

**REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER MAY 11, 2010 AT 7:00 P.M.
THE SUPERVISOR LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

ROBERT BALDWIN	SUPERVISOR
JANET CLARK	CLERK
DENISE MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular April 13, 2010 board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the April 13, 2010. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the regular April 28, 2010 special board meeting.

MOTION was made by N. Stephan and supported by G. Todd to accept the minutes of the April 28, 2010. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

5-06-10 General fund balance	\$661,754.76
5-06-10 Sewer fund balance	\$466,634.64

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 was present to present the sewer report of Green Charter Township as follows:
3/29/10-4/30/10

Reading-----127003620

Total Flow-----815850

Average daily flow-----25495

All is working fine.

PUBLIC COMMENTS:

ANNA HOWARD SHAW HISTORICAL MARKER

Coleen Dice, Liz LaBatt and Ruth Santer were present from the Daughter of the American Revolution (DAR), to report the historical marker for Anna Howard Shaw has been installed at her family homestead west of Paris, Michigan on 22 Mile Road and 220th Avenue.

Anna Howard Shaw attended Big Rapids High School in 1860, Albion College 1873-75 and graduated from Boston University Theology School in 1878. She was a fully ordained Protestant Methodist minister in 1880 and earned her medical doctorate in 1885. From 1892 -1904 she served as a Vice-President under Susan B. Anthony in the National American Suffrage Association (NAWSA and was President of the NAWSA from 1904-1915.

The dedication is scheduled for June 19th 1:00 p.m. and reception at the Big Rapids Public Safety Building.

These questions were discussed:

1. The township earlier commitment to provide paper and printing of the brochure with directions to the historical marker site in Green Township and history about Anna Howard Shaw. Colleen will write the brochure.
2. The regulation for a direction sign on Northland Drive and 22 Mile Road. The County Road Commission and MDOT has authority on road signs

OLD BUSINESS:

TOWNSHIP HALL RENOVATION

Jerry Wensloff, Engineer/ Architectural Design was present to discuss with the board the proposed renovation of the township hall. The following is a list of issues discussed and recommendations by Mr. Wensloff:

1. Recommended 20ft. addition rather than 12 ft. for cost efficiency with the larger addition.
2. Kitchen was the prime issue and moving the basement stairs wouldn't be a problem.
3. Building and basement as a whole looks good with no determination.
4. Suggest addressing the downspout drainage problem.
5. Increase service area of kitchen and will work out plans the way we want it at a fairly low price
6. Matching outside brick.
7. Proposed one-way traffic on west side of building, would not require fill and widening drive.
8. Small air conditioner for banquet room on north side of building.
9. Roof – asphalt or steel?
10. Remove old roof?
11. Install windows on north side of building.
12. Blueprint could be ready by the end of May with required commercial seal.
13. Jerry has already talked with the Mecosta County building department.

MOTION was made by N. Stephan and supported by J. Peek to contract with J. Wensloff to prepare the plans and blue prints for the township hall renovation, with a cost estimate of \$5,000. - \$6,000.

MOTION CARRIED. 7 Yes. Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

ROADS –

Steve Fenstermacher was present to discuss the following proposals:

1. Water line installation under 18 Mile Road while road is being upgraded contingent on City's commitment on road project
2. 205th Avenue repair between 19 Mile and Northland Drive.

No decisions were made and these issues will be put on the June agenda.

STONE HATCHERY

Contractor Cliff Kilbourne was present to report to the board the condition of the roof at the Stone Hatchery Building. He reported the existing boards are bad and need to be removed because of carpenter ants and water damage. He presented a two proposal estimates for roof repair. There was a discussion and the board determined further review was needed and procuring another bid for complete removal and replacement of the roof options.

There was a discussion on compensation for tear off work thus far.

CLEANUP DAY REMINDER – MAY 15TH, 2010 7:30 A.M. -11 A.M.

TOWNSHIP HIGH SPEED INTERNET – POSSIBILITIES

K. Tucker was present to discuss with the board possible option for getting high speed internet access to much of the township as possible.

Supervisor B. Baldwin reported the survey response from the question on the cleanup day cards has been good.

There was discussion and the supervisor will continue to pursue this issue.

MTA CONFERENCE

G. Todd and D. MacFarlane reported that DNRE was at the conference and the proposed banning of open burning was a "hot" issue.

MEET THE CANDIDATE TOWNHALL MEETING

Township resident and Farm Bureau member Dale Jernstadt was present and proposed organizing a meet the candidate townhall meeting (Tentative) at the Green Township hall May 24th at 7:00 p.m. The discussion that this would be a service for the residents of the township.

PAYMENT OF MONTHLY BILLS

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 4/16/10-5/11/10 CK # 9557 - 9589 \$33,367.71

GREEN SEWER FUND 5/11/10 CK # 2623-2633 \$ 2,005.82

MOTION was made by B. Baldwin and supported by D. MacFarlane to allow up to 20 hours for parks work. **MOTION CARRIED. 7 YES.** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron.

ADJOURNED

Supervisor Bob Baldwin closed out meeting at 9:30 PM.

Janet Clark, Clerk