

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. APRIL 12, 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 ARRIVES 7:35
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular March 8, 2005 a board meeting

MOTION was made by G. Todd and supported by A. D. Grant to accept the minutes of March 8, 2005 meeting. Motion carried 6 yes 1 absent.

TREASURERS REPORT

The treasurer presented the treasurers report:

4-09-05 General Fund, balance \$727,778.31

4-09-05 Green Charter Township Sewer Fund \$390,217.42

MOTION was made by G. Todd and supported by B. Waldron to accept the Treasurer's report as presented in both funds. **MOTION CARRIED 7 yes**

FINANCIAL INSTITUTIONS

MOTION was made by G. Todd and supported by A. D. Grant to conduct business with the following banks: Chemical Bank, Huntington Bank, and Wolverine Bank. **MOTION CARRIED. 7 yes.**

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Township as follows:

3-02-05 to 3-31-05

Reading-----69215030

Total flow-----1034320

Average daily flow-----35663

All is working well.

D. Vandawater reported the office/display home was inspected and connected to the system.

OLD BUSINESS

SUNRISE HAVEN ESTATES

Steve Fenstermacher was present to discuss with the board the issues of the inspector from Williams & Works on the sewer inspection. Steve felt that he was not doing his job when he was there by sitting in his truck. And that maybe spot checking would be more adequate. There was a discussion.

Steve indicated the job should be completed in another 2-3 weeks.

CIMAREX ENERGY CO. LAND

Brian Collin was present to request permission from the township to allow Cimarex Energy Co. to run cables across properties of the township. There was a discussion and Clerk J. Clark reported the notice was in the paper and she had talked with Mrs. Linda Sweet and she did not have a problem with them running a line across cemetery property as long as it did not cross graves and tomb stones.

Mr. Collin had two additional requests for permission to cross lands. The following is the total list.

Parcel # 54-01-022-023-000 (old dump) 6.19 acres

Parcel # 54-01-891-008-000 (hall property) 7 acres

Parcel # 54-01-891-007-600 (hall property) 11 acres

Parcel # 54-01-003-002-100 (Crapo cemetery) 3.5 acres

Parcel # 54-01-008-016-000 & 008-013-000 (Parkhill Cemetery) 3.50 acres

MOTION was made by G. Todd and supported by J. Peek to allow Cimarex Energy Co. to cross the above properties while conducting a seismic survey, with no charges to set off in the cemeteries properties or to be placed across any graves or tombstones.

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

The clerk also explained that she wished to be in the cemetery when this is going to be done.

CITY OF BIG RAPIDS REQUEST TO CONNECT TO FORCE MAIN

It was reported that no correspondence has been received with regards to last months request from the City of Big Rapids to allow the new subdivision along Madison to connect to Green Township's force main that goes into the City.

There was a discussion and the supervisor read a letter dated 4/12/05 from our engineers Williams & Works Kerwin Keen.

The board recommended the supervisor send a letter to the City asking for a written request of what they are requesting with regards to this project, explaining the township must consider the financial and other issues associated with this connection. Include that the majority of the costs for these investigations should be borne by those requesting the connection rather than Green Charter Township.

Similar to the escrow account S. Fenstermacher had to do.

CEMETERY GRAVE OPENINGS

Nine applications have been received for the cemetery grave opening position.

Applicants Doug Worrall and Tony Geib were present to answer questions the board might have. There was a discussion. Grave open size as indicated by Mr. Geib is 42x96x 4 ft. deep. The board will take the applications home to review and come to the next meeting with choices to make a final decision.

ROADS

Clerk, Clark reported she has talked with the Road Commission on the following problems on Northland Drive:

1. The sidewalk area across from the township hall that needs removal of winter sand
2. The wash out problem on the west side of Northland Dr.
3. Cutting of dead trees at the entrance of the Stonehatchery Park.
4. Grading of entrance to Stonehatchery Park.

STONEHATCHERY PARK

Clerk, Clark reported the following on the Stonehatchery Park:

1. Gates – Bob Baldwin will donate new gates
2. Crushed Concrete can be purchased from Reith-Riley and according to Joe Hamilton (who works for Reith-Riley) would be an excellent aggregate for the drive and parking area. Clet confirmed the use of this crushed concrete would be good to use.
3. Clete would haul and spread for \$60.00 per hour estimated time 3-4 hours.
4. Clark will check with Reith-Riley for possible donating the aggregate.
5. Garden club volunteers and the clerk will tour the Hudsonville Nature Center April 18th a.m.

