

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. AUGUST 09, 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- ABSENT

MINUTES

The clerk presented the minutes of the regular July 11, 2006 board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the July 11, 2006 meeting. **MOTION CARRIED. 6 yes 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

8-03-06 General fund balance	\$688,012.84
8-03-06 Sewer fund balance	\$416,635.27

MOTION was made by J. Peek and supported by A. D. Grant to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 6 yes 1 absent**

SEWER REPORT

Dennis Vandawater presented the sewer report.

The sewer report of Green Charter Township as follows:

6/30/06 - 7/28/06

Reading-----85936900

Total Flow-----883070

Average daily flow----- 31538

Denny reported 2 power outages on July 17th & 27 due to storms.

HALL GARDENS

MOTION was made by G. Todd and supported by C. Chipman to purchase from New Horizon Landscaping for four new shade trees, installed in the recommended locations,

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

OLD COMPUTER EQUIPMENT AND CHAIRS

The clerk reported that Hope Network/Moac. Has no use for the township old computer equipment. Thank you, but no thanks. The board will look into other options.

OIL LEASE CONTRACT

The Clerk reported Cimerax was in and reported the Stone Hatchery site's oil rights were owned by The State of Michigan. They were kept when property was sold to the township.

SEWER AND WATER EXTENSION

J. Peek of the sewer committee reported they are working scheduling a meeting with the Engineers and developers.

PARKS

CHARLIE BROWN PARK

The following was discussed on the Charlie Brown Park:

1. Basketball backboards ordered from Ken's Sports.
2. Play ground swing set equipment.
3. Move backstop back away from road.

J. Peek also reported a neighbor of the Stone Hatchery site brought to his attention the possibility of a quicksand somewhere in that area south of the building. It was asked that the clerk call Mr Graboskey.

PUBLIC COMMENTS

NEWCOSTA AVENUE

Ralph Wallace was present to bring to the attention of the board the culvert and washout problems on Newcosta Avenue near his property. The supervisor reported he talked with the road commission who have already gone out to look at the problem.

AUDIT

The audit has been received from Brickley Delong.

INTERNET E-MAIL / OPEN MEETINGS ACT

It was brought to the attention of the board the news letter from Foster, Swift, Collins & Smith, P.C. issues concerning e-mail, quorums, communications between township officials, and open meeting act concerns. There was a discussion. This attorney’s sample was discussed and the board may consider adoption at a later meeting.

MECOSTA COUNTY ZONING BOARD OF APPEALS

There was a discussion on Petition No. PZV06 -0001 Robert Dennis appeal to allow additional building on owner’s c-3 (highway interchange commercial) property.

There was a discussion. The Township planning commission recommended to support Mr. Dennis in his request to get a building permit on 19 Mile Road.

GENERATOR

The generator has been installed and are now waiting to schedule training.

PRIMARY ELECTION

The election results fo Green Charter Township were presented to the board as printed on the new election equipment. There was a discussion and suggested review of hall setup and booths for future elections.

BUDGET AMENDMENT

MOTION was made by J. Peek and supported by G. Todd to approve the following budget amendment in the general fund. **MOTION CARRIED. 6 YES 1 ABSENT.** Waldron-absent, Peek, Clark, Wellnitz, Chipman, Todd, Grant.

	A	C	D	E	F	G	H
1	8/9/2006						
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	GENERAL FUND						\$ -
5	101-265-972	LARGE FIXED ASSETS	\$ 20,891.90	\$ 10,000.00	\$ 12,500.00	\$ 22,500.00	\$ 1,608.10
6	from						
7	101-101-695	ADVANCE FROM FUND BALANCE	\$ -	\$ 109,242.00	\$ 12,500.00	\$ 121,742.00	\$ 121,742.00
8							

ROADS

A letter has been received from Barb Knuth concerning the road right of way in front of the Paris Dippy Quick on Northland Drive. The board asked that a copy be sent to the Mecosta County Road Commission.

AUTHORIZE PAYMENT OF BILLS

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

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

GENERAL FUND 8-09-06 CK # 7717 - 7770 \$119,837.70

GREEN SEWER FUND 8-09-06 CK # 2135 - 2152 \$ 8,580.43

ADJOURN

MOTION was made by G. Todd and supported by J. Peek to adjourn.

MOTION CARRIED. 6 YES 1 absent

Janet Clark, Township Clerk