

UNAPPROVED

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. FEBRUARY 13, 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
CAROLYN M. CHIPMAN	TREASURER
A. DONALD GRANT	TRUSTEE - ABSENT
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular January 9, 2007 board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the January 9, 2007. **MOTION CARRIED. 6 yes, 1 absent**

The summary of the Joint Committee for Infrastructure with Green Charter Township and the City of Big Rapids for the committee meeting held January 17, 2007 was presented.

MOTION was made by J. Peek and supported by G. Todd to accept summary of the Joint Committee for Infrastructure with Green Charter Township and the City of Big Rapids for the committee meeting held January 17, 2007. **MOTION CARRIED. 6 yes, 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

2-08-07 General fund balance	\$683,872.35
2-08-07 Sewer fund balance	\$416,556.11

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

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Charter Township as follows:

12/29/06 - 2/01/07

Reading-----91814910

Total Flow-----1016820

Average daily flow----- 29906 All is working fine.

The Treasurer presented to the board a report on the sewer average gallons of usage for 2006 and a report on the number of sewer user classifications.

Residential - 255, REU 267

Commercial – 13, REU 20

Institutional – 1, REU 1

There was a discussion on the total usages.

And a discussion on if the ordinance allows customer installation of flow meter on water.

SEWER

USER CHARGE

C. Chipman – treasure reported there has not been a recent meeting with the attorney on the User Charge document negotiations.

SEWER EXTENSION 19 MILE & 220TH

Trustee J. Peek reported:

1. He met with Big Rapids City Engineer-Don Greiner and Williams & Works engineer Kerwin Keen, to discuss the difference in the report estimates of 12" & 16" water line mains. The difference was iron instead of plastic.
2. Committee had discussion only on taking sewer west north of Quick Save through field.
3. Another property owner was present at the January 17 meeting expressing interest.
4. Mike Fleitman will schedule meeting with Big Rapids Township, and the committee to discuss water.

PUBLIC COMMENTS

Farm and owner Wm Jernstadt

Items of discussion:

1. Sewer line across his property out to 220th Ave.
2. Existing field tiles on his farm property and would prefer the not to go across his farm land.
3. Need for sewer on north east corner of 19 Mile & 220th property. Not suitable for septic systems.
4. PA 116 property on 220th Avenue & 18 Mile – not liable for public utilities.
5. Concern for proposed development - farming noise, dust, manure, etc.
6. Expressed for farm purpose, bridge over expressway at 18 Mile.
7. Can order trees from Mecosta Co. Conservation Dist.

MECOSTA COUNTY COMMISSIONER – KEVIN COURTNEY

Mr. Courtney was present reporting on the meeting held about the problem with the oil well on Hoover Road, with the DEQ, State Representative Darwin Booher and adjoining property owners. He reported permits were in place, the problem was a large pocket of hydrogen sulfide gas. The concern is to have in place an emergency response plan for any future safety risks.

Mr. Courtney asked the township to let the commissioners know how they feel about changing the number of County Road Commissioners from 4-5 members. Mecosta County Township's Assoc. tabled this issue in January and will re-address at the April meeting.

BOARD OF REVIEW

MOTION was made by J. Peek and supported by G. Todd to appoint Douglas Fitzgerald as the alternate to the Board of Review. **MOTION CARRIED. 6 YES, 1 ABSENT** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant-absent

MEETING DATE CHANGE

MOTION was made by G. Todd and supported by J. Peek to change the May 8th meeting to May 9, 2007, because of the school election. **MOTION CARRIED. 6 YES, 1 ABSENT**

AUDIT

MOTION was made by G. Todd and supported by C. Chipman to retain Brickley Delong for the township audit for 2006-2007 fiscal year end March 31, 2007. **MOTION CARRIED. 6 YES, 1 ABSENT** – Grant –absent, Todd, Chipman, Wellnitz, Clark, Peek, Waldron

MECOSTA CONSERVATION DISTRICT – HALL USE

MOTION was made by J. Peek and supported by C. Chipman to allow the Mecosta Conservation District to use the township hall for at no charge. They provide educational and professional assistance to the public regarding the natural resources of Green Charter Township and Mecosta County. **MOTION CARRIED. 6 YES, 1 ABSENT**

MOORE & BRUGGINK, INC.