NEW BUSINESS

ELECTION INSPECTORS APPOINTMENT FOR 5/3/05 RCPS ELECTION

MOTION was made by G. Todd and supported by J. Peek to appoint the following people to work the May 3rd, 2005 Reed City Public School election.

Lisa Birch, Janet Clark, Sandy Farlow, Paulette Reid. MOTION CARRIED. 7 YES

OLD US-131 at 19 MILE , HOOVER RD AND 22 MILE RD

A letter has been received from MDOT indicating that based on all of the mentioned factors in the letter, it is their recommendation "not to install a traffic signal at Old 131 and 19 Mile Road and not to install flashing beacons at 22 Mile Road or Hoover Road".

Continuing to say they continually monitor the intersection of 19 Mile Road and old 131 and currently another signal study is scheduled for the summer of 2005.

MOTION was made by G. Todd and supported by J. Peek to respond the MDOT letter to encourage another look at 19 Mile and old 131 intersection.

MTA SPRING DISTRICT MEETING

MOTION was made by G. Todd and supported by J. Peek to approve the registration fees for board members and deputies. MOTION CARRIED. 7 YES. Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

MTA COUNTY CHAPTER MEETING APRIL 25, 2005

Agenda and minutes of last meeting were distributed.

MEDICAL REIMBURSEMENT –PAYMENT IN LIEU OF HEALTH INSURANCE COVERAGE

Clerk, Clark reported the following information has been received from Duane Doty, Burnham & Flower Agency Inc.

“ The Green Charter Township Pension Plan excludes Overtime, Bonuses & (under other special remuneration) Commissions from the compensation used to calculate Pension Contributions. Since the amount paid “in lieu of Health Insurance Coverage” is not part of your salary but treated as an Insurance Expense in the township’s Budgets, it can be considered a bonus.

“Some townships have explicitly excluded “Monies paid to employees in lieu of health care benefits’ under the “other special remuneration” section. This could be done in your plan now, but that is not necessary. Duane suggests that, should the Plan be amended in the future for some other reason, this should be included then.

SEWER INSURANCE UNDERWRITER REPORT

This insurance report has been received from Greg Dzwiecki- Liberty Group.

WHITE PINE TRAIL HALL USE

MOTION was made by J. Peek and supported by C. Chipman to allow the Friends of the White Pine Trail to use the hall at no charge April 28, 2005, with self cleaning.

MOTION CARRIED. 7 YES.

BUDGET AMENDMENTS

ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW AMOUNT	AMENDED BALANCE
<u>GENERAL</u> 101-276-818	CEMETERY CONT. SERVICES	\$ 3,465.00	\$ 2,900.00	\$ 565.00	\$ 3,465.00	\$ - \$ -
<u>from</u>	from					
101-276-971	CEMETERY CAP. IMP.	\$ 1,240.00	\$ 9,500.00	\$ (565.00)	\$ 8,935.00	\$ 7,695.00
COMP FICA	COMP FICA	\$ 5,731.40	\$ 5,702.00	\$ 30.00	\$ 5,732.00	\$ 0.60
<u>from</u>	from					
COMP MED.	COMP MEDICARE	\$ 1,339.98	\$ 1,433.00	\$ (30.00)	\$ 1,403.00	\$ 63.02
MOTION was made by J. Peek and supported by C. Chipman to approve the above budget amendments in the General fund. MOTION CARRIED 7 YES						

AUTHORIZE PAYMENT OF BILLS

Year end bills paid approved last month.

GREEN GENERAL FUND CK # 7114 THROUGH #7129 \$ 2,863.95

GREEN SEWER FUND CK # NONE THOUGH # NONE \$ 0

SUNRISE HAVEN CK # 1004 THROUGH # 1004 \$ 240.50

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 # 7130 THROUGH #7154 \$ 74,702.91

GREEN SEWER FUND CK # 1962 THROUGH #1968 \$ 1,269.99

SUNRISE HAVEN CK # 1005 \$ 21.53

MOTION was made by G. Todd and supported by J. Peek to adjourn.

ADJOURN - MOTION CARRIED. 7 @ 9:00 p.m.

JANET CLARK, TOWNSHIP CLERK