

# *Green Charter Township*

## **AGENDA**

**June 8, 2010 7:00 PM**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **MEMBER'S ROLL CALL**

### **APPROVE MINUTES**

- May 11<sup>th</sup> Regular Minutes
- May 19<sup>th</sup> Special Meeting Minutes

### **TREASURY REPORT**

- Denise MacFarlane

### **SEWER REPORT**

- System Operations - Dennis Vandawater

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

- 18 Mile Road Construction has Started
- Engineering Specs for Township Hall
- Stone Hatchery Roof Update
- Bid Adjustment on Stone Hatchery Roof Removal Required
- Several Bids available on Park Hill Storage Building
- Soil Test Borings for Walk Bridge
- Anna Howard Shaw Pamphlets Published
- Anna Howard Shaw Historical Marker Dedication June 19<sup>th</sup> at 1PM

### **NEW BUSINESS**

- MTA Dues Approval Requested
- Letting of Bids on Old Stone Hatchery Roof Repairs
- Letting Bids of Township Hall Expansion Project
- Approval for New Sinks for Kitchen Expansion (691.97 + 104.86 frt = 796.83)
- Agreement for Services from Mecosta and Osceola Lake Conservation Districts for Household Hazardous Waste
- Upcoming MTA Seminar on Policies & Procedures for Managing Townships

### **PUBLIC COMMENTS**

### **PAYMENT OF MONTHLY BILLS**

- Budget Amendment

### **CORRESPONDENCE**

Notice of Acquisition of Liberty Group, Inc. to Western Insurance Agency LLC  
Notice of Millage Rate Reduced from 6.0000 to 5.9299 (Headlee)  
Mecosta County Resolution 2010-06 approval of a fixed millage to be levy of 5.9299 mills  
Millage Reduction Fractions Schedule for Mecosta County (included in your packet)  
Michigan Liquor Control Commission Inquiry  
Mecosta County Building and Zoning - Swinger Case

### **MEETING ADJOURNED**