

Unapproved

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. JULY 11, 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
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular June 13, 2006 board meeting.

MOTION was made by C.Chipman and supported by J. Peek to accept the minutes of the June 13, 2006 meeting. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the special June 12, 2006 Sewer User Charge meeting.

MOTION was made by C.Chipman and supported by J. Peek to accept the minutes of the June 13, 2006 meeting. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the special June 19, 2006 Sewer Committee meeting with the township engineer. **MOTION** was made by J. Peek and supported by B. Waldron to accept the minutes of the June 19, 2006 meeting. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the special June 30, 2006 Recreation and Park Advisory Committee meeting. **MOTION** was made by C.Chipman and supported by J. Peek to accept the minutes of the June 30, 2006 meeting. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the special June 26, 2006 Sewer meeting with the township board. **MOTION** was made by C.Chipman and supported by J. Peek to accept the minutes of the June 26, 2006 meeting. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the special Sewer meeting with the township board July 10, 2006, with the following corrections:

“8. Timetable suggested by may be 3-5 years for completion of project.”

And motion was to include the following.

“*And after the information is obtained from the engineer, the sewer committee meet with the City of Big Rapids.*”

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the July 10, 2006 meeting as corrected. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

7-6-06 General fund balance	\$694,493.48
7-10-06 Sewer fund balance	\$418,121.64

MOTION was made by J. Peek and supported by G. Todd to accept the treasurer’s report as presented in both funds. **MOTION CARRIED. 7 yes**

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Charter Township as follows:

5/30/06 - 6/30/06

Reading-----85,053,830

Total Flow-----957,440

Average daily flow----- 30,885

Denny reported connection inspection has been completed on lot #33 of Sunrise Haven.

A new home in Sunrise Haven inquired about discharge water from geothermal, Mr.

Vandawater stated the discharge water is not allowed into the sewer system.

CANDIDATES FOR THE 49TH CIRCUIT COURT JUDGE SEAT

The following candidates were present to meet the board; Mark Warba and Susan Haut.

HALL GARDENS

The over grown shrubs have been removed and looks better.

MOTION was made by J. Peek and supported by G. Todd to purchase from New Horizon Landscaping for three new shade trees, installed after identifying locations, with a variation in color. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant.

HALL PARK GROUND BREAKING CEREMONY.

MOTION was made by J. Peek and supported by G. Todd to hold a ground breaking ceremony at the township hall August 1, 2006 at 7:00 p.m. **MOTION CARRIED. 7 YES.**

The clerk asked if it was alright to get bids for the work to be done on the Hall Park.

The consensus of the board was to go ahead and get bids.

ELECTION INSPECTOR APPOINTMENT AND TRAINING

Janet Clark, Robert Baldwin, Connie Cooley, Lisa Burch, Nancy Campau, Audrey Harrison, Pat Moore, Margaret Owens, Carol Scheid, Chelsie Wells, Doris Wells, Barbara Waldron, Monai Winter

MOTION was made by G. Todd and supported by J. Peek to appoint the above persons as election inspectors for the August 8, 2006 election.

MOTION CARRIED. 7 YES.

OLD COMPUTER EQUIPMENT AND CHAIRS

The clerk brought it to the attention of the board the number of old computers in storage.

There was a discussion. **MOTION** was made by J. Peek and supported by D. Grant to sell to MOARC if they want them, the old computers for \$1.00 and the old chairs for \$3.- \$5. If they fit the needs of the clients. After all township information has been removed. **MOTION CARRIED. 7 YES.** Waldron, Clark, Wellnitz, Chipman, Todd, Grant.

PRINTER

The treasurer's office computer was damaged by lightening coming through the printer.

The printer needs to be replaced.

MOTION was made by J. Peek and supported by D. Grant to purchase a new color laser HP printer for \$149.98 after rebate, plus cords if not included and to junk the old one if no good.

MOTION CARRIED. 7 YES.

Todd, Chipman, Grant, Wellnitz, Clark, Peek, Waldron.

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by G. Todd to approve the following budget amendments. **MOTION CARRIED. 7 YES** Grant, Todd, Chipman, Wellnitz, Clark, Peek, Waldron.

07/11 ACCOUNT	PER AUDITOR RECOMMEND DESCRIPTION	OLD NUMBER	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
<u>SEWER FUND</u>	CHANGETO OFFICE PAYROLL						0.00
<u>590-265-208</u>	TREAS-INSURANCE MED.	500-000-977	\$ 166.64	\$ 0.00	\$ 1,000.00	\$ 1,000.00	833.36
<u>590-215-208</u>	CLERK-INSURANCE MED.	500-000-977	\$ 166.64		\$ 1,000.00	\$ 1,000.00	833.36

CHARLIE BROWN PARK

J. Peek he will try and find the replacement basket backboards for Charlie Brown Park.
 J. Peek reported discussion with attorney Eric Williams about the Charlie Brown property explaining the County Road Commission has no authority to sell road right-of-way, authorization to utilize has to be an agreement for use of property.

MANCHESTER PARK PROPERTY

There was a discussion that the DNR may be including at this property next year in possible land sales. If the property of Manchester Park does come up for sale, the township may be interested. The board requested a letter be sent to the DNR expressing the township’s interest in the Manchester Park property, leaving it natural.

HALL PARK – GROUNDBREAKING CEREMONY

August 1, 2006 7:00 p.m the township will have a groundbreaking/ ribbon cutting ceremony for the first phase of the Recreation and Park Plan of Green Charter Township, the township hall facility, for the basketball court, horseshoe pit, shuffle board court and pavilion.

AUTHORIZE PAYMENT OF BILLS

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

MOTION CARRIED. 7 YES Grant, Todd, Chipman Wellnitz, Clark, Peek, Waldron

GENERAL FUND 7-11-06 CK # 7688 - 7716 \$16,516.85

GREEN SEWER FUND 7-11-06 CK # 2122 - 2134 \$ 12,348.39

ADJOURN

MOTION was made by G. Todd and supported by C. Chipman to adjourn.

MOTION CARRIED. 7 YES

Janet Clark, Township Clerk