

SPECIAL MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 10:00 A.M. NOVEMBER 22, 2011. FOR THE PURPOSE OF REVIEWING THE PROPOSAL FROM FLEIS & VANDENBRINK ON THE “TE ENHANCEMENT/TRAIL PRELIMINARY ENGINEERS ESTIMATE”. 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

The board reviewed the proposal from Fleis & Vandenbrink Engineering, Inc. for the TE ENHANCEMENT/TRAIL PRELIMINARY ENGINEERS ESTIMATE.

Area Designation	Description	Estimated cost
A	Pathway White Pine Trail to Fishery	\$142,897.00
B	Fishery Area Parking & Restroom	\$108,687.50
C	Fishery Entry to Water Street	\$ 25,000.00
	Total	\$276,584.50
	TE Grant Request (80%)	\$221,267.60
	Local Match (20%)	\$ 55,316.90
	Engineering (Non-participating)	<u>\$ 49,785.21</u>
	Local Out of Pocket Costs	\$ 105,102.11

There was a discussion on cost, time frame, long term benefit for township citizens, and funding. The clerk reported that the Township Park & Recreation Committee recommended to the township board to continue with the Stone Hatchery Park/Trail project and to recommend to approve the contract with Fleis & Vandenbrink Engineering, Inc. regarding the TE Enhancement/Trail Preliminary Engineers.

MOTION was made by J. Peek and supported by N. Stephan to continue with the Stone Hatchery park pathway from the White Pine Trail development as the proposed preliminary engineers estimate, with the understanding that this will be a two – 3 year project. And also to proceed with the application for the grants. **MOTION CARRIED. 6 YES 1 ABSENT** Peek, Stephan, Todd, MacFarlane, Baldwin, Clark, Chapman-absent

Other items of discussion were:

1. Tax-Foreclosure property title transfer in Stonehouse Shores
2. Basketball pole at Charlie Brown Park
3. 220th Bride
4. Spruce Rd Bridge

Meeting adjourned at 11:00 a.m.

Janet Clark, Clerk

Green Charter Township