

**THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. MARCH 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 - ABSENT
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE - ABSENT
BARBARA WALDRON	TRUSTEE

### **MINUTES**

February 10, 2009 regular board meeting minutes were presented.

**MOTION** was made by G. Todd and supported by B. Baldwin to accept the minutes of the February 10, 2009 **MOTION CARRIED. 5 yes, 2 absent**

February 16, 2009 Special Board meeting minutes were presented.

**MOTION** was made by G. Todd and supported by D. MacFarlane to accept the minutes of the February 16, 2009 special meeting. **MOTION CARRIED. 5 yes, 2 absent**

February 4, 2009 Planning meeting minutes were presented.

**MOTION** was made by G. Todd and supported by D. MacFarlane to accept the minutes of the February 4, 2009 Plan meeting. **MOTION CARRIED. 5 yes, 2 absent**

### **TREASURERS REPORT**

The treasurer presented the treasurers report:

3-05-09 General fund balance \$731,169.74

3-05-09 Sewer fund balance \$442,536.97

**MOTION** was made by J. Peek and supported by G. Todd to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 5 yes, 2 absent**

### **SEWER REPORT**

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:

1/30/09-3/1 /09

Reading-----115155880

Total Flow-----1006220

Average daily flow-----33541 all is working fine.

D. Vandawater reported the construction had begun on the waste water treatment plant upgrade.

### **SUNRISE HAVEN SUBDIVISION CONNECTIONS**

Denny reported two connections to the sewer system have been inspected.

### HAVENVIEW

Supervisor B. Baldwin reported 31 disconnects were inspected in the Havenview Trailer Park.

### **OLD BUSINESS**

#### SEWER USERCHARGE

Supervisor Bob Baldwin reported the Usercharge is still under discussion.

### PUBLIC COMMENTS

County Commissioner Kevin Courtney was present and reported on the following:

Cole tire facility on 3 Mile Road is going to be cleaned up and said the owner of property no longer has a permit to collect tires.

Community Corrections is working on a supervisor for community service workers

### NEW BUSINESS

#### HALL MAINTENANCE

##### **HALL PAINTING**

Six bids have been received for the hall painting.

Gallo	\$1,820.00
D. W. Construction	\$1,950.00
Northen Lights	\$2,200.00
Harthan	\$2,280.00
Wally's Drywall	\$2,300.00
B. Ridenour	\$2,352.00

**MOTION** was made by G. Todd and supported by B. Waldron to purchase the paint from Sweet Tile & Carpet up to \$500.00 and contract with Gallo Painting for the township hall painting per the bid amount of \$1,820.00 (lowest bid). **MOTION CARRIED.** 5 yes, 2 absent - Stephan absent, Todd, MacFarlane, Baldwin, Clark, Peek absent, Waldron

**MOTION** as made by G. Todd and supported by D. MacFarlane to purchase carpet and installation for the backroom for up to \$400.00. **MOTION CARRIED.** 5 yes, 2 absent Stephan absent, Todd, MacFarlane, Baldwin, Clark, Peek absent, Waldron

### NOTICE

Annual cleanup day is scheduled for May 16, 2009 7:30 -11 A.M.

Mecosta County Road Commission Annual joint meeting with townships - Aetna Township  
April 26, 2009 – 6:30 P.M.

FEMA National Flood Insurance meeting April 27, 2009 - Morton Township 7:00 during the MTA  
Mecosta County Chapter meeting.

#### HALL CLEANING CONTRACT – HOPE NETWORK/MOARC

**MOTION** was made by G. Todd and supported by B. Baldwin to renew the contract for Hope Network/Moarc 5 yes, 2 absent Waldron, Peek absent, Clark, Baldwin, MacFarlane, Todd, Stephan absent

### **LIBRARY CONTRACT**

A report has been received from Big Rapids on the Big Rapids Library Penal Fines which indicated that the penal fines generated for Green Township is \$23,631.00 in excess of the annual 3/10 mil. There was a discussion, no action.

