

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. MARCH 14, 2006. 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
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular February 14, 2006 a board meeting.

MOTION was made by G. Todd and supported by J. Peek to accept the minutes of February 14, 2006 meeting. Motion carried 7 yes.

The minutes of the Planning Commission Special meeting of March 8, 2006 on the Draft Recreation Plan were presented.

MOTION was made by G. Todd and supported by J. Peek to accept the minutes of March 3, 2006 Special Planning Commission meeting. Motion carried 7 yes.

TREASURERS REPORT

The treasurer presented the treasurers report:

3-08-06 General Fund, balance \$733,538.33

3-08-06 Green Charter Township Sewer Fund \$417,329.86

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.

One CD in the sewer fund will mature this week. The treasurer also presented the board a report on the decline and deficiency in the State revenue sharing receipts.

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Township as follows:

1-31-06 – 3-1-006

Reading-----80925790

Total flow-----990900

Average daily flow-----34169

All is working well.

OLD BUSINESS

PARKS AND RECREATION DRAFT ACTION PLAN

Marlies Manning was present to and review with the board the draft Recreation Plan. She will make all corrections in the final document for adoption, after the public hearing, at the April regular board meeting.

Marlies addressed the chapters, explaining the purpose of each.

PUBLIC COMMENTS

GENERATOR

James Chipman was present to discuss the emergency generator for the township hall.

A price estimate was received from Shamrock Building for an enclosure building for the generator @ \$38.00 per sq. ft. There was a discussion and the consensus of the board was that a building would not be necessary. A 10 x 5 6” cement slab would be appropriate, because this type of unit is made to be outdoors in the weather.

The estimate cost for installation and hookup from J & C Electric is \$2,000.00.

There was a discussion on the cost quote from Coffman Electrical Equipment Co. (\$18,743.27)

4 hour load bank test - \$350.00

5 year annual major preventative maintenance -\$3500.00

5 year comprehensive warranty - \$615.00

MOTION was made by J. Clark and supported by G. Todd to purchase from Coffman Electrical Equipment Co. A Kohler Power Systems generator for the township hall priced at \$18,743.27.

MOTION CARRIED. 7 yes Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

MOTION was made by G. Todd and supported by J. Peek to have a concrete slab installed for the generator, not exceed \$1,000.00. **MOTION CARRIED. 7 yes** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

MOTION was made by G. Todd and supported by J. Peek to contract with J & C Electric to install and hookup the new generator for the township hall, estimated cost of \$2,000.00.

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

POSSIBLE GRANTS FOR THE TOWNHALL GENERATOR

The clerk, J. Clark I talked with Regional Director of Government Affairs of the ElPaso Pipeline Group, asking if there were grants for a generator for the township hall in the event of an emergency. He explained they get many grant applications for many things. However he suggested we send it directly to him and he will hand deliver our request to the corporate giving people.

The board asked that the resolution be prepared and brought to next month’s meeting.

PUBLIC COMMENTS

County Commissioner John Todd was present to announce to the board his retirement, after 18 years as county commissioner and 16 years as Green Township clerk. John Todd also reported other issues of the county.

HOUSEHOLD HAZARDOUSE WASTE

Charmaine Lucas was present to reporting to the board on the larger amount of household hazardous waste is being collected and costs are getting higher. Her office has been working with the state to find stable sources of funding rather than only community and municipal contributions and donations.

MOTION was made by J. Peek and supported by C. Chipman to fund the HHW from current

years budget \$1,500.00. **MOTION CARRIED. 7 yes.** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

CIMAREX – GAS & OIL LEASE

PARKHILL CEMETERY – **MOTION** was made by G. Todd and supported by J. Peek to sign the oil and gas lease agreement with Cimarex Energy Company for non developmental rights on Parkhill Cemetery. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

TOWNSHIP HALL & PARK PROPERTY – **MOTION** was made by G. Todd and supported by B. Waldron to sign the oil and gas lease agreement with Cimarex Energy Company for non developmental rights on the township hall property and the Stone Hatchery property. **MOTION CARRIED. 7 YES.** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

HALL USE

MOTION was made by J. Peek and supported by C. Chipman to allow the use of the township hall at no charge for a legislative meeting of the Farm Bureau with Representative Darwin Booher and Senator Michelle McMannus. **MOTION CARRIED. 7 YES.**

ELECTION INSPECTOR APPOINTMENT

MOTION was made by G. Todd and supported by J. Peek to appoint the election inspectors for the May 2, 2006 election. **MOTION CARRIED. 7 YES**

ROADS

There was a discussion on the possible road projects for this season. The list of projects will be addressed at next month's meeting.

