

**GREEN CHARTER TOWNSHIP HELD A SPECIAL MEETING JUNE 29, 2010
AT 9:30 A.M.**

Board in attendance were, G. Todd, D. MacFarlane, B. Baldwin, J. Clark, J. Peek, B. Waldron, N. Stephan

The meeting was call to order by Supervisor B. Baldwin who led the board with the pledge of Allegiance to the Flag.

STONE HATCHERY PARK

1. There was a discussion on the Stone Hatchery roof planking boards:
2. 1000 sq. ft. is the estimated amount of square feet needed.
3. Commercial planking with shimming to size up to the old boards (\$1.74 sq. ft. plus shims and ½ “ osb over the top
4. Custom mill cut boards from D& D Products of Reed City (\$2.60 sq. ft.)
5. Replace bad 4x4
6. Time and material estimate
7. Township purchase board
8. Township purchase shingles (current production 30-40 year grade)
9. Nailed not stapled shingles
10. 30 lb. felt
11. Eves repaired as needed

Procure bids from the two current contractors how have already done work on the building and the chosen contractor will complete the job to completion.

Contractor may need to communicate with the board if a special problem arises.

Asking for price on: Labor per hour to install milled boards and labor to install complete roof shingles

MOTION was made by J. Peek and supported by G. Todd to have D&D Products mill the roof boards for the Stone Hatchery building at the quoted price of \$2.60 per sq. ft. for and estimated 1000 sq. ft. **MOTION CARRIED. 7 YES** MacFarlane, Todd, Stephan, Waldron, Peek, Clark, Baldwin

The supervisor will prepare a bid document for the two contractors.

The clerk brought it to the attention of the board the sewer O & M monthly check was by over site not issued at the last regular board meeting.

MOTION was made by J. Peek and supported by N. Stephan to correct the error and approve the payment to D. Vandawater for the sewer O & M. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

OLD BENCHES

No action was taken at this time on refinishing the old benches.

LIBRARY

There was a discussion on the correspondence received from Big Rapids City Manager S. Sobers to Supervisor B. Baldwin (not dated) on the funding of the Big Rapids Library. Also included was a spread sheet with the penal fines from 1998 to 2009 and the “State Aid Computation From”. There was a discussion on the following issues the township’s concerns on the library issues:

- A township member appointed to the library board
- Need for township input on how library money is spent.
- Accurate account of current township residents who use the library
- Township’s desire to have the explanations and move on the next step.

The supervisor adjourned the meeting at 10:00 a.m.

Janet Clark, Clerk
Green Charter Township