

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER JULY 13, 2010 AT 7:00 P.M.

THE SUPERVISOR LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

ROBERT BALDWIN	SUPERVISOR
JANET CLARK	CLERK
DENISE MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular June 08, 2010 board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the June 8, 2010. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the June 29, 2010 special board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the June 29, 2010. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

7-08-10 General fund balance	\$646,854.15
7-08-10 Sewer fund balance	\$482,352.61

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 was present to present the sewer report of Green Charter Township as follows:

6/02/10-7/1/10

Reading-----128706300

Total Flow-----800260

Average daily flow-----27595

All is working fine.

Plant renovation is on schedule and expected to be completed in November, new digester is on line.

PUBLIC COMMENTS:

County Commissioner Kevin Courtney was present and discussed the following:

- Pure Michigan
- Position open for new Emergency Management Director
- MDOT meeting on July 15th in Greenville
- Anna Howard Shaw dedication ceremony well attended
- Cemetery building and zoning issues
- Former county dump test wells for water quality

OLD BUSINESS

18 MILE ROAD CONSTRUCTION

Supervisor B. Baldwin reported work on the 18 Mile Road project continues.

TOWNSHIP HALL RENOVATION

Two bid were received for the township hall renovation project.

Green Construction \$97,559.46

G.E. Johnson Construction \$89,964.96

MOTION was made by G. Todd and supported by J. Peek to accept the bid from E.J. Johnson Construction. **MOTION CARRIED. 7 YES** Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

STONE HATCHERY – ROOF, EVES, FASCIA, CUPOLA

The bids for the Stone Hatchery roof repair were opened and discussed. Due to the nature of this historical building the board understands the age and condition of the building. Therefore hourly costs will be the best way to accept the bid for the repairs of this building. These two bidders have both done work on the roof to bring it to this point of repair. **MOTION** was made by J. Clark and supported by N. Stephan to hire CDK Construction for the Stone Hatchery roof repair at an hourly rate of \$25.00 per man as presented. The township will purchase the special milled boards and roof material. **MOTION CARRIED. 7 YES** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron

CEMETERY FLAGS

The Veterans Ladies Auxiliary provided the flags this year for the veterans of cemeteries in exchange for the use of the township hall for their meetings, (1 gross).

ELECTION INSPECTOR APPOINTMENT

MOTION was made by G. Todd and supported by N. Stephan to appoint the election inspectors for the August 3, 2010 election. **MOTION CARRIED. 7 YES**

ITEMS OF DISCUSSION WERE

1. General liability insurance coverage renewal
2. Workers Compensation Fund Officers election
3. Mecosta County Master Plan review begins August 5th
4. The audit went well and the auditor will present the audit at the township’s August meeting
5. Sewer Usercharge negotiations will hopefully be completed at the next meeting.
6. Signs for hours parks are open

MDOT Request for input for consideration on Northland Drive project

Suggestions:

1. Cross walk designation at township hall drive to White Pine Trail
2. Side walk on west side of Northland Drive to Stone Hatchery Park

PAYMENT OF MONTHLY BILLS

BUDGET AMENDMENTS

MOTION was made by G. Todd and supported by N. Stephan to approve the budget amendments in the sewer fund. **MOTION CARRIED. 7 YES** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron

7/13/2010						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
					\$ -	\$ -
SEWER FUND					\$ -	\$ -
590-000-820	CAPITOL DEBT (CITY)	\$ 1,309.64	\$ 1.00	\$ 5,300.00	\$ 5,301.00	\$ 3,991.36
					\$ -	\$ -

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by Stephan to approve payment of the following bills: **MOTION CARRIED. 7 YES,** Waldron, Peek, Clark, Baldwin, MacFarlane, Todd, Stephan

GENERAL FUND 6/10/10-7/13/10 CK # 9629 - 9671 \$34,481.12

GREEN SEWER FUND 6/08/10 CK # 2646-2660 \$15,582.54

ADJOURNED

Supervisor Bob Baldwin closed out meeting at 8:45 PM.

Janet Clark, Clerk