

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. SEPTEMBER 08, 2009. THE SUPERVISOR OPENED THE MEETING AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING TOWNSHIP BOARD MEMBERS WERE IN ATTENDANCE.

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

MINUTES

August 11, 2009 regular board meeting minutes were presented.

MOTION was made by J. Peek and supported by B. Waldron to approve the minutes of the August 11, 2009. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

8-06-09 General fund balance	\$686,832.95
8-06-09 Sewer fund balance	\$473,916.57

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**

Treasurer D. MacFarlane reported she has split the monies among other banks to meet the FDIC requirements per the auditor's request. MacFarlane also reported there are just 2 delinquent personal properties outstanding.

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:
8/2/9 – 9/1/09

Reading-----120404530

Total Flow-----779200

Average daily flow-----25973

Denny reported on the 19th of August the wet well was vac pumped.

The alarm no call problem is fixed and working.

It was asked if a local contractor could do the alarm electrical repairs. It was explained the contractors are specialized in this type of repair.

All is now going well.

NEW BUSINESS

Cliff Youngs from the Osceola County Road Commission was present to discuss with the board a bridge Osceola County Road Commission is removing from service and suggest it may be what Green Charter Township needs for the bridge over the Paris Creek for the park walk path.

Cliff presented pictures and items of discussion were:

1. Load capacity
2. No railing system on structure
3. Has deck planking
4. 44 ft. long
5. May paint or not
6. Township would need to determine soils and prepare footings
7. Cliff measured and 42 ft. top bank to top bank
8. Way over capacity for what township needs for footbridge,(comment was it doesn't hurt to over build)
9. Osceola County could deliver
10. Should get another estimate
11. Township should take a look and inspect the Osceola County bridge and determine the other location on the trails where bridge is needed.
12. Next Monday Sept. 14th bridge will be relocated on Hibma Road.

13. Kelly Cushway, instructor from the MOISD Career center was present and indicated he and his students are receptive to working on the rails for the bridge, with no charge for labor and they would find material with a 5% markup.

MOTION was made by J. Peek and supported by N. Stephan to have board members and or Park & Rec. Committee follow up and look at the bridge and report to the board. **MOTION CARRIED. 7YES**

PUBLIC COMMENTS

Kelly Cushway was present and expressed his concern about people loitering around the White Pine trail, carwash, church and Paris Motel areas. There was a discussion and suggested and encourage anyone with concerns to report it to the authorities and the township. It was also suggested the township check on legal rights near parks.

ROADS

Clare Kwant and Chuck Franklin were present to discuss Round Lake Road work and repair. There was a discussion on this years road projects.

22 Mile, Spruce Rd. and 18 Mile from 205th to Shamrock are completed. Intersection at Shamrock/ 18 Mile and Northland is not completed.

The board will discuss Round Lake Road with the Road Commission.

Township canceled second brining.

J. Peek ask the supervisor contact the road commission and request they give the township a day notice before a road job is to be done, so a board member can be on the job.

The board reviewed the invoices from the Mecosta County Road Commission 2009 road projects.

GENERATOR

The supervisor reported problems with the generator and it has been repaired and back in working order. Report is on file.

USER CHARGE

The supervisor presented to the board copies of the following:

1. proposed resolution approving user charge report for 2009-2010
2. copy of answers to the question asked by attorney Jim White addressed to Steve Sobers dated August 27, 2009
3. treatment plant flow charts

The DEQ fines and adjustments from the violation at the treatment plant were discussed and city manager S. Sobers has indicated he will try and have the fines lowered.

Trustee N. Stephan asked

Who is the fine to be paid by?

Did Ice Mountain pay the 30-60-90 as the townships?

If not why not?

Did the extra expense of Ice Mountain go into the expense of the plant?

Townships should not have to bare this extra cost or fines?

Supervisor B. Baldwin, reported he will prepare spread sheets for calculating the Usercharge data, after the information is presented and final from the city.

Question on bonding - 30-60-90 applied to bond, where will excess money that was approved for in the bond be used.

Can the townships discontinue paying the 90 cents?

City didn't tell townships how Ice Mountain was going to be handled?

There will be conference call with attorney.

No action taken on resolution.

Question on base salaries of the city.

EBAY DISHES

N. Stephan reported on set of the bowls sold for \$70.00 and another for \$45.50

PEST CONTROL

Will be getting price quotes for pest control.

PARK & RECREATION

STONE HATCHERY SEEDING

The estimates for the seeding was reviewed. Will do with community service workers.

MOTION was made by J. Peek and supported by N. Stephan to replace the two wheel barrels up to \$100.00 **MOTION CARRIED. 7 YES.** Stephan, Todd, MacFarlane, Baldwin, Clark, Peek, Waldron

HALL USE

MOTION was made by J. Peek and supported by G. Todd to allow hall use for the Special Olympics at no charge for physicals. **MOTION CARRIED. 7 YES**

MOTION was made by J. Peek and supported by G. Todd to allow hall use for the Conservation Stewardship program, USDA at no charge. **MOTION CARRIED. 7 YES**

BUDGET AMENDMENT

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

	A	C	D	E	F	G	H
1	9/8/2009						
2	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED
3					AMOUNT	NEW	BALANCE
4	<u>GENERAL FUND</u>						\$ -
5							
6	101-276-970	CEMETERY SMALL FIXED ASSEST	\$ 1,350.00	\$ 500.00	\$ 900.00	\$ 1,400.00	\$ 50.00
7	from	FROM					
8	101-276-971	CAPITOL OUTLAY LAND	\$ -	\$ 1,000.00	\$ (900.00)	\$ 100.00	\$ 100.00
9							
10							
11	101-446-818	HIGHWAY CONTRACTUAL SERVICES	\$ 87,609.06	\$ 40,000.00	\$ 52,000.00	\$ 92,000.00	\$ 4,390.94
12	from	FROM					
13	101-101-695	ADVANCE FROM FUND BALANCE	\$ -	\$ 51,143.78	\$ 52,000.00	\$ 103,143.78	\$ 103,143.78
14							

PAYMENT OF BILLS

MOTION was made by G. Todd and supported by J. Peek to approve payment of the following bills: **MOTION CARRIED. 7 YES**

GENERAL FUND 8-17-09 – 9/08/09 CK # 9257- 9297 \$115,151.83

GREEN SEWER FUND 7-22-09 -CK # 2531 - 2541 \$3,831.30

ADJOURN

MOTION was made by G. Todd and supported by J. Clark to adjourn. 10:00 p.m.

MOTION CARRIED. 7 YES

Janet Clark,
Township Clerk