

Green Charter Township

AGENDA

November 9, 2010 7:00 PM

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

APPROVE MINUTES

- October 12th Regular Minutes
- November 4th Special Meeting Minutes

TREASURY REPORT

- Denise MacFarlane

SEWER REPORT

- System Operations - Dennis Vandawater

PUBLIC COMMENTS

OLD BUSINESS

- Noise Resolution - Continued Discussions (Still Working on First Draft)
- Attendance of MTA Annual Meeting in Grand Rapids, January 26-28, 2011
- Work Progress on High Speed Internet - Siting and Financing

NEW BUSINESS

- Elections Results - Voter Count was 1,119 or 47.3% of the Register Voters
- 2010 Rate Tax Request - Hospital, EMS and COA
- Comments from the Road Commission 2011 Road Budget and 3 Year Review (Nov. 9th Meeting)
- City of Big Rapids WWTP Contamination (Haworth) Issues
 - 18,000 gallons of E Coat a water base paint
 - Phosphoric Acid discharge (unknown quantity)
- New Occupancy Capacity of the Hall is now 111
- Replacement Chairs & Chair and Table Trucks for Storage (Discussion)
- Street Lighting 18 Mile & Northland, 205th & Hoover and 220th and 19 Mile (Discussion)
- Storage Vault Room Shelving (Discussion)

PUBLIC COMMENTS

PAYMENT OF MONTHLY BILLS

- Budget Amendments

CORRESPONDENCE

State of Michigan Dept. Of Energy, Labor & Economic Growth "Uniform Video Services Local Franchise Act"

State of Michigan Dept of Transportation -Annual Permit fo Miscellaneous Operations within State Trunkline Right of Way

Charter Communication Certificate of Liability Insurance

MTA Workers' Compensation Self-Insurance Fund

MEETING ADJOURNED