CEMETERY EAST LINE

The clerk reported the property owner on the east side of Parkhill cemetery brought it to the attention of the board that the fence is on his property. Gary will look into it.

CEMETERY TRAINING SEMINAR

MOTION was made by G. Todd and supported by J. Peek to approve attendance fee for Todd and Clark to attend the cemetery seminar in Grayling. **MOTION CARRIED. 7 YES.** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

HOPE NETWORK/MOARC

MOTION was made by G. Todd and supported by J. Peek to approve renewal of the Worksite Agreement for the township hall cleaning. **MOTION CARRIED. 7 YES.**

3/14/2006

ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
<u>GENERAL FUND</u>						
101-209-702	ASSESSING WAGES	\$ 21,655.44	\$ 20,793.96	\$ 865.00	\$ 21,658.96	\$ 3.52
101-209-874	PENSION-ASSESSING	\$ 4,331.04	\$ 4,158.79	\$ 175.00	\$ 4,333.79	\$ 2.75
101-209-726	OFFICE SUPPLIES ASSESSING	\$ 1,890.71	\$ 1,500.00	\$ 392.00	\$ 1,892.00	\$ 1.29
<u>from</u>	<u>from</u>					
101-101-960	EDUCATION & TRAINING	\$ 2,424.01	\$ 4,200.00	\$ (1,432.00)	\$ 2,768.00	\$ 343.99
<u>GENERAL FUND</u>						
101-265-923	HALL HEAT	\$ 1,133.21	\$ 1,000.00	\$ 340.00	\$ 1,340.00	\$ 206.79
<u>from</u>	<u>from</u>					
101-265-930	MAINT & REPAIR	\$ 1,836.14	\$ 5,000.00	\$ (340.00)	\$ 4,660.00	\$ 2,823.86
<u>GENERAL FUND</u>						
101-276-818	CEMETERY CONTRACT SERV	\$ 4,710.00	\$ 4,200.00	\$ 1,500.00	\$ 5,700.00	\$ 990.00
<u>from</u>	<u>from</u>					
101-276-972	LARGE ASSETS	\$ -	\$ 7,300.00	\$ (1,500.00)	\$ 5,800.00	\$ 5,800.00
<u>GENERAL FUND</u>						
FICA COMP	FICA COMP	\$ 6,062.36	\$ 6,000.00	\$ 65.00	\$ 6,065.00	\$ 2.64
<u>from</u>	<u>from</u>					
101-900-910	WORKERS COMP	\$ 599.00	\$ 1,250.00	\$ (65.00)	\$ 1,185.00	\$ 586.00

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by T. Todd to approve the above budget amendments in the General fund. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

PAYMENT OF YEAR END BILLS

MOTION was made by J. Peek and supported by G. Todd to authorize the treasurer and clerk to pay the fiscal year 2005-2006 year end bills. **MOTION CARRIED. 7 yes.** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

PUBLIC COMMENTS

G. Todd asked the board for permission to use community service workers to rake the cemeteries. The consensus of the board was use community service for this project.

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by B. Waldron to approve payment of the following bills:

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

GREEN GENERAL FUND CK # 7526 THROUGH #7564 \$ 16,539.61

GREEN SEWER FUND CK # 2081 THROUGH #2092 \$ 4,286.19

MOTION was made by J. Clark and supported by B.Waldron to adjourn.
MOTION CARRIED. 7 YES 9:50 p.m.

JANET CLARK, TOWNSHIP CLERK