

**THE REGULAR MEETING OF THE GREEN CHARTER
TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. AUGUST 12, 2008.
THE CLERK JANET CLARK OPENED THE MEETING AND LEAD THE BOARD IN
THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

JOHN M. WELLNITZ,	SUPERVISOR-ABSENT
JANET CLARK,	CLERK
DENISE MACFARLANE	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

CHAIR MEETING

MOTION was made by G. Todd and supported by D. MacFarlane to appoint Trustee J. Peek to chair the meeting in absence of Supervisor J. Wellnitz, (on vacation to Alaska).

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

MINUTES

The clerk presented the minutes of the regular July 8, 2008 board meeting.

MOTION was made by G. Todd and supported by B. Waldron to accept the minutes of the July 8, 2008 meeting. **MOTION CARRIED. 6 YES 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

8-07-08 General fund balance	\$597,696.97
8-07-08 Sewer fund balance	\$451,180.06

MOTION was made by G. Todd and supported by B. Waldron to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 6 YES 1 absent** July 16th CD's will matured in the Sewer Fund –Renewed at Lake Osceola Bank and July 10th at Isabella Bank in the General fund.

PLANNING COMMISSION REPORT

G. Todd reported the committee reviewed the Norwich Township proposed Master Plan and voted to recommend acceptance of their plan.

SEWER REPORT

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

7/01/08-7/31/08

Reading-----108897720

Total Flow-----841320

Average daily flow-----28044 all is working fine.

PUBLIC COMMENTS - NONE

OLD BUSINESS

SEWER USERCHARGE

It was reported that no correspondence has been received from the city on the Usercharge.

The board asked that a letter be sent to the city asking for a joint meeting within the next thirty days, to resolve the issue of the Sewer Usercharge agreement.

SEPTAGE WASTE HAULERS

It has been in the news that the DEQ has ordered the Baldwin Waste Water Treatment Plant to stop accepting waste septage from companies that haul it. Deputy clerk Bob Baldwin reported he talked with the waste water treatment plant in Big Rapids and he met with two of the local haulers.

MOTION was made by Waldron and supported by Todd to send a letter to Representative Darwin Booher and Senator Michelle MacManus asking for help to straighten out this problem with septage. **MOTION CARRIED. 6 YES 1 absent**

CHARLIE BROWN PARK

The price quote has been received from Hamberg Fence Company.

MOTION was made by G. Todd and supported by B. Waldron accept the proposal from Hamberg Fence Company for the replacement of the backstop chain link fence per proposal of \$1,268.00, existing backstop to be removed and disposed of and new installed 6’ inward from existing backstop location. **MOTION CARRIED. 6 YES 1 ABSENT.**

GREAT LAKES ENERGY

MOTION was made by G. Todd and supported by B. Waldron to pay the utility bill for the street light with GREAT LAKES ENERGY annually. . **MOTION CARRIED. 6 YES 1 ABSENT**
Waldron, Peek, Clark, Wellnitz-absent, MacFarlane, Todd, and Grant.

1% TAX COLLECTION FEE

There was a discussion on the 1% collection fee levied on the summer tax collection. The clerk will check with MTA on this issue and bring to the September meeting.

ROADS

A complaint has been received on the condition of 230th Avenue north of 22 Mile Road to Meceola Road. There was a discussion **MOTION** was made by G.Todd and supported by B. Waldron to send a letter to the Mecosta County Road Commission asking that 230th Avenue north of 22 Mile Road to Meceola be considered for brining and grading now because of all the truck traffic.

MOTION CARRIED. 6 YES 1 absent

AUDIT

The 2007-2008 audit report has been received. **MOTION** was made by G.Todd and supported by Waldron to accept the 2007-2008 audit from Brickley Delong. **MOTION CARRIED. 6 YES 1 absent**

BANKS

Treasurer- Denise MacFarlane reported the township will be moving funds into other banks to qualify under the FDIC maximum balances.

BIG RAPIDS COMMUNITY LIBRARY

There was a discussion on the report from the Consultants to the Library Committee. Concluding there are still many questions not resolved.

BUDGET AMENDMENT

MOTION was made by G. Todd and supported by D. Grant to approve the following budget amendment in the General Fund. **MOTION CARRIED. 6 YES 1 absent Waldron, Peek, Clark, Wellnitz-absent, MacFarlane, Todd, Grant**

	C	D	E	F	G	H
1						
2	DESCRIPTION	ACTUAL	BUDGET	AMEHDED	NEW	AMEHDED
3				AMOUNT	NEW	BALANCE
4						\$ -
5						
6	AUDIT	\$ 2,600.00	\$ 2,500.00	\$ 100.00	\$ 2,600.00	\$ -
7	FROM					
8	ATTORNEY	\$ -	\$ 5,000.00	\$ (100.00)	\$ 4,900.00	\$ 4,900.00
9						

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 7/14/08-8/12/08 CK # 8682 - 8644 \$25,570.62

GREEN SEWER FUND 8/12/08-8/12/08 CK # 2402- 2410 \$3,939.94

ADJOURN

MOTION was made by G. Todd and supported by B. Waldron to adjourn. 8:25 p.m.

MOTION CARRIED. 6 YES 1 absent

Janet Clark, Township Clerk

