

THE SPECIAL MEETING OF THE GREEN CHARTERTOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. Nov. 30, 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 - absent

The following Big Rapids City commission members were present to discuss sewer and water extension out 19 Mile Road and 220th Avenue, Mayor Ed Burch, City Manager Steve Sobers, City Clerk- Roberta Cline, Commissioners Dan Rothstein and Peggy Brennan.

Also in attendance were Developers Dave Dusendang, Edward K. Oliveira, Gary Voogt, engineer and the township engineer from Williams & Works-Kerwin Keen. About 20 community residents were in attendance.

The supervisor turned the meeting over to Trustee - James T. Peek.

Mr. Peek explained the purpose of the meeting and opened the floor for comments by board and commission members.

Points of discussion and comments were:

Ed Burch – working together for growth & planning.

Don Grant – has concerns if project will happen and where the funding will come from.

Steve Sobers – looking forward to work together on project, township owns infrastructure, anything a benefit. Possible grants with USDA, city population too large, but township may qualify. City can assist in grant writing. Need to look at mutual advantages. Important consideration to residents of people who are currently there and not to financially impact them. Possibly allowing current residents defer connection until there is a need.

Mike Fleitman – Mecosta county Development Corporation, - project may draw jobs to community and we need to look at all possibilities.

Township clerk Janet Clark - Has concern for cost to current residents and property owners.

Kerwin Keen – Williams & Works engineer –

19 Mile road highway interchange is the proposed area in the Township's 20 year master plan prepared by W&W.

Plan in 2 phases Northland Drive -19 Mile to expressway and 19 Mile down 220th to 18 Mile.

The second phase across the expressway on 19 Mile Road.

Mr. Keen indicated development needs city water system Big Rapids Township is not enough to serve entirely and costs are large for the amount of customers. Suggesting 18 Mile Road connection to Big Rapids Township is not feasible because of present agreements.

Dave Dusendang – Developer – Engineer – Gary Voogt –

Distributed map of proposed development, items of discussion:

1. Lift station
2. Wet lands
3. Permit time frame
4. Preliminary stages
5. Need signatures of commitment
6. 19 Mile to 220th best way to run sewer

Resident Craig McDonald - Concern for buffer to present adjoining property owners, location of road in development, letters of commitment.

Continued items of discussion were:

1. Consider roads in development and include the road commission in discussions.
2. Discussion meetings with developers and engineers.
3. Will extension go across expressway? Second phase.
4. Both sides of 19 Mile road?
5. City and township appoint people to meet and start agreement talk process, one or two board members or the entire board.
6. Consideration for current residents and land owners in area.
7. 425 agreement?

Meeting was adjourned at 8:10 p.m.

Janet Clark, Township Clerk

