

**REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER MARCH 09, 2010 AT 7:00 P.M.
THE SUPERVISOR LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

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

MINUTES

The clerk presented the minutes of the regular February 09, 2010 board meeting.

MOTION was made by N. Stephan and supported by G. Todd to accept the minutes of the February 09, 2010. **MOTION CARRIED. 6 yes 1 absent**

Park and Recreation Committee minutes of the February 15, 2010 meeting were presented.

MOTION was made by G. Todd and supported by D. MacFarlane to accept the minutes of the February 15, 2010 Park & Recreation Committee meeting. **MOTION CARRIED. 6 yes 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

3-04-10 General fund balance \$695,189.60

3-04-10 Sewer fund balance \$464,632.31

MOTION was made by G. Todd and supported by N. Stephan 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:

2/1/10-3/3/10

Reading-----125517220

Total Flow-----861800

Average daily flow-----26931

All is working fine.

PUBLIC COMMENTS:

Concerned citizen Clare Kwant was present to express his concern on the need for road repairs on Round Lake Road. There was a discussion and explained the township is waiting on the Mecosta County Road Commission report on cost for proposed projects. The supervisor reported he had driven out there again and there is need for work on the bad spots.

OLD BUSINESS:

SEWER USER CHARGE NEGOCIATIONS

Supervisor B. Baldwin reported discussion is going well on the User charge meeting with the city and townships twice monthly collecting data and information.

TOWN HALL BUILDING CONSTRUCTION PROJECT:

Town hall building improvements items were discussed.

Wish list has been distributed to contractors

Requested submission by April 13, 2010

PUBLIC COMMENTS

Linda Howard Mecosta County Commissioner and candidate for State Representative in the 102nd District was present to introduce herself to the board. She indicated there will be a 911 millage on the August ballot. There was a discussion about the appointment of a township supervisor to the Mecosta County allocation board, elected by the county supervisors.

PATH CLEARING - ACCESS FOR SOIL BORING TRUCK

MOTION was made by N. Stephan and supported by D. MacFarlane to approve the excavation of the path for the soil boring truck to access the location of the proposed bridge over the creek not to exceed \$400.00. **MOTION CARRIED. 6 YES 1 ABSENT** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek-absent, Waldron.

NEW BUSINESS

ELECTIONS

ELECTION COMMISSION

MOTION was made by D. MacFarlane and supported by B. Waldron to appoint G. Todd, N. Stephan –trustees and J. Clark- clerk to the Election Commission. **MOTION CARRIED 6 YES 1 ABSENT**

ELECTRONIC POLL BOOK

MOTION was made by N. Stephan and supported by G. Todd to approve the User Agreement with the Bureau of Elections for the Electronic Poll Book. . **MOTION CARRIED 6 YES 1 ABSENT**

ROADS - 18 Mile Road –

There was a discussion on 18 Mile road reconstruction and needs from Northland Drive to 220th Avenue and issues pertaining to this project.

AUDIT

The board directed the clerk to ask for bids from auditors for the annual audit, requesting bids in before the April 13th board meeting.

CEMETERY STORAGE BUILDING

There was a discussion on the proposed cemetery storage building.

The supervisor B. Baldwin and trustee G. Todd reported they had looked at the new building at Chippewa Township.

MOTION was made by G. Todd and supported by N. Stephan to proceed with the process of taking bids for a township cemetery storage building. **MOTION CARRIED. 6 YES 1 ABSENT** Supervisor B. Baldwin and trustee G. Todd will prepare the bid request.

PARK & RECREATION REPORT

FISH TANK REMOVAL

Contractor will be removing tanks leaving one inside the building, three placed on the park grounds, and the rest placed out near entrance of park at the same rate as excavating work. A farmer wants the others. This contractor will lower basketball pole.

BOX COVER - needs further discussion.

BRIDGE OVER CREEK

When weather is good board members will look at the proposed bridges for over creek. The board suggested looking for interested engineers for bridge installation.

REPAIR STONE HATCHERY BUILDING

MOTION was made by G. Todd and supported by N. Stephan to get another bid on the repair of the Stone Hatchery building roof behind the chimney. **MOTION CARRIED. 6 YES 1 ABSENT**

No decision was made on the demolition of the interior walls at the Stone Hatchery building. There was a discussion on the restoration of the inside walls.

MECOSTA COUNTY ROAD COMMISSION ANNUAL MEETING

G. Todd, B. Baldwin, N. Stephan volunteered to attend the annual Road Commission meeting March 25th.

MEETING DATES

MOTION was made and approved for the regular board meetings of the Green Charter Township Board.

THE SECOND TUESDAY OF EACH MONTH FOR 2009-2010 FISCAL YEAR

APRIL 13, 2010	OCT. 12, 2010
MAY 11, 2010	NOV. 09, 2010
JUNE 08, 2010	DEC. 14, 2010
JULY 13, 2010	JAN. 11, 2011
AUG. 10, 2010	FEB. 08, 2011
SEPT. 14, 2010	MARCH 08, 2011

ALL REGULAR MEETINGS BEGIN AT 7:00 P.M.

