

**THE SPECIAL MEETING OF THE GREEN CHARTER
TOWNSHIP BOARD WAS CALLED TO ORDER AT 10:00 A.M. JUNE 26, 2006.
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
CAROLYN M. CHIPMAN	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE - ARRIVED AT 10:10
BARBARA WALDRON	TRUSTEE

Also in attendance were Dave Dusendang, Edward K. Oliveira, Kerwin Keen, Dave Austin and Robert Baldwin.

David Austin of Williams & Works reviewed with the board their memorandum of June 23, 2006, referencing the "Availability of Water & Sanitary Sewer Service to 220th Avenue Area. (memorandum is on file)

Issues of discussion were:

1. Availability of Water and Sanitary Sewer?
2. Sewer Master Plan
3. Sewer Capacities of Green, Big Rapids Township and Big Rapids City?
4. Water needs including fire protection?
5. Water study of Big Rapids Township?
6. Specific locations for development?
7. Estimated required water needs?
8. Time frame for utilities?

Mr. Oliveira discussed with the board the following:

1. He suggested it may be a little early in the discussion, but possibly may have two large developers interested.
2. Discussions with EDA about concerns.
3. Preliminary project capacity needs study completed shortly.
4. Discussion of time frame.
5. Zoning

J. Peek trustee, initiated for discussion the following:

1. Re-zoning, takes at least 30 days. Would require a change in the county and township master plans.
2. Suggested the developer initiate the re-zoning request to the county zoning department.
3. Township's need to meet with the City for discussion on both water & sewer.

Consultants indicated they will be submitting the site plan to the township engineer and requested to be notified when any meetings are scheduled.

Meeting was adjourned at 10:50 a.m.

Janet Clark, Township Clerk