

**REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. AUGUST 09, 2005. THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.**

JOHN WELLNITZ,	SUPERVISOR
JANET CLARK,	CLERK
CAROLYN CHIPMAN,	TREASURER
A. DONALD GRANT,	TRUSTEE
GARY TODD	TRUSTEE
JAMES PEEK,	TRUSTEE - absent
BARBARA WALDRON	TRUSTEE

### **INSURANCE**

Liberty Group -- Greg Dzewicki was present to discuss with the board the Liability/property insurance coverage.

The board questioned the insurance company's recommended waiver/release form.

Greg explained:

1. The volunteer is covered under the liability umbrella for damages.
2. Under Workers Comp. volunteers are not covered, previously this was a gray area for coverage.
3. On the township renewal policy the additional \$300.00 AD&D Coverage for volunteers covers any volunteers.
4. \$10,000. medical coverage
5. 0 deductible
6. \$10,000. death benefit if township related.
7. It would be the township decision to require a waiver/ release form for any volunteer who would be receiving a partial benefit (tree cutting for wood).
8. Park is covered under our policy.
9. Community service people are under the county policy.

### **MINUTES**

The clerk presented the minutes of the regular, July 12, 2005 board meeting

**MOTION** was made by C. Chipman and supported by G. Todd to accept the minutes of July 12, 2005 meeting. Motion carried 6 yes, 1 absent.

### **TREASURERS REPORT**

The treasurer presented the treasurers report:

8-03-05 General Fund, balance \$702,987.75

8-03-05 Green Charter Township Sewer Fund \$391,690.15

**MOTION** was made by G. Todd and supported D. Grant to accept the Treasurer's report as presented in both funds. **MOTION CARRIED 6 yes 1 absent**

Monday a CD will be up for renewal.

### **SEWER REPORT**

Dennis Vandawater was present and will fax the report

The sewer report of Green Township as follows:

6-29-05 to 7-29-05

Reading-----73544090

Total flow-----1148840

Average daily flow-----37059

All is working fine.

The board asked Mr. Vandawater if he will inspect the connections in Sunrise Estates.

D. Vandawater will do the inspections for the rate of a call out price of \$20.00 per connection requesting a one day notice for inspections. No notification has been received for connection to the main of the Sunrise Estates subdivision.

### **OLD BUSINESS**

#### **HILLS OF MITCHELL CREEK** – SEWER CONNECTION

The supervisor reported the township attorney Dick Wendt is suggesting adding the "peak pumping capacity specifications" to the sewer agreement with the City of Big Rapids and the Hills of Mitchell Creek.

No action was taken until the document is received.

**Kick-off Meeting – Green Charter Recreation Master Plan**  
August 25, 2005 7:00 p.m. Green Charter Township hall.  
21431 Northland Dr. Paris Mi 49338

**We encourage the public to attend.**

The Township Board Project Team will meet with the Township's Park Committee and/or Community focus groups to establish a program for the project. Schedules, meetings, public hearings, park programming and management, park and recreation budgets, development concerns and constraints will be part of the agenda for this kick-off meeting. We will also discuss operational, recreational, programming, and administrative policy issues. The impact of these issues on the Plan will be evaluated.

At this meeting we will also discuss the best method for distributing the public opinion surveys and soliciting the highest possible response rate. Since citizen opinion on recreation and open space priorities is a key consideration in plan development, it is important to involve the public early in the process, through public meetings, surveys and focus groups.

Marlies Manning also brought it to the attention of the board that at last month's meeting there was an over site on the approval for the mapping to be done by Prein & Newhof. There was a discussion and Marlies explained that the base maps will be produced on the GIS system, to include

1. base & overlay maps
2. wetland maps
3. watershed maps
4. land use

**MOTION** was made by C. Chipman and supported by D. Grant to accept the proposal with Prein & Newhof for the mapping services for the Recreation Master plan of the township at the cost of \$1,800.00 with any additional services would be at the rate of \$61.00 per hour.