A report from the Reed City Library has been received indicating there are 53 township residents currently using the Reed City Public Library.

### **PARK & RECREATION**

**MOTION** was made by G. Todd and supported by D. MacFarlane to transfer the year end balance in the Park & Recreation budget line items, (\$23,000.00) to a township Park & Recreation revolving savings account for Park & Recreation. **MOTION CARRIED.**

5 yes, 2 absent Waldron, Peek absent, Clark, Baldwin, MacFarlane, Todd, Stephan absent

### **HALL USE VFW LADIES AUXILARY**

**MOTION** was made by G. Todd and supported by J. Clark to allow the VFW Ladies Auxiliary use the township hall at no charge for a Recycle book and magazine fund raiser. **MOTION CARRIED.** 5 yes 2 absent

### **PUBLIC COMMENTS**

Richard Thomas new member of the Board of Review was present explaining there were 34 properties reviewed and two days of Board of Review went smoothly.

**BUDGET AMENDMENTS**

**MOTION** was made by G. Todd and supported by B. Waldron to approve the following budget amendments in the General and Sewer funds. **MOTION CARRIED. 5 YES, 2 absent** Stephan absent, Todd, MacFarlane, Baldwin, Clark, Peek absent, Waldron

	A	C	D	E	F	G	H
1	3/10/2009						
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	GENERAL FUND						\$ -
5							
6	101-101-870	mileage	\$ 1,213.18	\$ 1,200.00	\$ 25.00	\$ 1,225.00	\$ 11.82
7	from	FROM					
8	101-101-703	per diem twp. bd	\$ 100.00	\$ 1,000.00	\$ (25.00)	\$ 975.00	\$ 875.00
9						\$ -	\$ -
10	101-253-702	treasurer wages	\$ 13,619.04	\$ 13,619.00	\$ 1.00	\$ 13,620.00	\$ 0.96
11	from	from				\$ -	\$ -
12	101-253-956	treasurer misc.	\$ -	\$ 100.00	\$ (1.00)	\$ 99.00	\$ 99.00
13						\$ -	\$ -
14	101-290-874	pension- assessing	\$ 4,728.24	\$ 4,728.00	\$ 1.00	\$ 4,729.00	\$ 0.76
15	from	from					\$ -
16	101-290-726	assessing office supplies	\$ 236.99	\$ 2,000.00	\$ (1.00)	\$ 1,999.00	\$ 1,762.01
17						\$ -	\$ -
18	101-265-930	townhall repairs & maint	\$ 353.97	\$ 3,000.00	\$ 300.00	\$ 3,300.00	\$ 2,946.03
19	from					\$ -	\$ -
20	101-265-970	small fixed assets	\$ 782.31	\$ 3,500.00	\$ (300.00)	\$ 3,200.00	\$ 2,417.69
21						\$ -	\$ -
22	SEWER FUND					\$ -	\$ -
23	590-702-215	clerk salary	\$ 3,254.04	\$ 3,254.00	\$ 1.00	\$ 3,255.00	\$ 0.96
24	590-702-265	treas salary	\$ 6,452.04	\$ 6,452.00	\$ 1.00	\$ 6,453.00	\$ 0.96
25	from					\$ -	\$ -
26	590-000-705	salaries adm. per diem	\$ 75.00	\$ 800.00	\$ (2.00)	\$ 798.00	\$ 723.00

**AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by G. Todd and supported by B. Baldwin to approve payment of the following bills: **MOTION CARRIED. 5 yes, 2 absent** Waldron, Peek absent, Clark, Baldwin, MacFarlane, Todd, Stephan absent

**GENERAL FUND** 3-10-09 -CK # 9009 - 9047 \$13,840.99

**GREEN SEWER FUND** 3-10-09 -CK # 2471 - 2479 \$ 3,557.53

**ADJOURN**

**MOTION** was made by G. Todd and supported by B. Waldron to adjourn.9:00 p.m.

**MOTION CARRIED. 5 yes, 2 absent**

Janet Clark,  
Township Clerk