

**THE REGULAR MEETING OF THE GREEN CHARTER
TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. MARCH 11, 2008.
THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE
FLAG.**

JOHN M. WELLNITZ,	SUPERVISOR
JANET CLARK,	CLERK
DENIS MACFARLANE	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular January 08, 2008 board meeting.

MOTION was made by James Peek and supported by G. Todd to accept the minutes of the January 8, 2008. **MOTION CARRIED. 6 yes 1 absent**

The clerk presented the minutes of the Park & Recreation meeting of March 3, 2008.

MOTION was made by B. Waldron and supported by J. Peek to accept the minutes of March 3, 2008. **MOTION CARRIED. 7 yes**

The minutes of the sewer committee meeting of 2-27-08 were presented.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the February 27, 2008 sewer committee meeting. **MOTION CARRIED. 7 YES**

TREASURERS REPORT

The treasurer presented the treasurers report:

3-06-08 General fund balance \$683,502.70

3-06-08 Sewer fund balance \$435,565.49

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 submitted the sewer report of Green Charter Township as follows:

1/31/08-2/29 /08

Reading-----104168360

Total Flow-----964130

Average daily flow-----33253 All is working fine.

PUBLIC COMMENT

MECOSTA COUNTY COMMISSIONER - Kevin Courtney

Commissioner Courtney was present and reported on union contracts with the county and the courts bad debts collections.

The clerk asked Mr. Courtney for his help in getting house numbers for several address in Green Township that don't have them. He would look into it.

Road weight restrictions are now on.

SEWER USERCHARGE - REPORT

Trustee J. Peek reported the township attorney indicated a special meeting is needed for the purpose of discussion of different avenues for resolving the differences in opinion on the usercharge system. Attorney J. White is on vacation and the committee suggested waiting until he returns.

PARK AND RECREATION

BASKETBALL COURT -NET

Backstop netting for basketball court.

MOTION was made by G. Todd and supported by J. Peek to purchase a heavy duty backstop net for the basketball court, 12 ft high #30 \$126.00, plus treated 4x4 posts 16 ft long for installation.

MOTION CARRIED. 7 YES Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

SPLIT RAIL FENCE

MOTION was made by G. Todd and supported by B. Waldron to finish the split rail fence along the playground at the town hall park in front of the playground area. **MOTION CARRIED. 7 YES** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

MANCHESTER PARK

A letter dated February 13, 2008 has been receive from Michigan DNR acknowledging the township letter of interest in the Manchester Park property and the DNR intent to keep the land.

The clerk reported on the following

PARK & RECREATION

ITEMS FOR DISCUSSION WITH TOWNSHIP BOARD 3-11-08

1. Township park work bee & community picnic
2. Date: - April 19 alternate APRIL 26TH
3. Have all board members solicit volunteers
4. Community service workers
5. Sign up sheet for picnic food
6. RSVP
7. Getting price quote on park benches from Kelly Cushway made by Career Center students (Kelly recommends 3x4 boards with an additional brace in center of bench.) Will get price quotes from local vendors on material.
Dave and Barb Waldron wish to donate 2 benches, one for Hall Park and one for Hatchery Park.
8. Memory plaques - Kienitz Nix?
9. Split rail fence
10. Porta -Jons - obtaining price quotes for 6 months
11. Basketball backstop net

PRIMO TOOL & MFG. CO.

RESOLUTION: TO REVOKE PRIMO TOOL & MFG. COMPANY EXEMPTION CERTIFICATE FOR A NEW FACILITY EQUIPMENT FROM 1999.

WHEREAS, The original equipment included in the 1999 Industrial Facilities Exemption Certificate was destroyed by fire on 12-14-2000

WHEREAS, The township board revokes the IFT certificate of Primo Tool & MFG. Company from 10/04/1999

NOW, THEREFORE, BE IT RESOLVED the Charter Township of Green approves this resolution revoking the original IFT to Primo Tool & Mfg. Co. from 1999.

MOVED BY G. Todd and supported by J. Peek

Upon roll call vote the following voted

“aye”__ 7 _____
B. Waldron, J. Peek, J. Clark, J. Wellnitz, D. MacFarlane, G. Todd, A. D. Grant

“nay”__ 0 _____
The supervisor declared the resolution adopted.

Janet Clark, Township Clerk
Charter Township of Green Charter Township
March 11, 2008

EMERGENCY STAGING AREA

A letter has been received from the Mecosta Co. Equalization Dept. asking the township for permission in the event of an emergency to use the township hall for a staging area.

