

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. FEBRUARY 10, 2009. THE SUPERVISOR OPENED THE MEETING AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. THE FOLLOWING TOWNSHIP BOARD MEMBERS WERE IN ATTENDANCE.

ROBERT BALDWIN	SUPERVISOR
JANET CLARK	CLERK
DENIS MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

January 13, 2009 regular board meeting minutes were presented.

MOTION was made by J. Peek and supported by B. Waldron to accept the minutes of the January 13, 2009 **MOTION CARRIED. 7 yes**

January 26, 2009 Park & Recreation meeting minutes were presented.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the January 26, 2009 park meeting. **MOTION CARRIED. 7 yes**

February 4, 2009 Planning meeting minutes were presented.

MOTION was made by J. Peek and supported by B. Waldron to accept the minutes of the February 4, 2009 Plan meeting. **MOTION CARRIED. 7 yes**

Noting that Fred Pekrul was appointed the new chair and Jim Chipman the new secretary.

February 9, 2009 Park & Recreation meeting minutes were presented.

MOTION was made by N. Stephan and supported by G. Todd to accept the minutes of the February 9, 2009 park meeting with the addition of Kolin Shoemaker in attendance. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

2-05-09 General fund balance	\$679,812.08
2-05-09 Sewer fund balance	\$443,556.81

MOTION was made by J. Peek and supported by G. Todd to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 7 yes**

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:
12/31/09-1/30 /09

Reading-----114149660

Total Flow-----920270

Average daily flow-----30676 all is working fine.

OLD BUSINESS

SEWER USERCHARGE

Supervisor Bob Baldwin presented to the board an analysis of the Usercharge reports presented to the townships, all three different, 11/08-12/08, 1/1/09, 2/5/09. There was a discussion.

TRAILER PARK – SEWER CONNECTIONS

There was a discussion on units in a trailer park not rented yet still hooked up to the system. The supervisor submitted a proposed application for disconnect from the sewer and inspection fee. There was a discussion that the inspection needed to include the verification that both ends are capped.

MOTION was made by J. Peek and supported by N. Stephan to approve the disconnect inspection fee application and rate fee of \$40.00 per lot unit plus an additional (\$5.00 per unit disconnect inspection at same time of inspection).

MOTION CARRIED. 7 YES. Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

J. Peek commented the sewer Usercharge system report needs to followed through and completed. Supervisor B. Baldwin reported he has been in contact with the Big Rapids City Mayor with regards to the Usercharge and Library issues, explaining no penal fine reports have been received from the Big Rapids Library.

PARKS & RECREATION

Trustee N. Stephan reported the Park & Recreation Committee met January 26, 2009 to review the preliminary cost estimates for the proposed application for the DNR recreation grant. The committee concluded that with concerns about the economy and requirement of 25% match, the park committee recommends a change of direction for the park development. In light of this park committee had a meeting with area contractors to discuss phases for the park development and proposed bridge over Paris Creek.

Marlies Manning of Manning Design will continue and apply for the Michigan Architectural Grant for the Stone Hatchery Building as there is money still available in her contract.

MOTION was made by J. Peek and supported by B. Waldron that after review of the costs, for the Stone Hatchery park project the DNR 2009 grant application be stopped at this time. And to continue with local contractors to proceed with the projects on our own in phases.

MOTION CARRIED. 7 YES. Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron.

NEW BUSINESS

BOARD OF REVIEW APPOINTMENT

MOTION was made by J. Peek and N. Stephan to appoint Richard Thomas to the Board of Review and approval for training seminar for the Board of Review.

MOTION CARRIED. 7 YES Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan.

PLANNING COMMISSION

MOTION was made by G. Todd and supported by J. Peek to approve attendance to the seminar for the planning commission.

MOTION CARRIED. 7 YES Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron.

ROADS

The supervisor reported Cliff Youngs contacted him regarding the possible resurfacing on Meceola Road west of Northland Drive in a joint project with Osceola County, Richmond Twp., MDOT, and Green Twp.

HALL MAINTENANCE

There was a discussion on the need for painting of banquet room, back room, hallway and bathrooms. And the need for a new roof on the hall. The consensus of the board was to get bids for these projects.

ANNUAL AUDIT

The proposal for the fiscal year end March 31, 2009 audit has been received from Brickley Delong.

MOTION was made by J. Peek and supported by G. Todd to contract with Brickley Delong for 2008-2009 fiscal year end audit and further moved to take bids next year.

MOTION CARRIED. 7 YES. Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron

HALL OUTSIDE SECURITY LIGHTS

MOTION was made by J. Peek and supported by D. MacFarlane to approve the repair/replacement of the lights on the outside of the township hall with more efficient lights and to install timer on the security outdoor lights per the price quote from J & C Electric. (\$804.92)

MOTION CARRIED. 7 YES. Todd, Stephan, MacFarlane, Baldwin, Clark, Peek, Waldron

The township Planning Commission member Carol Scheid has retired and the board will send her a letter of appreciation. Jim Chipman will be the new secretary to the planning commission and Jim Pekrul was elected the new chair.

AUTHORIZE PAYMENT OF YEAR END BILLS

MOTION was made by J. Peek and supported by G. Todd to authorize the clerk and treasurer to pay fiscal March 31, 2009 year end bills. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 2-10-09 - 2-10-09 CK # 8964 - 899008 \$12,834.28

GREEN SEWER FUND 2-10-09 -2-10-09 CK # 2463 - 2470 \$ 1,904.00

ADJOURN

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

MOTION CARRIED. 7 yes

Janet Clark,
Township Clerk