

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AUGUST 10, 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 -ABSENT
JAMES T. PEEK	TRUSTEE - ABSENT
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular July 13, 2010 board meeting.

MOTION was made by N. Stephan and supported by B. Waldron to accept the minutes of the July 13, 2010. **MOTION CARRIED. 5 yes, 2 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

8-05-10 General fund balance	\$619,404.45
8-05-10 Sewer fund balance	\$479,532.68

MOTION was made by N. Stephan and supported by J. Clark to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 5 yes, 2 absent**

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:
7/01/10-7/30/10

Reading-----129508890

Total Flow-----802590

Average daily flow-----27676

All is working fine.

Plant renovation is on schedule.

PUBLIC COMMENTS:

County Commissioner Kevin Courtney was present and discussed the following:

The discussion of Mecosta County General Hospital take over by Spectrum, indicating there will be three public hearings. County Board of Commissioners will make decision after recommendation is considered from the hospital board of directors.

No action taken by county on brown field grant applications.

Sheriff Sontag will be retiring October 18th, Probate Judge, Prosecuting Attorney and County Clerk will appoint the interim Sheriff.

Clair Quant was present express his concern and discuss with the board the road repair needed on Round Lake Road and asked representatives to accompany him at the next road commission meeting on August 24th at 5:00 p.m. There was a discussion.

Resident J. Coburn was present to address the board on the continued concerns of neighboring blight and noise problems. The supervisor advised the issues have been submitted to Mecosta County Zoning Administrator he was waiting for reports from the county.

NOIES ORDINANCE

There was a discussion on the need for a noise ordinance in the township to include the following points:

- Problem area
- Complaint received
- Several sample noise ordinances were presented to the board for review
- Ordinance would necessitate the use of a sound meter
- Supervisor suggested resident turn down music
- There will be public meetings with notices posted

OLD BUSINESS

Candidate for State Representative of the 102 District Philip Popvin was present to introduce himself.

AUDIT

Ryan Howel of Baird, Cotter and Bishop P.C. was present to present to the board the completed audit for the 2009-2010 fiscal year. There was a discussion. The auditor will electronically submit the audit.

CEMETERY STORAGE BUILDING

The supervisor reported the storage building and driveway at Parkhill cemetery was completed.

STONE HATCHERY RENOVATION

Stone Hatchery Building renovation is in progress with the new milled roof deck boards nearly ready to be installed may need to have more milled. And the old block walls are demolished and removed.

TOWNSHIP HALL RENOVATION

The township hall renovation has begun and the cement foundation has been poured.

MOWING COMPENSATION REVIEW- PARKS AND CEMETERY

The supervisor, trustees Todd and Stephan met with the grounds employees to discuss the compensation for the mowing of the cemeteries and park grounds.

The following was the recommendation negotiated.

West Dalziel Cemetery new addition - \$75.00 per mowing

Stone Hatchery Park - \$100.00 per mowing as needed

MOTION WAS made by N. Stephan and supported by B. Waldron to approve the compensation change for the following grounds –

West Dalziel Cemetery new addition - \$75.00 per mowing

Stone Hatchery Park - \$100.00 per mowing as needed

MOTION CARRIED. 5 YES 2 ABSENT Todd-absent, Stephan, MacFarlane, Baldwin, Clark, Waldron, Peek-absent

There was discussion for the need of township cemetery written policy addressing plantings, and placing of mementos.

NEW BUSINESS

COMPUTER SOFTWARE - TAX COLLECTION – PRE (Principal Residence Exemption)

There was a discussion about the need for a tax collection program for the denied PRE taxes.

MOTION was made by B. Baldwin and supported by N. Stephan to purchase the software for the tax collection of denied PRE. \$50.00 for the program and \$100.00 per year for maintenance for a 3 year contract. **MOTION CARRIED. 5 YES, 2 ABSENT.** Waldron, Peek-absent, Clark, Baldwin, MacFarlane, Stephan, Todd-absent

STONE HATCHERY – SHERIFF PATROL

The supervisor recommended to the board the township ask the Mecosta County Sheriff patrol the Stone Hatchery Park.

PARKING LOT

The supervisor recommended the township expand the west parking/drive. There was a discussion on the benefit for the drive and connection to the nature trails.

INFORMATION PUBLIC MEETING

The supervisor proposed scheduling a public informational meeting to get input on:

1. Noise Ordinance
2. Wireless internet

PAYMENT OF MONTHLY BILLS

BUDGET AMENDMENTS

MOTION was made by N. Stephan and supported by B. Waldron to approve the budget amendments in the sewer fund. **MOTION CARRIED. 5 YES, 2 absent** Todd-absent, Stephan, MacFarlane, Baldwin, Clark, Waldron, Peek-absent

8/10/2010						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW NEW	AMENDED BALANCE
GENERAL FUND						
						\$ -
101-276-972	CEMETERY LARGE ASSETS	\$ 8,015.47	\$ 8,000.00	\$ 100.00	\$ 8,100.00	\$ 84.53
from	FROM					
101-276-971	CAPITOL OUTLAY LAND	\$ -	\$ 1,000.00	\$ (100.00)	\$ 900.00	\$ 900.00
					\$ -	\$ -
101-289-826	ATTORNEY	\$ 1,072.75	\$ 1,000.00	\$ 200.00	\$ 1,200.00	\$ 127.25
from	TO					
101-289-956	MISC. PROF SERVICES	\$ -	\$ 500.00	\$ (200.00)	\$ 300.00	\$ 300.00
					\$ -	\$ -
SEWER FUND						
590-000-726	OFFICE SUPPLIES	\$ 521.23	\$ 500.00	\$ 50.00	\$ 550.00	\$ 28.77
from	FROM					
590-000-727	POSTAGE	\$ -	\$ 100.00	\$ (50.00)	\$ 50.00	\$ 50.00
					\$ -	\$ -

MOTION was made by N. Stephan and supported by B. Baldwin to add the payment to the auditor with the August monthly bills, \$3,500.00. **MOTION CARRIED. 5 YES 2 absent**, Peek-absent, Waldron, Clark, Baldwin, MacFarlane, Stephan, Todd-absent

AUTHORIZE PAYMENT OF BILLS

MOTION was made by N. Stephan, and supported by B. Waldron to approve payment of the following bills: **MOTION CARRIED. 5 YES 2 absent**, Peek-absent, Waldron, Clark, Baldwin, MacFarlane, Stephan, Todd-absent

GENERAL FUND 7/20/10 - 8/10/10 CK # 9672 - 9723 \$35,879.04

GREEN SEWER FUND 8/10/10 CK # 2661-2671 \$3,544.92

ADJOURNED

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

Janet Clark, Clerk