MOTION was made by J. Peek and supported by B. Waldron to allow the Mecosta County Damage Assessment program to use the Green Township hall in an emergency as a staging area. And to direct a letter to Valarie Antor with Janet Clark, James Peek and John Wellnitz as contact persons. **MOTION CARRIED. 7 YES**

ROADS

ROAD BRINING

A proposed contract has been received from the Mecosta County Road Commission for the 2008 Dust Control Contract.

MOTION was made by J. Peek and supported by G. Todd to contract for one (1) additional application of dust control for the 32 miles of certified gravel roads at \$100.00 per mile. Total amount \$3,200.00. **MOTION CARRIED. 7 YES** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

2008 ROAD PROJECTS

There was a discussion on possible road projects for 2008 season. The following were suggested:

1. Water Street in Paris
2. Meceola Road first mile west of Northland Drive (Clark will check with Richmond Twp. on cost share)
3. 22 Mile Road
4. 18 Mile Road and Shamrock intersection

TRAILER TAX LEGISLATION

The treasurer reported the legislatures in Lansing passed new trailer tax legislation on delinquent trailer taxes. Letters have been sent to the two trailer parks in the township explaining the that the township will implement the new law.

2008 ELECTION COUNTDOWN SEMINAR

MOTION was made by J. Peek and supported by G. Todd to approve the attendance of the clerk to the election training conference. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Wellnitz, Todd, Grant.

WASTE MANAGEMENT CONTRACT

The board took no action to sign the proposed three year contract with Waste Management for town hall trash pickup.

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by G. Todd to approve the following amendments in the General fund. **MOTION CARRIED. 7 yes.** Waldron, Peek, Clark, Wellnitz, MacFarlane Todd, Grant

MOTION was made by J. Peek and supported by G. Todd to approve the following amendments in the Sewer fund. **MOTION CARRIED. 7 yes.** Grant, Todd, MacFarlane, Clark, Peek, Waldron, Wellnitz,

	C	D	E	F	G	H
1						
2	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3				AMOUNT	NEW	BALANCE
4						\$ -
5	TOWNSHIP HALL ELECTRIC	\$ 2,532.30	\$ 2,400.00	\$ 135.00	\$ 2,535.00	\$ 2.70
6	FROM					
7	TELEPHONE	\$ 1,422.35	\$ 2,500.00	\$ (135.00)	\$ 2,365.00	\$ 942.65
8					\$ -	\$ -
9	TRASH REMOVAL	\$ 755.60	\$ 700.00	\$ 60.00	\$ 760.00	\$ 4.40
10	FROM					
11	REPAIRS & MAINT.	\$ 1,785.43	\$ 5,000.00	\$ (60.00)	\$ 4,940.00	\$ 3,154.57
12					\$ -	\$ -
13	STREET LIGHTS	\$ 3,200.90	\$ 3,000.00	\$ 300.00	\$ 3,300.00	\$ 99.10
14					\$ -	\$ -
15	TIRF TWP IMPROV REVOLF FUND	\$ -	\$ 15,000.00	\$ (300.00)	\$ 14,700.00	\$ 14,700.00
16						
17						
18						
19	SALARIES NON ADM.	\$ 2,582.40	\$ 2,500.00	\$ 90.00	\$ 2,590.00	\$ 7.60
20						
21	SALARIES NON ADM. HOURLY	120	500	-90	\$ 410.00	\$ 290.00
22					\$ -	\$ -
23	MILEAGE	245.79	200	50	\$ 250.00	\$ 4.21
24					\$ -	\$ -
25	PRINTING & PUB.	0	400	-50	\$ 350.00	\$ 350.00
26						

AUTHORIZE PAYMENT OF YEAR END BILLS

MOTION was made by G. Todd and supported By B. Waldron to authorize year fiscal year end bills. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

AUTHORIZE PAYMENT OF BILLS

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

CEMETERY

ROAD IN NEW SECTIONS OF CRAPO AND WEST CEMETERIES

G. Todd suggested to the board the township have the roads put in the new sections of Crapo and West Cemeteries.

MOTION was made by G. Todd and supported by J. Peek to have the interior drives staked in the new sections of Crapo and West Cemeteries by the surveyors who did the plotting, Tom Nelson of Wetherel Surveying and then get bids for the installation on the new drives. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

GENERAL FUND 2-28-08 -3-11-08 CK # 8475 - 8511 \$12,695.06

GREEN SEWER FUND 3-11-08 CK # 2353 - 2361 \$ 3,581.12

ADJOURN

MOTION was made by G. Todd and supported by B. Waldron to adjourn. 8:45 p.m.

MOTION CARRIED. 7 yes

Janet Clark, Township Clerk