

**GREEN CHARTER TOWNSHIP HELD A SPECIAL MEETING APRIL 28, 2010
AT 1:00 P.M.**

Board in attendance were N. Stephan, G. Todd, D. MacFarlane, B. Baldwin, J. Clark, J. Peek, B. Waldron

The meeting was call to order by Supervisor B. Baldwin who led the board with the pledge of Allegiance to the Flag.

ROADS

The board signed the road brining contract with the Mecosta County Road Commission for an additional (1) one time of brining paid by the township.

18 MILE ROAD

There was a discussion on the resurfacing of 18 Mile Road from Northland Drive to 220th Avenue (a boarder road between Green and Big Rapids Townships. There was a discussion on the joint governments that would be sharing the cost of this project. The supervisor reported at this point the estimate for the project is \$215,000.00. Green Township \$70,000.00 Big Rapids Township \$70,000.00, Mecosta County Road Commission \$55,000.00 and The City of Big Rapids/Airport maximum \$20,000.00.

MOTION was made by J. Peek and supported by N. Stephan to approve \$70,000.00 for the 18 Mile Road from Northland Drive to 220th Avenue (estimated to be \$215,000.00 total). **MOTION CARRIED. 7 YES.** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron.

The supervisor reported that Big Rapids Township today approved sharing in this project. Supervisor B. Baldwin also reported he has been in contact with the contractor for needed fill sand and possible installation of water line under 18 Mile before road is done , for future use.

OTHER ROAD ISSUES DISCUSSED WERE:

ROUND LAKE ROAD

Round Lake Road \$33,287.00 estimate

205th from 19 Mile to Northland Drive – quality patch or wedging?

Discussion on asking Road Commission limit through traffic of heavy trucks on 205th section. The supervisor will contact the heavy haulers in the township to avoid this section of road.

HIGH SPEED WIRELESS INTERNET FOR TOWNSHIP

There was a discussion on proposed high speed wireless internet for the township. The supervisor reported he will be following up on this project and has emailed the township attorney for legal opinion.

PROPOSED SUNDAY LIQUOR SALES IN MECOSTA COUNTY

MOTION was made by G. Todd and supported by N. Stephan to recommend to the County Commissioners to ask for a vote of the people to allow liquor sales or not in Mecosta County. **MOTION CARRIED. 6 YES, 1 NO**

TOWNSHIP HALL RENOVATIONS

The board reviewed the township hall renovation estimates.

The following items were taken from the project list of estimates as possible feasible projects:

Option 1 - move west wall out to the edge of drive for expansion 12 x 40	\$40,000.
Build vault storage room for records & election equipment (fire proof)	\$12,500.
Vestibule at south entrance 12x12	\$15,000.
Kitchen expansion and remodel	\$10,000.
Roof replacement (steel)	\$16,000.
<u>Estimate total</u>	<u>\$93,500.</u>

Other items of discussion were air condition, outside entrance, sound control, fill along west edge of drive.

MEMAC –

The Michigan Emergency Management Assistance Compact was discussed.

It was suggested we contact the township insurance company. The agreement sets forth a system to provide large scale mutual aid assistance in the event of an emergency of such significance it appears beyond the capability of local resources to handle.

The DNRE public hearings on open burning ban was discussed. DNRE will be having open public hearings.

Big Rapids Library – There was a discussion suggesting the townships need from the library verifiable data on the library finances and usage.

MOTION was made by G. Todd and supported by J. Peek to adjourn at 2:40 p.m.

MOTION CARRIED.

Janet Clark, Clerk
Green Charter Township