

unapproved

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. SEPTEMBER 11, 2007. 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
DENISE MACFARLANE	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular August 14, 2007 board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the August 14, 2007. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the August 20, 2007 Park & Recreation meeting.

MOTION was made by G. Todd and supported by J. Peek to accept the minutes of the August 20, 2007 Park & Recreation meeting. **MOTION CARRIED. 7 yes**

The clerk presented the minutes of the Sewer Committee meeting of August 29, 2007.

MOTION was made by J. Peek and supported by Denise MacFarlane to accept the minutes of the, August 29, 2007 Sewer Committee. **MOTION CARRIED 7 yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

8-09-07 General fund balance	\$685,441.25
8-09-07 Sewer fund balance	\$436,774.77

MOTION was made by P. Peek and supported by G. Todd to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 7 yes**

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:

8/01/07-8/30 /07

Reading-----98378890

Total Flow-----955600

Average daily flow-----32952

All is working fine.

Sewer connection on Shamrock has been inspected and successfully connected. Two power outages from storm didn't need generator because was during the middle of the night. 9:20 pm – 4:10 am.

SEWER USERCHARGE

The supervisor presented to the board a copy of the letter sent to Big Rapids City Mayor and the City Commission, prepared by the townships attorney James White in regards to the Sewer User charge issues.

CHARLIE BROWN PARK

The information is at the attorney Steve Lobert who is preparing a Specialty Lease for the Mecosta Road Commission and Green Charter Township on Charlie Brown Park.

PUBLIC COMMENTS

STREET LIGHTS 205TH & 18 MILE

Mrs. A. King was present to request the township consider a street installation at 205th Avenue and 18 Mile Road. The clerk will contact consumers for an estimate.

County Commissioner Kevin Courtney was present and discussed the following:

1. Jail inmate issues and the gas well on Hoover Road.

AIR CONDITION FOR BANQUET ROOM

Board discussed the possibility of air condition in the banquet room and will wait until spring.

NEW BUSINESS

HALL PARK

ELECTRIC TO NEW TOWN HALL PICNIC SHELTER

MOTION was made by B. Waldron and supported by J. Peek to have J & C Electric-Burwell Mackall install electric to the new town hall picnic shelter for \$3,218.60 plus repair of asphalt.
MOTION CARRIED. 7 YES. Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

PARK PLAY GROUND EQUIPMENT

Nancy Stephan from the Park & Recreation Committee was present to present to the board the Park & Recreation Committee recommendation for new playground equipment for the new township hall park.

There was discussion on the following:

1. Preferred a one unit with several components to include slides, climbers and upper body activity components.
2. Providing activity of young children, mid age and older children.
3. Bark or chips for ground surface and may wish to do a larger area of chips for play area.
4. Liability
5. Recreation Creations Inc. of Michigan and made in Michigan.
6. Recycled plastic, rather low maintenance and a good warranty for this type of equipment.
- 7 Ability in future to change panels for additional components.
8. Discussed a piece of good used equipment and the board's consensus was new.
9. Border around play equipment – may not be needed because of the natural boundaries.

MOTION WAS MADE by J. Peek and supported by B. Waldron to purchase playground equipment for the new town hall park from Recreation Creations Inc., installed, delivered and ground surface for \$20,000.00. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant.

Nancy Stephan also reported that the horse shoe courts can still be installed on the plateau south of the Hall Park on the east side of the nature trail.

There was also a discussion about a sign on the trail direction residents to the park.

DELIQUANT PERSONAL PROPERTY

Treasurer D. MacFarlane asked the board for direction on the 2006 personal property tax of \$3.03.
MOTION WAS MADE by J. Peek and supported by G. Todd not to take any action on the delinquent personal property tax because the process would cost more than worth to the township.
MOTION CARRIED. 7 YES.

CLEANUP DAY 2008

The supervisor reported that May 17, 2008 is the cleanup day for next year.

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd and supported by A. D. Grant to approve payment of the following bills: **MOTION CARRIED. 7 YES** - Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

GENERAL FUND 8-16-07 - 9-11-07 CK # 8240 - 8272 \$14,957.32

GREEN SEWER FUND 9-1-07 -9-11-07 CK # 2293 - 2302 \$ 2,363.74

ADJOURN

MOTION was made by G. Todd and supported by A.D. Grant to adjourn. 8:45 p.m.

MOTION CARRIED. 7 yes

Janet Clark, Township Clerk