

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. MAY 10, 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 - absent
GARY TODD	TRUSTEE
JAMES PEEK,	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular April 12, 2005 a board meeting

MOTION was made by C. Chipman and supported by J. Peek to accept the minutes of April 12, 2005 meeting. Motion carried 6 yes 1 absent.

TREASURERS REPORT

The treasurer presented the treasurers report:

5-04-05 General Fund, balance \$697,465.86

4-09-05 Green Charter Township Sewer Fund \$391,953.24

MOTION was made by G. Todd and supported J. Peek to accept the Treasurer's report as presented in both funds. **MOTION CARRIED 6 yes 1 absent**

FINANCIAL INSTITUTIONS

MOTION was made by J. Peek and supported by G. Todd to also include Isabella Bank and Trust on the list of banks the township may conduct business with. **MOTION CARRIED. 6 yes 1 absent**

SUNRISE HAVEN ESTATES

The to date inspection fee for Sunrise Haven has been this month to Williams & Works. No other information reported.

CEMETERY GRAVE OPENING

There was a discussion on the application for the position of grave opening of the cemeteries.

MOTION was made by G. Todd and supported by J. Peek to hire Tony Geib as the new grave opener for the cemeteries of the township, as a contractor, and the township will set the rates for burials and he must provide own liability insurance documentation and sign an agreement to that. **MOTION CARRIED. 6 YES 1 ABSENT.** Grant –absent, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Township as follows:

3-31-05 to 4-28-05

Reading-----70225910

Total flow-----1010880

Average daily flow-----36103

Smith Instrument did the calibration and invoice will be sent to the township.

4-22-05 there was a power outage for one hour. All was taken care of without problem.

OLD BUSINESS

CITY OF BIG RAPIDS REQUEST TO CONNECT TO FORCE MAIN

Steve Sobers City Manager and Don Greiner City Engineer were present from the City of Big Rapids to discuss new subdivision along Madison proposal to connect to Green Township's force main that goes into the City.

Items of discussion were as follows:

1. Road commission has required a second entrance to the subdivision.
2. The supervisor read the letter from Williams & Works, Kerwin Keen dated May 9, 2005.

3. Already a request to developers for numbers on proposed project.
4. Question projected peak flow hours to be discharged.
5. Design of proposed pump station should consider head pump station.
6. Any addition proposals
7. The more flow the better cost effective for the system.
8. Pump cycles and impact on Green's pumps.
9. Reimbursement for engineer review.
10. Lift station permanent generator installed.
11. User charge report should be completed soon.
12. basis of design has to bottom line at full development.
13. Over simplification of impact to force main
14. Future capacity

ROADS

A survey has been received from the Mecosta Co. Road commission as follows:

1. Would the township be willing to participate in an annual meeting? yes
2. How many township officials from Green would attend? All
3. What time of the year/month would be best? Fall or Jan. or Feb.

NEW BUSINESS

CIMAREX ENERGY CO. LAND

Another request has been received asking the township give permission for Cimarex Energy Co. to cross the township property for seismic testing.

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 be set off on the properties.

MOTION CARRIED. 6 yes one absent

AUDIT

The auditor will be at the township May 11 & 12 and the requirement for the township "Management's Discussion and Analysis" will be implemented. J. Clark reported the 7 page template has been received by email and she has begun entering the township information.

AGREEMENT FOR SERVICES MECOSTA AND OSCEOLA, LAKE CONSERVATION DISTRICTS

MOTION was made by J. Peek and G. Todd to approve the following service agreement with the MECOSTA AND OSCEOLA, LAKE CONSERVATION DISTRICTS for Household Hazardous waste disposal:

Green Charter Township and the MECOSTA AND OSCEOLA, LAKE CONSERVATION DISTRICTS desire to act cooperatively to provide the proper disposal of household hazardous waste for residents of Green Charter Township and Mecosta County. Therefore, Green Charter Township contracts with MECOSTA AND OSCEOLA, LAKE CONSERVATION DISTRICTS for collection and disposal of household hazardous waste in the amount of **\$1,000.00**. This service agreement will promote the public health, safety and welfare of Township and County residents.

MOTION CARRIED. 6 YES 1 ABSENT Grant-absent, Todd, Chipman, Wellnitz, Clark, Peek, Waldron

WAIVER/RELEASE

The following waiver/release has been received from Greg Dziewicki of Liberty Group for volunteers in the township.

WAIVER/RELEASE

“To the fullest extent permitted by law, I/Organization agree to defend, pay in behalf of, indemnify, and hold harmless, Green Charter Township, it’s elected officials, employees, and others working in behalf of Green Charter Township, against any and all claims, demands, suits or loss, including all costs connected, therewith, and for any damages which may be asserted, claimed, or recovered against, or from Green Charter Township, by reason of personal injury and death, and/or property damage, including loss of use, thereof, which arises out of, or is in any way connected or associated with this agreement.

I HAVE READ AND UNDERSTAND WHAT I AM SIGNING!!!

There was a discussion.

MOTION was made by J. Peek and supported by G. Todd to request signage of this waiver/release form from the insurance company by volunteers where there is a benefit for the volunteer of work done on behalf of the volunteer.

There was further discussion on volunteers signing this form if the benefit is only to the township for the volunteer task.

The board suggest we invite Greg Dziewicki to the next township board meeting.

FLOODPLAIN MANAGEMENT FOR LOCAL OFFICIALS

The publication and “Quick Guide” is available on the web from the DEQ.

SALE OF OLD OFFICE CHAIRS

MOTION was made by G. Todd and supported by J. Peek to sell the old office chairs to Grant Twp. @ \$10.00 for four of them. **MOTION** carried. 6 yes 1 absent.

Todd, Grant-absent, Chipman, Wellnitz, Clark, Peek, Waldron.

CEMETERY MONUMENT PICTURES INFORMATION RECORDING

MOTION was made by J. Peek and supported by C. Chipman to pay 75 cents per monument/stone in the cemeteries to include taking pictures and documenting them for the cemetery records on the township’s digital camera. **MOTION CARRIED. 6 YES 1 ABSENT**

VETERAN FLAGS FOR MEMORIAL DAY

The 4-H group will install the flags on the cemeteries this year as part of the service they are providing to the township for the use of the hall.

AUTHORIZE PAYMENT OF BILLS

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

MOTION CARRIED.6 yes 1 absent. Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant - absent

<u>GREEN GENERAL FUND</u>	CK # 7155 THROUGH #7187	\$ 13,038.31
<u>GREEN SEWER FUND</u>	CK # 1977 THROUGH #1984	\$ 1,567.38
<u>SUNRISE HAVEN</u>	CK # 1006	\$ 6,669.68

MOTION was made by G. Todd and supported by B. Waldron to adjourn.

ADJOURN - MOTION CARRIED. 7 @ 9:20 p.m.

JANET CLARK, TOWNSHIP CLERK

