

**REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. FEBRUARY 08, 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 - ABSENT
BARBARA WALDRON	TRUSTEE

### **MINUTES**

The clerk presented the minutes of the regular January 11, 2005 a board meeting **MOTION** was made by G. Todd and supported by D. Grant to accept the minutes of January 11, 2005 meeting. Motion carried 6 yes 1 absent.

### **TREASURERS REPORT**

The treasurer presented the treasurers report:

2-04-05 General Fund, balance \$669,459.93

1-06-05 Green Charter Township Sewer Fund \$377,965.10

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

The treasurer reported some of the CD accounts that matured were transferred to Money Market accounts because consulting banks are indicating that CD interest rates may be going up soon.

### **SEWER REPORT**

Dennis Vandawater presented the sewer report.

The sewer report of Green Township as follows:

1-01-05 to 1-28-05

Reading-----67043750

Total flow-----972110

Average daily flow-----34718

All is working well.

D. Vandawater reported he has talked with Steve Fenstermacher on the connection inspection and they will give him a 1 day notice when they intend to hookup.

### **OLD BUSINESS**

#### **ANNUAL CLEANUP DAY**

Saturday May 14, 2005 is the date for the cleanup day. The clerk prepared a copy of the post card that is to be sent to the residents, for the board to review.

The consensus of the board was it looked fine. A copy of this will be sent to Sunset Waste Services to review.

*Green Charter Township Clean-up day Saturday May 14, 2005*

*At 21431 Northland Dr., Paris Mi 49338 7:30 a.m. to 11:30 a.m.*

*Those not in line by 11:30 a.m. will be turned away!*

*You will be expected to unload your vehicle.*

*Township residents and property owners only.*

*Accepting: Boxed or bagged misc. trash, rubbish, junk, iron & metals.*

*Roofing must be in boxes or bags not to exceed 45 lbs.*

*Freon appliances must be tagged Freon removed.*

*Lumber or building materials cut into 4 ft. lengths bundled.*

*Cannot take tires, batteries, concrete, yard waste, leaves, brush, grass,*

*Dirt, rock, liquids, oil, paint, antifreeze, stumps, hazardous waste.*

*???? - CALL, SUNSET WASTE SERVICES AT: 1 616-636-4096 X13*

*Loads can't exceed pickup truck or utility trailer in size!*

*MUST BRING THIS CARD TO PARTICIPATE!*

## **ROADS**

Randy Maxwell was present from the Mecosta County Road Commission to discuss this year's road projects. Items of discussion:

1. He presented to the board a preliminary estimate project description for 200<sup>th</sup> Ave., 21 Mile, Oak between Hoover and Oak. Est. \$82,460.00
2. Maintenance projects and costs.
3. Road commission has increased the width of the blacktop on new road building to 10 ft. on county roads and 11 ft. on primary roads.
4. 230<sup>th</sup> Ave. estimate for 4'' gravel \$3500. or 6'' gravel \$5,000.
5. There will be an April road drive around.
6. A portion of 22 Mile road is scheduled for pulverizing and finishing this year by the county.

**MOTION** was made by C. Chipman and supported by G. Todd to have the Mecosta County Road Commission get bids for 200<sup>th</sup> Avenue south of Hoover ( the project preliminary estimate they presented). **MOTION CARRIED. 6 YES. 1 ABSENT**

**JOINT MEETING WITH THE CITY OF BIG RAPIDS** Thursday February 10<sup>th</sup> at 6:00.

## **ELECTION CONSOLIDATION**

The clerk reported she had attended both required meetings for the Election Consolidation Coordinating Committee report for the Reed City and Big Rapids Public Schools.

The precinct location for Big Rapids and Reed City schools will remain the same, for less confusion of the voter and eliminate the necessity of sending our new voter ID cards to each voter of a change of voter precinct location.

It was also decided at these meetings that each local clerk will handle that jurisdiction's absent voter ballots.

## **PUBLIC COMMENTS**

**Commissioner John Todd** was present and discussed the following:

1. County Area Transit Bus having financial trouble.
2. Security at the County Building, court case.

## **FLOOD INSURANCE**

C. Chipman brought it to the attention of the board that an individual is having problems getting flood insurance. It was suggested they give R. Taylor on Indian Dr. a call, because he has worked with that problem.

## **TOWNSHIP DOMAIN NAME**

**MOTION** was made by G. Todd and supported by D. Grant to allow the clerk J. Clark to get a domain name for the township's web site. **MOTION CARRIED. 6 YES 1 ABSENT**

## **AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by D. Grant and supported by B. Waldron to approve payment of the following bills:

**MOTION CARRIED. 7 YES**

**GREEN GENERAL FUND** CK # 7061 THROUGH #7088 \$ 12,220.07

**GREEN SEWER FUND** CK # 1953 THROUGH #1961 \$ 1,722.89

**GREEN SEWER FUND** CK # 1952 SYSTEM REPL. TRANSFER \$73,700.00

**SUNRISE HAVEN** CK # 1001 THROUGH #1002 \$ 858.10

**MOTION** was made by G. Todd and supported by B. Waldron to adjourn.

**ADJOURN - MOTION CARRIED. 6 YES 1 ABSENT**

JANET CLARK, TOWNSHIP CLERK

