

**THE REGULAR MEETING OF THE GREEN CHARTER  
TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. JULY 08, 2008.  
THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE  
FLAG.**

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 June 10, 2008 board meeting.

**MOTION** was made by James Peek and supported by Gary Todd to accept the minutes of the June 10, 2008 meeting. **MOTION CARRIED. 6 YES 1 absent**

**TREASURERS REPORT**

The treasurer presented the treasurers report:

7-03-08 General fund balance \$653,237.02

7-03-08 Sewer fund balance \$458,224.32

**MOTION** was made by J. Peek and supported by G. Todd to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 6 YES 1 absent**

July 10th CD's will mature and the treasurer will be checking with the banks for best rate.

Treasurer Denise MacFarlane brought to the board for discussion the delinquent personal properties of the township. Memo dated July 8, 2008 was presented concerning the two uncollected delinquent personal properties. There was a discussion.

**MOTION** was made by J. Peek and supported by G. Todd to put on the agenda next month or in at least 60 days. **MOTION CARRIED. 6 YES 1 absent**

**SEWER REPORT**

Dennis Vandawater submitted the sewer report of Green Charter Township as follows:

5/03/08-7/01/08

Reading-----108056400

Total Flow-----1079280

Average daily flow-----34815 all is working fine.

**PLANNING COMMITTEE**

Trustee G. Todd reported the planning committee recommended denying the Paris Sawmill request.

Trustee J. Peek who is on the Mecosta County Planning & Zoning reported the County denied the request of the Paris Sawmill and approved the rezoning to AF for the 220<sup>th</sup> property.

**PUBLIC COMMENTS - NONE**

**SEWER USERCHARGE**

Supervisor J. Wellnitz reported he talked with Steve Sobers, Big Rapids City Manager and they should have something in a couple of weeks in regards to the Usercharge issue.

There was a discussion that the township needs to put an end to the use of an attorney for the Usercharge issue.

**CEMETERY**

G. Todd reported the pump at West Cemetery again is not working and he will have F. Pekar fix it.

G. Todd also reported the clerk had received information that two shrubs need to be removed around a cemetery marker at West Cemetery and will have Cemetery caretaker Ted MacKeller remove along with the maintenance work.

J. Peek suggested the cemetery policies & procedures be worked on.

**WEST CEMETERY & CRAPO CEMETERY - NEW DRIVES**

G. Todd reported the new drives in Crapo & West Cemeteries and the maintenance on the old have been completed.

**TOWNSHIP HALL GROUNDS**

**BASKETBALL BACKSTOP NET.**

G. Todd noticed a car on the basketball court and suggests the back stop net be installed to prevent this problem.

**PICNIC TABLE NAME ENGRAVING**

J. Peek suggested the township engrave the township name in the picnic tables. The clerk will find volunteers or community service workers to do the engraving.

**REQUEST – REMOVE SCRUB SHRUBS**

A request has been received to remove some of the scrub shrubs at the township hall. The consensus was to allow it with no damage and the grounds maintenance people approve which ones.

**PLANNING & ZONING INFORMATION TO DO LIST –**

The Planning & Zoning Informational to do list was received from J. Chipman of the Planning Committee that he had received at the Planning & Zoning training. It was distributed to the board. J. Peek explained that the township has a Planning Committee, not a commission.

**ELECTION INSPECTOR APPOINTMENT**

**MOTION** was made by J. Clark and approved by G. Todd to appoint the following election inspectors. **MOTION CARRIED. 6 YES 1 absent**

Pat Moore, Cheryl Thomas, Richard Thomas, Doris Wells, Kim Chapman, Connie Cooley, Joanne Pekrul, Margaret Owens, Carol Kailing, Chelsie Wells, Monai Winter, Nancy Campau.

**MOTION CARRIED. 6 YES 1 absent**

**AUDIT**

The auditor suggested two of the trustees review payable invoices initial and mark paid when approving at township board meetings. The board will follow this procedure.

**WEBSITE -DOMAIN NAME AND WEBSITE HOSTING – RENEWAL**

**MOTION** was made by J. Peek and supported by G. Todd to approve the Website domain name for two years and the Website hosting fee for one year. . **MOTION CARRIED. 6 YES 1 absent**  
Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron-absent.

**NEW BUDGET LINE ITEM CREATED.**

**MOTION** was made by J. Peek and supported by G. Todd to approve the new line item for **Donations & Contributions –Parks**

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

**AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by J. Peek and supported G. Todd by to approve payment of the following bills: **MOTION CARRIED. 6 YES 1 absent** Grant, Todd, MacFarlane Wellnitz, Clark, and Peek, Waldron-absent

**GENERAL FUND** 6/14/08-7/08/08 CK # 8639 - 8681 \$68,666.39

**GREEN SEWER FUND** 6/14/08-7/08/08 CK # 2392- 2401 \$14,572.79

**PUBLIC COMMENT**

Tom Sage was present as candidate for Mecosta County Drain Commissioner.

**ADJOURN**

**MOTION** was made by G. Todd and supported by J. Peek to adjourn. 8:40 p.m.

**MOTION CARRIED. 6 YES 1 absent**

Janet Clark, Township Clerk