MOTION CARRIED. 6 YES 1 ABSENT

REED CITY LIBRARY UPDATE

Reed City Library representative Sarah Potts Green Township submitted the report for the February 2010.

PUBLIC COMMENTS

Phil Polvin candidate for State Representative in the 102nd District was present to introduce himself to the board.

PAYMENT OF MONTHLY BILLS

AMENDMENTS

MOTION was made by G. Todd and supported by N. Stephan to approve the following budget amendments in the General fund.

MOTION CARRIED. 6 YES 1 absent Stephan, Todd, MacFarlane, Baldwin, Clark, Peek-absent, and Waldron

ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
GENERAL FUND						
<u>101-101-870</u>	MILEAGE	\$ 1,220.10	\$ 1,200.00	\$ 100.00	\$ 1,300.00	\$ 79.90
from						
<u>101-101-956</u>	MISC. TWP. BD	\$ 7.83	\$ 250.00	\$ (100.00)	\$ 150.00	\$ 142.17
101-171-706	SUPERVISOR WAGES	\$ 9,868.56	\$ 9,868.50	\$ 1.00	\$ 9,869.50	\$ 0.94
from	FROM					
101-171-726	SUPERVISOR OFFICE SUPPLIES	\$ 178.74	\$ 258.00	\$ (1.00)	\$ 257.00	\$ 78.26
101-209-702	ASSESSING WAGES	\$ 24,113.88	\$ 24,113.82	\$ 1.00	\$ 24,114.82	\$ 0.94
101-209-874	ASSESSING PENSION	\$ 4,822.80	\$ 4,728.00	\$ 95.00	\$ 4,823.00	\$ 0.20
from						
<u>101-209-726</u>	ASSESSING OFFICE SUPPLIES	\$ 275.97	\$ 500.00	\$ (96.00)	\$ 404.00	\$ 128.03
<u>101-253-702</u>	TREASURER WAGES	\$ 13,891.44	\$ 13,891.38	\$ 1.00	\$ 13,892.38	\$ 0.94
<u>101-253-705</u>	TREASURER WAGES SUMMER TAX COL	\$ 7,035.00	\$ 7,034.94	\$ 1.00	\$ 7,035.94	\$ 0.94
from					\$ -	\$ -
<u>101/253-726</u>	TREASURER OFFICE SUPPLIES	\$ 832.36	\$ 900.00	\$ (2.00)	\$ 898.00	\$ 65.64
101-265-922	HALL TRASH REMOVAL	\$ 927.24	\$ 900.00	\$ 30.00	\$ 930.00	\$ 2.76
from	FROM					
101-265-923	HALL HEAT	\$ 1,123.62	\$ 1,800.00	\$ (30.00)	\$ 1,770.00	\$ 646.38
<u>101-446-926</u>	STREET LIGHTS	\$ 3,732.31	\$ 3,500.00	\$ 235.00	\$ 3,735.00	\$ 2.69
from						
<u>101-446-729</u>	STREET SIGNS & NUMBERS	\$ -	\$ 500.00	\$ (235.00)	\$ 265.00	\$ 265.00
					\$ -	\$ -
<u>PAYROLL</u>	COMP FICA	\$ 6,990.74	\$ 6,600.00	\$ 430.00	\$ 7,030.00	\$ 39.26
<u>PAYROLL</u>	COMP MCARE	\$ 1,636.13	\$ 1,600.00	\$ 50.00	\$ 1,650.00	\$ 13.87
from					\$ -	\$ -
<u>101-101-874</u>	PENSION	\$ 13,279.60	\$ 14,200.00	\$ (480.00)	\$ 13,720.00	\$ 440.40
					\$ -	\$ -
<u>SEWER</u>					\$ -	\$ -
590-702-208	CLERK MEDICAL SALAY	\$ 539.64	\$ 539.58	\$ 1.00	\$ 540.58	\$ 0.94
<u>590-702-208</u>	SUPERVISOR MEDICAL SALARY	\$ 539.64	\$ 539.58	\$ 1.00	\$ 540.58	\$ 0.94
590-702-208	TREASURER MEDICAL SALARY	\$ 539.64	\$ 539.58	\$ 1.00	\$ 540.58	\$ 0.94
from					\$ -	\$ -
590-000-705	SALARIES ADM. PER DIEM	\$ 275.00	\$ 400.00	\$ (3.00)	\$ 397.00	\$ 122.00

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by N. Stephan to approve payment of the following bills: **MOTION CARRIED. 6 YES, 1 absent Stephan, Todd, MacFarlane, Baldwin, Clark, Peek-absent, Waldron**

GENERAL FUND 2/11/10 -3/09/10 CK # 9479 - 9512 \$12,376.13

GREEN SEWER FUND 2/11/10 -3/9/10 CK # 2604 - 2611 \$ 1,712.66

ADJOURNED

Supervisor Bob Baldwin closed out meeting at 9:25 PM.

Janet Clark, Clerk