

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. NOVEMBER 09, 2005.

THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

JOHN WELLNITZ,	SUPERVISOR
JANET CLARK,	CLERK
CAROLYN CHIPMAN,	TREASURER
A. DONALD GRANT,	TRUSTEE
GARY TODD	TRUSTEE
JAMES PEEK,	TRUSTEE
BARBARA WALDRON	TRUSTEE - ABSENT

MINUTES

The clerk presented the minutes of the regular, October 11, 2005 board meeting

MOTION was made by G. Todd and supported by C. Chipman to accept the minutes of October 11, 2005 meeting. Motion carried 6 yes, 1 absent.

TREASURERS REPORT

The treasurer presented the treasurers report:

11-03-05 General Fund, balance \$701,162.47

10-06-05 Green Charter Township Sewer Fund \$398,887.94

MOTION was made by G. Todd and supported D. Grant to accept the Treasurer's report as presented in both funds. **MOTION CARRIED 6 yes 1 absent**

Treasurer reported one CD comes due 11/14/05 and she will check for best rates.

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Township as follows:

9-30-05 to 11-01-05

Reading-----76794540

Total flow-----1064950

Average daily flow-----31280

All is working fine.

D. Vandawater reported the force main connection on Sheridan for the Mitchell Creek development has been completed. Lines are now in but not operable yet.

D. Vandawater also reported he was called out to the lift station because the alarm light was flashing. No problem was found and the alarm did not sound.

There was a discussion on the connection inspections for Sunrise Haven. Information was received from William & Works-Kerwin Keen that if Sunrise Haven does not want ground dug up, they could pay for television camera inspection. More costly.

CEMETERY FENCE LINE – PARKHILL CEMETERY

G. Todd reported he spoke with the property owner, Ralph Moldenhouer, who was receptive to selling some property along the cemetery to the township. There was a discussion.

Mr. Moldenhouer arrived and explained to the board that he will work with the township to clear up the fence line encroachment problem.

CHARTER COMMUNICATIONS

The clerk reported payment has been received from Charter Communication for the franchise fees compliant to the franchise agreement.

BASKETBALL HOOPS

Return policy is within 30 days after purchase.

PROFESSIONAL FEES – HILLS OF MITCHELL CREEK PROJECT

There was a discussion about the professional fees incurred by the township on the force main connection for the Hills of Mitchell Creek development. The consensus of the board was to send the entire bill to the Hills of Mitchell Creek for payment.

SUNRISE HAVEN ESCROW ACCOUNT

The treasurer reported she talked with Williams & Works-Kerwin Keen about the Sunrise Haven escrow account and he indicated the balance which is under five thousand should be enough to cover the final inspection costs.

There was a discussion on the DEQ permit.

Explaining that the DEQ final permit should be completed only after the final inspection is complete.

DOG CENSUS AND LICENSING PROGRAM

A sample dog census and licensing program received from the Mecosta County Chapter Townships Association was presented to the board to review and discuss.

There was a discussion with the following concerns:

1. Funding
2. Public health and safety
3. Non compliance of vaccinations
4. Co-operation of all governmental agencies to implement.

No decision was made and it will be on the agenda in December after the board has time to review the information presented.

GREEN TOWNSHIP RECREATION MASTER PLAN

Marlies Manning of Manning Design submitted for the board to review the goals and objectives for the Green Charter Township Master Plan from the November 1, 2005 meeting. There was a discussion.

1. The township purchase Charlie Brown Park.
2. A possible 425 intergovernmental agreement with the county road commission.
3. Send letter to road commission explaining the township position on possibly upgrading the Charlie Browns Park.
4. Send with a letter map of proposed plans.

STONE HATCHERY PERMIT RENEWAL

Correspondence has been received from the Mecosta County Board of Commissioners notifying the township the board approved the township's request to waive the permit renewal fee for the Stone Hatchery Park.

PROPERTY NORTH OF RIVERHAVEN

In the township recreation survey a township property owner north of Riverhaven the owner suggested the township might have possible use of his property. There was a discussion and board recommended the township write to him asking his intention and the size of his parcel.

ROADS

The invoice received from the Mecosta County Road Commission for the 200th Avenue; Hoover Rd to Ash Rd including Oak & 21 Mile Road project. Joyce Randall from the Road commission had called the day before it was received that the amount was more than the project contract because the there was an error, the gravel and culverts costs were not included in the estimated sum. There was a discussion on the following.

Preliminary Estimate -	\$82,460.00	Actual Invoice: Contractor's cost	\$63,845.50
Project Contract	-\$66,793.50	Culvert cost	\$ 4,575.28
		Gravel cost	\$ 9,981.00
		Total Invoice	<u>\$78,401.78</u>

The consensus of the board was to make sure all future bids have all amounts that are contracted for.

