

**THE REGULAR MEETING OF THE GREEN CHARTER  
TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. JUNE 12 , 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 ARRIVED 7:55
BARBARA WALDRON	TRUSTEE

**MINUTES**

The clerk presented the minutes of the regular May 8, 2007 board meeting.

**MOTION** was made by G. Todd and supported by D. Grant to accept the minutes of the May 8, 2007. **MOTION CARRIED. 6 yes, 1 absent**

**MOTION** was made by G. Todd and supported by D. Grant to accept the minutes of the Park & Recreation Committee of May 21, 2007. **MOTION CARRIED. 6 yes, 1 absent**

**TREASURERS REPORT**

The treasurer presented the treasurers report:

6-07-07 General fund balance \$683,786.87

6-07-07 Sewer fund balance \$439,630.15

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

**SEWER REPORT**

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:  
4/26/07-6/01 /07

Reading-----95587380

Total Flow-----1109660

Average daily flow-----30824

Denny reported there was slight wash out around a manhole on Mack Drive was filled with gravel.

Lift station power was out last Thursday due to area power outage.

Sew backup was home owner's problem.

Meter and gas detector were both calibrated.

All else is working fine.

Williams & Works conference of May 21, as of yet no report received from them.

**SEWER USERCHARGE**

Nothing to report at this time.

**SEWER EXTENSION 19 MILE & 220<sup>TH</sup>**

Nothing to report.

**HALL PARK**

Marlies Manning and Dennis Wells of Wells Construction were present to discuss with the board Bulletin No. 1 for the Town hall Park.

The original bid did not include these three items.

1. \$200.00 Supply and install three (3) boulders, min. 2 ft. diameter when measured from any direction. Locate near picnic shelter corner column, and either side of entry ways.
2. \$386.56 Supply and install 32 feet split rail fence as shown on sheet 1.
3. \$4772.50 Owner to supply concrete for 4" fiber reinforced concrete basketball court. Contractor to submit price for preparing base, forms, pouring and finishing concrete basketball court. Contractor to also paint basketball court lines as shown on sheet 3.

Total \$5,359.506

There was a discussion on the following:

Mr. Wells indicated subcontractor would accept cement from Elmer.

Grass area on north side of court between parking lot and court. – yes

Court size 45' x 56' ½ court size

Cement extension on east side of court for bench..

Work will begin Monday on shelter.

Dark brown roof and tan sides

**MOTION** was made by J. Clark and supported by G. Todd to accept the Bulletin No.1 for the additional work at the town hall park from Wells Construction, as follows (\$5,359.06)

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2. \$386.56 Supply and install 32 feet split rail fence as shown on sheet 1.
3. \$4772.50 Owner to supply concrete for 4" fiber reinforced concrete basketball court. Contractor to submit price for preparing base, forms, pouring and finishing concrete basketball court. Contractor to also paint basketball court lines as shown on sheet 3.

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

### **POLE FOR BASKETBALL BACKBOARD**

The estimate for basketball pole and mounting brackets received 5/7/07 was for \$463.73

7:55 Jim Peek arrives

**MOTION** was made by G. Todd and supported by D. Grant to have Cook's Blacksmith Welding fabricate a new off set basketball pole with mounting brackets. Estimated cost of \$463.73.

**MOTION CARRIED. 6 YES 1 NO .** Grant, Todd, MacFarlane, Wellnitz, Clark, Waldron yes, No-Peek. J. Peek explained his no vote, because he thinks should do more than a ½ court.

### **BROCHURE STONE HATCHERY PARK**

The Park & Recreation Committee presented the Stone Hatchery Park brochure. Acknowledgment of contributions for the group effort of the Park & Recreation Committee, especially Bob Baldwin, Janet Clark, Marlies Manning, Karen Motawi, Nancy Stephans, Richard Thomas. More will be printed.

### **STONE HATCHERY BUILDING**

The following issues were brought up for discussion

1. Grants
2. Tiling
3. Ground water

### **CHARLIE BROWN PARK**

Mowing of Charlie Brown Park – The board asked that Ted MacKellar come to the July township board meeting concerning the mowing of the park.

J. Peek is getting cost estimates for new backstop fence from Hamberg Fencing of Cadillac

### **AIR CONDITION FOR LARGE BANQUET ROOM**

G. Todd asked that the board consider getting estimates for air conditioning in the large banquet room. The clerk will call for estimates. The discussion was that the rental rates may have to change if air conditioned.

### **NEW BUSINESS**

#### **NUISANCE PARTIES**

Township resident J. Chapman was present to address the board concerning the nuisance party in his neighborhood of Mack Drive and Meadow Lane consisting of 3-4 large parties, many cars blocking roadways and adjoining property owners, excessive number of people, loud noises. Mr. Chapman submitted two sample documents from other municipalities for the board to review. There was a discussion.

1. Possibly join with surrounding township in adoption of ordinance

2. Present issue to all of Mecosta County through the Mecosta County Townships Assoc.
3. A regional ordinance would make it easier to enforce and in the court.

**MOTION** was made by J. Peek and supported by B. Waldron to send the sample documents to the township clerks of Mecosta County asking if their boards would be interested to pursue this type of an ordinance to have in place when needed. **MOTION CARRIED. 7 YES.**

### **ROADS**

Supervisor J. Wellnitz and Trustee J. Peek will be meeting with Joyce Randall of the Road Commission to review and discuss Green Haven subdivision roads work needed.

### **HB4780 – 88**

HB4780 – 88 is a bill that would remove the assessing, tax collection and elections from the local township. The discussion was if it comes up again our township needs to travel to Lansing to so support for local control.

### **CEMETERY LOT TRANSFER**

**MOTION** was made by J. Peek and supported by G. Todd to authorize the following cemetery lot transfer.

1. Transfer four (4) cemetery lots in Parkhill Cemetery No. 28 A,B,E,F from Russell & Georgia Jacobs Higley to Joseph Jacobs.
2. Exchange two (2) cemetery lots in West Cemetery No. 113 G& H for lots No. 129 A&B

**MOTION CARRIED. 7 YES.**

### **DELINQUENT TRAILER TAX**

D. MacFarlane, Treasurer reported to the board the trailer parks of HavenView and Country Manor are both delinquent the trailer taxes. She reported she contacted MTA the following are their recommendations. ---Small claims court, public embarrassment, put pressure on legislature.

### **BARTON TOWNSHIP PLANNING & ZONING – ADULT MATERIALS – MAY 17, 2007**

There was a discussion and the board suggest the township take a look at the township's own ordinances on this issue.

### **AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by G. Todd and supported by B. Waldron to approve payment of the following bills:**MOTION CARRIED. 7 yes,** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

**GENERAL FUND** 5/22-07 6-12-07 CK # 8104 - 8145 \$23,657.31

**GREEN SEWER FUND** 5-22-07 – 6-12-07 CK # 2254 - 2268 \$ 2,722.88

### **POWER COAT PAINT OF BASKETBALL BACKBOARD AND POLE**

Discussion on the painting of the basketball pole and backboard, no action was taken. Will address again in July.

J. Peek reported Williams & Works will update the Plan on 19 Mile.

### **ADJOURN**

**MOTION** was made by G. Todd and supported by B. Waldron to adjourn. 9:15 p.m.

**MOTION CARRIED. 7 yes**

Janet Clark, Township Clerk