14	590-000-930	REPAIRS	\$ 10,314.48	\$ 4,531.00	\$ 6,000.00	\$ 10,531.00	\$ 216.52
15	from						
16	590-000-826	PROFESSIONAL SERVICES	\$ 1,307.51	\$ 14,750.00	\$ (6,000.00)	\$ 8,750.00	\$ 7,442.49
17							

**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND** 10/29/08-11/11/08 CK # 8827 - 8886 \$24,362.70

**GREEN SEWER FUND** 11/11/08-11/11/08 CK # 2430- 2441 \$14,278.79

**JOHN M. WELLNITZ**

This is the last regular board meeting for John M. Wellnitz. Jack served the Charter Township of Green for twenty four years. The members of the incoming township board presented Jack a plaque of appreciation for service.

**A. DONALD GRANT**

This is the last regular board meeting for Donald Grant. Don served the Charter Township of Green for twelve years. The members of the incoming township board presented Don a plaque of appreciation for service.

**ADJOURN**

**MOTION** was made by G. Todd and supported by D. MacFarlane to adjourn.8:30 p.m.

**MOTION CARRIED. 7 yes**

Janet Clark, Township Clerk