

THE REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. SEPTEMBER 12, 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 - ABSENT
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular Aug. 9, 2006 board meeting.

MOTION was made by G. Todd and supported by B. Waldron to accept the minutes of the Aug.9, 2006 meeting. **MOTION CARRIED. 6 yes 1 absent**

The clerk presented the minutes of the Planning Commission Aug. 9, 2006 meeting.

MOTION was made by G. Todd and supported by D. Grant accept the minutes of the Aug.9, 2006 Plan meeting. **MOTION CARRIED. 6 yes 1 absent**

The clerk presented the minutes of the Park & Recreation Aug. 1, 2006 meeting.

MOTION was made by C. Chipman and supported by G. Todd to accept the minutes of the Aug.1, 2006 meeting. **MOTION CARRIED. 6 yes 1 absent**

The clerk presented the minutes of the Park & Recreation Sept.7, 2006 meeting.

MOTION was made by C. Chipman and supported by G. Todd to accept the minutes of the Sept. 7, 2006 meeting. **MOTION CARRIED. 6 yes 1 absent**

TREASURERS REPORT

The treasurer presented the treasurers report:

9-08-06 General fund balance \$613,347.78

9-08-06 Sewer fund balance \$411,522.61

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**

One CD matures in the general fund on the 13th of Sept. And will be put into the money market account.

SEWER REPORT

Dennis Vanda water presented the sewer report.

The sewer report of Green Charter Township as follows:

7/28/06 - 8/31/06

Reading-----86991460

Total Flow-----1054560

Average daily flow----- 31016

Denny reported meter readings are working normal.

FORTY-NINTH JUDICIAL CIRCUIT

Honorable Scott Hill-Kennedy was present to update the township on the circuit court happenings. Points of information were: Re-organization, new circuit court judge, equal out work loads, improve timeliness of trials and streamline operations. He welcomes any suggestions to fix problems.

NORTHLAND DRIVE SHOULDER BETWEEN PARIS DIPPY QUICK & PARIS CARWASH

Barb Knuth and Kelly Cushway were present to ask the board why this small section of shoulder was not paved? There was a discussion.

The board recommended the supervisor call and send a follow up letter to MDOT asking this missed section of shoulder between Paris Dippy Quick and the Paris Carwash be paved. also sending a copy to the Mecosta Co. Road Commission and Darwin Booher.

MECOSTA COUNTY DEVELOPMENT CORPORATION

Mike Fleitman was present to offer his services to the township for economic development with the water and sewer project on 19 Mile Road to 220th Avenue.

SANITARY SEWER AND WATER EXTENSION

A memorandum has been received and presented to the board from Williams & Works regarding the 19 Mile Road & 220th Avenue Utilities Water & Sanitary Sewer Extensions, dated September 6, 2006. The developers were not in attendance.

The supervisor reported the township attorney Dick Wendt indicated he would handle the bonding work on this project.

There was a discussion with property owners Mr. & Mrs. Crouch, Mike Fleitman – MCDC and the board: funding, grants, jobs

MOTION was made by C. Chipman and supported by G. Todd to receive and place on file the report from Williams & Works regarding the 19 Mile Road & 220th Avenue Utilities Water & Sanitary Sewer Extensions, dated September 6, 2006. **MOTION CARRIED. 6 YES 1 ABSENT**

SALE OF OLD PRINTER

MOTION was made by C. Chipman and supported by G. Todd to authorize sale of one old printer for \$25.00. **MOTION CARRIED. 6 YES 1 ABSENT** Grant, Todd, Chipman, Wellnitz, Clark, Peek-absent, and Waldron

MASTER PLANS

Notice has been received from Norwich Township of intent to revise/rewrite its Master Plan.

There was a discussion on if it was time for Green Charter Township to revise our Master Plan.

Green's Plan was adopted in 1999.

HALL USE - MSU EXTENSION

MOTION was made by G. Todd and supported by B. Waldron to allow the MSU Extension of Mecosta County to use the township hall at no charge to provide educational information to area livestock producers on the new state mandatory identification guidelines. **MOTION CARRIED. 6 YES. 1 ABSENT**

GENERATOR

The generator has been started and set for two week startup testing.

The two year preventative maintenance agreement was brought to the board for discussion.

Deputy clerk Bob Baldwin will call Coffman with questions in regards to this proposed agreement.

No decision made.

PLAT BOOKS

MOTION was made by G. Todd and supported by D. Grant to purchase 7 plat books for the township board. **MOTION CARRIED. 6 YES 1 ABSENT**

YARD WASTE

The clerk reported a citizen of Green Charter Township called with concern of what to do with his yard waste. There was a discussion and the consensus was the board needs to address the problem.

Trustee G. Todd will look at the township properties and report to the board. There was a discussion of a possible annual yard waste day.

CEMETERY SOFTWARE

The clerk indicated she wishes to visit townships that are presently using BS&A and Pontem cemetery software.

DAMAGED SEWER ROOM DOOR REPLACEMENT

Arrangements have been made to reimburse the township for cost of replacement of the damaged sewer room door.

STONE HATCHERY PROJECT PROPOSAL – GARY GERBER

MOTION was made by G. Todd and supported by B. Waldron to accept the proposal from Gary Gerber to prepare a schematic floor plan, and a study on improvements to the existing stone hatchery building and a cost estimate for the improvements not to exceed \$1,500.00
MOTION CARRIED. 6 YES 1 ABSENT Grant, Todd, Chipman, Wellnitz, Clark, Peek-absent, Waldron.

PARK – TOWNSHIP HALL

The clerk presented to the board a copy of the draft “Township Hall Park Bid Proposal Sheet”. Clark reported the park committee has not quite completed the document and asked the board if the bid document could be presented to the contractor before the next township board meeting? The consensus of the board was to get the bid document finished and out to the contractor in order to get started with the project this fall.

There was a discussion on the following: soil erosion, the existing berm south of the park property, west side of hall marked for overflow parallel parking

PUBLIC COMMENTS

AUTHORIZE PAYMENT OF BILLS

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

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

GENERAL FUND 8-15-06 -9-12-06 CK # 7771 - 7813 \$19,531.28

GREEN SEWER FUND 9-12-06 CK # 2153 - 2165 \$ 3,687.78

ADJOURN

MOTION was made by G. Todd and supported by B. Waldron to adjourn.

MOTION CARRIED. 6 YES 1 absent

Janet Clark, Township Clerk