230th Avenue

Trustee G. Todd reported to the board that there is a problem with many semi trucks using 230th Avenue north of 22 Mile Road going to the Richmond Township landfill. There was a discussion and concern on the destruction of the road. The board asked the supervisor to send a letter to the road commission expressing the concern and suggested a township representative attend the next road commission meeting.

HALL USE

4-H
MOTION was made by J. Peek and supported by G. Todd to allow the 4-H Club use the township hall at no charge as long as it is cleaned up and they provide a volunteer service to the township, (as flags on the veteran graves for Memorial Day). **MOTION CARRIED. 6 YES 1 ABSENT.**
Mecosta County Beef Producers

MOTION was made by J. Peek and supported by C. Chipman to allow the Mecosta County Beef producers to use the township hall at no charge as long as it is cleaned up and they provide a volunteer service to the township. **MOTION CARRIED. 6 YES 1 ABSENT.**

CLEANUP DAY 2006

The supervisor reported the cleanup day for next year is May 13, 2006 – 7:30 -11:30 AM

PUBLIC COMMENTS

The new kitchen range and refrigerator have been installed. The dealer took the old range to dispose of; the refrigerator was left for the township to sell.

MOTION was made by J. Peek and supported by G. Todd to sell the old refrigerator for a minimum of \$50.00. **MOTION CARRIED. 6 YES 1 ABSENT.**

ROADS

18 Mile Road and Northland Drive intersection - there was a discussion on the need for this intersection to be upgraded (improved). J. Peek volunteered to contact MDOT and schedule a meeting to discuss this problem intersection and a light on 19 Mile Road.

NEW SUBDIVISIONS

The board discussed adopting a policy requiring developers submit an open space or park plan when presenting a proposed development.

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by G. Todd to approve the following budget amendments. Motion carried. 6 yes 1 absent Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron-absent

ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
<u>101-191-726</u>	ELECTION SUPPLIES	\$ 170.50	\$ 150.00	\$ 21.00	\$ 171.00	\$ 0.50
<u>from</u>	from				-	
<u>101-191-900</u>	ELECTION PRINTING & PUB.	\$ -	\$ 600.00	\$ (21.00)	\$ 579.00	\$ 579.00
<u>101-191-956</u>	ELECTION MISC.	\$ 4.81	\$ 1.00	\$ 5.00	\$ 6.00	\$ 1.19
<u>from</u>	from				\$ -	
<u>101-191-900</u>	ELECTION PRINTING & PUB.	\$ -	\$ 579.00	\$ (5.00)	\$ 574.00	\$ 574.00
<u>101-289-956</u>	MISC.PROFESSIONAL SERVICES	\$ 2,340.00	\$ 1,500.00	\$ 900.00	\$ 2,400.00	\$ 60.00
<u>from</u>	from					
<u>101-289-826</u>	ATTORNEY	\$ 47.00	\$ 4,553.00	\$ (900.00)	\$ 3,653.00	\$ 3,606.00
<u>101-446-818</u>	HIGHWAYS CONTRACT SERV.	\$ 120,881.48	\$ 75,000.00	\$ 45,900.00	\$ 120,900.00	\$ 18.52
<u>from</u>	from				\$	
<u>101-101-695</u>	ADVANCE FROM FUND BAL.	\$ -	\$ 101,567.57	\$ 45,900.00	147,467.57	\$ 147,467.57

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by C. Chipman to approve payment of the following bills:

MOTION CARRIED.6 yes Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron-absent

GREEN GENERAL FUND CK # 7379 THROUGH # 7417 \$ 93,560.54

GREEN SEWER FUND CK # 2039 THROUGH # 2047 \$ 2,002.67

SUNRISE HAVEN CK # 1017 \$ 2,659.23

SEWER COMMITTEE REPORT

The sewer committee met with the City of Big Rapids and Williams & Works Kerwin Keen to discuss future sewer expansion north to 19 Mile road. There was a discussion:

1. Cost study
2. Force main or gravity
3. Lift station

4. Extend past 19 Mile Road
5. Co-operation with Big Rapids City
6. Tap-in rates
7. Special assessment
8. Expansion west on 19 Mile Road
9. Ordinance wording for time period to connect when the sewer passes property parcel.

ADJOURN –MOTION was made by J. Peek and supported by G. Todd to adjourn, MOTION CARRIED. 6 yes 1 absent, at 9:10 p.m.

JANET CLARK, TOWNSHIP CLERK