MOTION CARRIED. 6 yes 1 absent

**PUBLIC COMMENTS**

Commissioner John Todd was present, reporting on the following:

1. The resignation of Equalization Director and the Zoning Administrator.
2. MOCAT – election in November

**GREAT LAKES GEOPHYSICAL, INC.**

Wm McIntosh was present to ask the board for permission to run cables on the streets of Paris. There was a discussion the aboard informed him the township did not own the roads or streets in the township, the Mecosta County Road Commission owns them.

**CITIZENS FOR FISCAL RESPONSIBILITY IN EDUCATION** - Jim Zielski

Mr. Zielski was present to review with the board issues on the Big Rapids Public Bond Proposal.

**CEMETERY**

The issue of perhaps increasing the lot rates was discussed. Clerk, Janet Clark will prepare a report of the costs incurred in the new section of Parkhill Charter addition of Shroder Addition that was recently plotted.

There has been a request to have the bushes around the Peter & Elsie MacFarlane stone removed. And the lilac bushes by the road. The cemetery grounds employees will remove.

**MEETING TAPES**

The clerk asked the board if recorded tapes of the meetings should be kept or reused? There was a discussion and the clerk will check on what the law requires.

**SPECIAL MEETING NOTICING**

There was a discussion on the notification of boards and committee members of all special meeting.

The consensus of the board was to notify all board members of all special meetings of plan, sewer, recreation & parks or regular, at least by phone and leave a message to allow them to attend. Since notices must be posted at least 18 hours any way.

**BUDGET AMENDMENT**

**MOTION** was made by C. Chipman and supported by J. Peek to approve the following amendment in the General Fund. **MOTION CARRIED.** 7 YES Waldron, Peek, Clark, Wellnitz, Chipman, Todd, Grant

ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
<b><u>GENERAL</u></b>						
<b><u>101-289-808</u></b>	AUDIT	\$2,200.00	\$2,150.00	\$50.00	\$2,200.00	\$-
from	from				\$-	\$-
<b><u>101-289-826</u></b>	ATTORNEY PROF. SERV.	\$47.00	\$5,000.00	\$(50.00)	\$4,950.00	<b>\$4,903.00</b>
101-900-911	GENERAL INS.	\$5,397.00	\$5,000.00	\$397.00	\$5,397.00	\$-
from	from				\$-	\$-
<b><u>101-289-826</u></b>	ATTORNEY PROF. SERV.	\$47.00	\$4,903.00	\$(397.00)	\$4,506.00	<b>\$4,459.00</b>
101-101-970	SMALL FIXED ASSETS	\$1,574.00	\$500.00	\$1,675.00	\$2,175.00	<b>\$601.00</b>
from					\$-	\$-
<b><u>101-101-971</u></b>	CAPITOL OUTLAY SOFTWARE	\$95.00	\$3,000.00	\$(1,675.00)	\$1,325.00	<b>\$1,230.00</b>
<b><u>SEWER</u></b>						
<b><u>590-000-808</u></b>	AUDIT	\$1,950.00	\$1,800.00	\$150.00	\$1,950.00	\$-
from					\$-	\$-
<b><u>590-000-818</u></b>	CONTRACTED SERVICES	\$-	\$1,100.00	\$(150.00)	\$950.00	<b>\$950.00</b>

**AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by G. Todd and supported by C. Chipman to approve payment of the following bills:

**MOTION CARRIED.** 6 yes 1 absent Grant, Todd, Chipman, Wellnitz, Clark, Peek- absent, Waldron

**GREEN GENERAL FUND** CK # 7261 THROUGH # 7299 \$ 25,233.27  
**GREEN SEWER FUND** CK # 2012 THROUGH # 2020 \$ 6,338.23  
**SUNRISE HAVEN** CK # 1015 \$ 491.66

**MOTION** was made by G. Todd and supported by B. Waldron to adjourn.  
**ADJOURN - MOTION CARRIED.** 6 yes 1 absent, at 9:00 p.m.

JANET CLARK, TOWNSHIP CLERK