

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. NOVEMBER 14, 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 October 10, 2006 board meeting.

MOTION was made by G. Todd and supported by D. Grant to accept the minutes of the October 10, 2006 meeting. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

11-08-06 General fund balance	\$632,074.83
10-04-06 Sewer fund balance	\$414,654.39

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**

Treasurer C. Chipman also reported on the state revenue sharing receipts are near budgeted amounts.

SEWER REPORT

Dennis Vandawater was not present the sewer report, how submitted his report earlier for the board.

The sewer report of Green Charter Township as follows:

9/29/06 - 10/31/06

Reading-----88961420

Total Flow-----1063240

Average daily flow----- 33226

All is working fine.

SEWER USERCHARGE

Trustee J. Peek presented to the board a "Preliminary draft for discussion purposes a letter prepared by James White the attorney retained by Green Charter Township and Big Rapids Township to negotiate the Big Rapids 2006 User Charge Report, letter dated November 3, 2006.

MOTION was made by A. D. Grant and supported by G. Todd to approve the preliminary letter prepared by attorney James White to the City of Big Rapids addressing issues and concern with the "Big Rapids 2006 User Charge Report". **MOTION CARRIED. 7 YES.** Waldron, Todd, Clark, Wellnitz, Chipman, Todd, Grant.

SEWER & WATER UTILITY EXTENSION – 19 MILE ROAD & 220TH AVENUE

Edward Oliveria and Mike Fleitman were present to discuss the status of talks with this project.

Trustee- J. Peek presented to the board a memorandum from Williams & Works and the sewer committee of the meeting of October 17, 2006. The items of discussion noted were:

1. Meet with the township board to present a proposed plan to investigate alternatives for cooperative arrangements with the City of Big Rapids for eventual extension of water and sanitary sewer to the 19 Mile Road and 220th Avenue and other potential service areas in the Township.
2. Request current developer to fund an escrow account (\$30,000.00).

Additional issues discussed were:

1. Possible 425 agreement
2. Process and funding for project
3. Financial issues – escrow account
4. Define area to be included in possible 425 area
5. Taxing possibilities with a 425 agreement with the City
6. Possible cost sharing and revenue sharing with a 425

7. Attorney Richard Wendt is ready to move forward with the 425 negotiations.
 8. Need to define probable development area.
 9. Separate residential from commercial
 10. Need allowances for existing residences exclusion and differentiate
 11. Need for discussion with the City Commission
 12. Communication with developer, attorney, and boards.
 13. Research grant possibilities
 14. Need to meet with the City Commission on possibility of working with them on this project.
- Developer Mr. Oliveria addressed the board with the following comments:
1. Developers are ready to commit to the project.
 2. Request a point contact person for project to report to and receive information from for weekly

reports.

3. Developer would do a escrow holding account.
 4. Would also like to use Mike Fleitman to work on this joint project.
- Mr. Fleitman of the Mecosta County Development Corporation explained the bottom line is money for funding the project and is the township willing to enter into a 425 agreement to facilitate this project.

GENERATOR

MOTION was made by J. Peek and supported by C. Chipman to contract with Voelker Implements Sales Inc. /Scott MacFarlane to do the required maintenance of oil and filter changing on the new generator. **MOTION CARRIED. 7 yes** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant.

TOWNSHIP PARK CONSTRUCTION DOCUMENTATION AND CONSTRUCTION ADMINISTRATION

MOTION was made by J. Peek and supported by B. Waldron to accept the proposal from Marlies Manning for the "Township Park construction documentation and construction administration" And to include the horseshoe pits for cost not to exceed \$4250.00

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

LETTERS OF APPRECIATION have been received from Dale & Gloria Weeks and Barb Knuth for the road work completed.

PUBLIC COMMENTS

Resident Nancy Stephans asked the board if the township had a policy and procedures for the hall to be open for use, when there is a major power outage in the township. There was a discussion and the board will be addressing this issue.

HALL USE

MOTION was made by J. Peek and supported by G. Todd to allow the hall use for the local 4-H group; in return they will do various projects for the township. **MOTION CARRIED. 7 YES**

VFW hall use Ruth Wright asked if the VFW could rent the township hall for funeral lunches until they get a new building. The consensus was she is a resident of the township and can rent it as normal.

2006 HOUSEHOLD HAZARDOUS WASTE COLLECTION report has been received. Next collection will be Saturday, October 13, 2007

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 Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

GENERAL FUND 11-14-06 CK # 7844 - 7897 \$15,251.93

GREEN SEWER FUND 11-14-06 CK # 2177 - 2187 \$ 4,503.00

ADJOURN

MOTION was made by G. Todd and supported by J. Peek to adjourn. 9:00 p.m.

MOTION CARRIED. 7 YES

Janet Clark, Township Clerk

