

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. December 11, 2007. 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 |
| DENISE MACFARLANE | TREASURER |
| A. DONALD GRANT | TRUSTEE - arrived at 7:35 |
| GARY TODD | TRUSTEE |
| JAMES T. PEEK | TRUSTEE |
| BARBARA WALDRON | TRUSTEE |

MINUTES

The clerk presented the minutes of the regular November 13, 2007 board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the November 13, 2007. **MOTION CARRIED. 6 yes 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

12-06-07 General fund balance \$568,976.33

11-08-07 Sewer fund balance \$439,017.76

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

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:
11/01/07-11/29 /07

Reading-----101214040

Total Flow-----877580

Average daily flow-----31342

All is working fine.

PUBLIC COMMENTS

1. Trustee G. Todd reported: he has been contacted by community service agency of Mecosta County of an individual who need to do community service. There was a discussion and determined the township didn't have a need for community service workers now but may in the spring.
2. The Mecosta County Road Commission asked him about the township possibly sharing the cost of maintenance work on Newcosta between 23 Mile and Meceola Road, where trees need to be removed. There was a discussion. No decision made.

7:35 A. Donald arrives

SEWER USERCHARGE

Nothing to report on the Usercharge agreement. J. Peek expressed concern and caution on continued consulting costs of the attorney for.

WASTE WATER TREATMENT PLANT UPDATE

A meeting is scheduled for Wednesday Dec. 12, 2007 at Big Rapids City Hall to discuss and receive information on the Waste Water Treatment Plant 1:00 p.m.

PARK & RECREATION

PLAYGROUND EQUIPMENT

J. Clark, clerk reported the new townhall playground equipment has been installed and pictures and video are available of installation project.

HALL USE - SMILE PROGRAM

Correspondence has been received from the Mecosta County Board of Commissioners granting the township's request for waiver of soil erosion permit fees for Green Charter Township's current park project in exchange for the use of the township hall for the SMILE Program.

MOTION was made by J. Peek and supported by D. Grant to allow the Smile program to use the township in exchange for waiver of permit soil erosion permit fees for the Green Charter Township current park project. **MOTION CARRIED. 7 YES.**

METRO ACT PERMIT APPLICATION

The fully executed original unilateral permit as signed by the township supervisor and by Thomas L. Kulka, Senior Engineer of Great Lakes Comnet has been received.

The bond has not been submitted and per attorney Mark Van Allsburg should be submitted prior to the commencement of construction.

CEMETERIES – NAMING OF ADDITIONS

J. Clark reported the surveyors asked if the township wished to name the new additions to the cemeteries for the survey maps of the plotting of the grave sites. There was a discussion and concluded that it would be make it less confusing if they were named, since there have been additions already through the years to both Crapo and West Cemeteries.

MOTION was made by G. Todd and supported by J. Peek to name the new additions to cemeteries

As follows:

CRAPO RED PINE ADDITION

WEST DAZIEL ADDITION

MOTION CARRIED. 7 YES

APPOINTMENT OF INSPECTORS FOR THE JANUARY 15, 2008 PRESIDENTIAL PRIMARY ELECTION - ELECTION COMMISSION

MOTION was made by G. Todd and supported by J. Peek to appoint the following inspectors for the January 15, 2007 Presidential Primary election.

J. Clark, R. Baldwin, L. Burch, Margaret Owens, R. Thomas, D. Wells, B. Waldron

MOTION CARRIED. 7 YES

CLEANING AND JANITORIAL SERVICES AGREEMENT - TOWNSHIP HALL

MOTION was made by J. Peek and supported by J. Clark to approve the Cleaning and Janitorial Service Agreement with Hope Network West Michigan. **MOTION CARRIED. 7 YES**

Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

BUDGET WORKSESSION SCHEDULED

Monday January 7th 8:30 a.m.

BUDGET HEARING SCHEDULED

MOTION was made by J. Peek and supported by D. Grant to schedule the budget hearing January 8, 2008 7:00 p.m. before regular board meeting.

MUSKEGON COMMUNITY COLLEGE TOWNSHIP WORK SHOP

MOTION was made by D. Grant and supported by B. Waldron to permit attendance to the educational conference at Muskegon Community College. **MOTION CARRIED. 7 YES** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

BUDGET AMENDMENTS

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

| | A | C | D | E | F | G | H |
|---|--------------|-----------------------------|-------------|--------------|---------------|--------------|--------------|
| 1 | 12/11/2007 | | | | | | |
| 2 | ACCOUNT | DESCRIPTION | ACTUAL | BUDGET | AMENDED | NEW | AMENDED |
| 3 | | | | | AMOUNT | NEW | BALANCE |
| 4 | GENERAL FUND | | | | | | \$ - |
| 5 | 101-276-818 | CEMETERY CONTRACTURAL SERV. | \$ 4,432.00 | \$ 4,000.00 | \$ 1,000.00 | \$ 5,000.00 | \$ 568.00 |
| 6 | from | | | | | | |
| 7 | 101-276-972 | CEMETERY LARGE ASSETS | \$ - | \$ 15,000.00 | \$ (1,000.00) | \$ 14,000.00 | \$ 14,000.00 |
| 8 | | | | | | | |

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 11-15-07 - 12-11-07 CK # 8352 - 8390 \$18,373.00

GREEN SEWER FUND 11-11-07 -11-11-07 CK # 2323 - 2330 \$ 2,082.46

BIG RAPIDS CITY Mayor Mark Worba was present in introduce himself to the township board and encourage cooperation with the township.

ADJOURN

MOTION was made by G. Todd and supported by B. Waldron to adjourn. 8:30 p.m.

MOTION CARRIED. 7 yes

Janet Clark, Township Clerk