

unapproved

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. MAY 9, 2007. THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

JOHN M. WELLNITZ,	SUPERVISOR
JANET CLARK,	CLERK
DENISE MACFARLANE	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE- absent

MINUTES

The clerk presented the minutes of the regular May 9, 2007 board meeting.

MOTION was made by G. Todd and supported by D. Grant to accept the minutes of the May 9, 2007. **MOTION CARRIED. 6 yes, 1 absent**

MOTION was made by G. Todd and supported by D. MacFarlane to accept the minutes of the Park & Recreation Committee of April 30, 2007.. **MOTION CARRIED. 6 yes, 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

5-03-07 General fund balance	\$693,721.86
4-05-07 Sewer fund balance	\$439,245.35

MOTION was made by G.Todd and supported by D. Grant to accept the treasurer’s report as presented in both funds. **MOTION CARRIED. 6 yes, 1 absent**

SEWER REPORT

Dennis Vandawater was absent..

The sewer report of Green Charter Township as follows:

3/29/07 -4/26 /07

Reading-----84477720

Total Flow-----882660

Average daily flow-----33948

Clerk Clark reported there was slight wash out around a manhole on Mack Drive. Denny investigated and will fill with gravel.

SEWER USERCHARGE

Nothing to report at this time.

SEWER EXTENSION 19 MILE & 220TH

May 16, 2007 9 a.m. will be the next meeting at Big Rapids City. Developer is having another economic study done. The developer’s engineer wishes to meet with the township engineer. Trustee J. Peek suggested the sewer committee schedule meeting with the engineer to receive the current plan estimates for the proposed project.

LAKE OSCEOLA STATE BANK

A representative from the Lake Osceola State Bank was in attendance to present their plans and options available to the township.

TOWNSHIP HALL PARK

Trustee reported Steve Jones Construction donated two used basketball hoops and backboards for the township park, they just need painting.

The Park & Rec committee presented a price quote from Cook’s Blacksmith Welding for the pole for the basketball court.

There was a discussion on having the contractor do the grading done for the basketball court at the same time Wells Construction is doing it for the shelter.

MOTION was made by G. Todd and supported by J. Peek to have the grading done for the basketball court at the same time it is done for the shelter, and to keep the fill here on location, do not haul away. **MOTION CARRIED. 6 yes, 1 absent - Todd, Peek, MacFarlane, Grant, Wellnitz, Clark, Waldron -absent**

HALL PARK DISCUSSION:

1. Trash barrels/ with lids
2. Porta jon for June, July & August
3. Check cleaning by Moarc.
4. Hand sanitizer
5. Topo map is completed
6. Construction of shelter will begin June 1st
7. Mecosta County Parks still intends to make the tables
8. Will bring prices for reservation sign
9. Have contacted attorney Shawn Downey to do the legal agreement on Charlie Brown Park and the road commission will do the survey of park area for a description
10. Have contacted Elmers Concrete, waiting for response
11. Suggested committee draft a use agreement for shelter.

ROADS

Supervisor Wellnitz reported MDOT does not intend to work on 18 Mile and Northland Dr. intersection this year.

Road projects were discussed. J. Peek reported the need to have GreenHaven subdivision's roads ground and laid back down, not just an overlay. Stressing the need to have the job done well to begin with.

The supervisor will talk with Joyce Randall at the road commission and discuss possibly working on the GreenHaven subdivision into two budget years. Asking the road commissions for suggestion on which section of streets to do first. Decision may be made at the June meeting.

MECOSTA COUNTY ASSESSORS ASSOCIATION

Notice has been received explaining in view of the current fund balance of the Mecosta County Assessors Association, they voted not to bill the units for this years Board of Review Publication which was \$828.00, and to forgo dues fees for the 2007-2008 year.

HOUSEHOLD HAZARDOUS WASTE

MOTION was made by J. Peek and supported by G. Todd to approve the service agreement to promote the public health, safety, and welfare of the Township and County residents.

Contract amount \$1,500.00. **MOTION CARRIED. 6 yes, 1 absent** Waldron-absent, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

BURNHAM & FLOWER

A representative will attend the June meeting to discuss the pension fund options.

MTA CONFERENCE

MOTION was made by J. Peek and supported by G. Todd to approve registration fee for the township board members and deputies to attend the At Your Service; Meeting Township Needs.

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

AUDIT

Jack and Gary will attend the pre-audit entrance conference on Monday the 14th, before the township audit

AUTHORIZE PAYMENT OF BILLS

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

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

GENERAL FUND 4-17-07 -5-09-07 CK # 872 - 8103 \$14,441.00

GREEN SEWER FUND 5-09-07 CK # 2246 - 2253 \$ 1,826.16

ADJOURN

MOTION was made by G. Todd and supported by J. Peek to adjourn. 9:15 p.m.

MOTION CARRIED. 6 yes, 1 absent

Janet Clark, Township Clerk