MOTION was made by J. Peek and supported by G. Todd to send a letter to the City of Big Rapids requesting the city manager make available to Moore & Bruggink, Inc. the mapping material with regards to the propose development, at a reasonable rate. **MOTION CARRIED. 6 YES, 1 ABSENT**

EXIT LIGHTS – TOWNSHIP HALL

MOTION was made by J. Peek and supported by G. Todd to replace the exit lights at the township hall at the costs of \$240.00. **MOTION CARRIED. 6 YES, 1 ABSENT**

WINDOW BLINDS

MOTION was made by J. Peek and supported by B. Waldron to purchase new blinds for the township offices from Blindz by Design @ \$1,170.00. **MOTION CARRIED. 6 YES, 1 ABSENT** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant-absent

SNOW PLOWING

The clerk reported the person who does the snow plowing was ill and a person was contacted to plow for the emergency. And a relief person has also been contacted.

HALL PARK

The Park & Recreation Committee presented to the board a spread sheet of proposed requirements for the pavilion shelter at the township hall park. There was a discussion, and additions to the committee’s “hall park pavilion specification spread sheet”.

MOTION was made by J. Peek and supported by C. Chipman to proceed with the bid document for the hall park pavilion as outlined below. **MOTION CARRIED. 6 YES, 1 ABSENT –** Grant –absent, Todd, Chipman, Wellnitz, Clark, Peek, Waldron

24 X 32 SHELTER	10' SIDES		
	ALL SCREWED - NOT NAILED		
	WIND LOAD STRAP ON TRUSSES		
METAL GREEN ROOF	MIN. 40 SNOW LOAD		4-12 pitch roof
FASCIA BOARD	1 FOOT OVERHANG - NOT TO BE BOXED IN		WITH MAINTENANCE
	FASCIA BOARD WITH MAINTENANCE FREE MATERIAL		
	OR COVERED WITH METAL FASCIA		
GABEL ENDS	COVERED WITH		
	MEDIUM BROWN STEEL TO MATCH HALL		
CEMENT FLOOR	DETERMINED BY SIZE OF BUILDING		
	OR MINIMUM OF 24X32		
ELECTRICAL CONDUIT	THROUGH CEMENT AND CAPPED		
	ELECTRIC OUTLETS SET AND WIRE RUN		
ANCHOR OF POSTS	6X6 POST PERMA COLUMN CONSTRUCTION -		
	EXPANSION JOINTS CUT		
SAND FILL & COMPACTED			
PLASTIC FIELD TILE	EAST & WEST SIDES OF STRUCTURE		
	AND ONE DRAIN LINE UNDER CEMENT FLOOR		
	DRAIN TO SOUTH		
ADA ACCESS	ADA CEMENT ENTRY TO PAVILION 5' WIDE		
FLOOR	4" CEMENT FLOOR FIBER MIX		
	ALL CEMENT 4 BAG MIX		
CEMENT EXTENSION	10' CEMENT EXTENSION WIDTH OF SHELTER		
	SOUTH OF SHELTER (SEPARATE FROM MAIN FLOOR)		
INSURANCE	LIABILITY INSURANCE CERTIFICATES MUST BE PROVIDED		
COMPLETE BID WILL INCLUDE CEMENT & STRUCTURE			
TIME LINE	MARCH 1ST LET OUT FOR BIDS		
	APRIL 1ST SEALED BIDS RECEIVED		
	APRIL 10 BOARD ACCEPTS BID		
	JUNE 10 JOB COMPLETED		
BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.			
MANNING DESIGN WILL PREPARE BID DOCUMENTS			

BUDGET AMENDMENT

MOTION was made by G. Todd and supported by C. Chipman to approve the following budget amendment in the general fund. **MOTION CARRIED. 6 YES, 1 ABSENT** Grant – absent, Todd, Chipman, Wellnitz, Clark, Waldron, Peek

	A	C	D	E	F	G	H
1	2/13/2007						
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	GENERAL FUND						
5	101-10-800	TWP. BD. CONTRACT SERVICES	\$ 632.71	\$ 600.00	\$ 132.71	\$ 732.71	\$ 100.00
6	from						
7	101-101-960	EDUCATION & TRAINING	\$ 1,291.00	\$ 4,500.00	\$ 132.71	\$ 4,632.71	\$ 3,341.71

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, 1 absent Grant-absent, Todd, Chipman, Wellnitz, Clark. Peek, Waldron

GENERAL FUND 2-13-07 CK # 7958 - 7995 \$12,785.90

GREEN SEWER FUND 2-13-07 CK # 2214 - 2222 \$ 1,499.58

ADJOURN

MOTION was made by J. Peek and supported by G. Todd to adjourn. 9:45 p.m.

MOTION CARRIED. 6 YES 1 absent

Janet Clark, Township Clerk