

5-1-2018

SPECIAL MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 10 A.M. THE SUPERVISOR LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

JAMES CHAPMAN	SUPERVISOR
JANET CLARK	CLERK
DENISE MACFARLANE	TREASURER
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
KELLY CUSHWAY	TRUSTEE

Also present was Mark Nettleton of Mika Meyers

ROADS

Spruce Road update: DEQ permit has been received, and the updated engineering should soon be sent to Mecosta County Road Commission for review.

Round Lake Road Contract: The contract for the Round Lake Road project of bituminous pulverizing and paving, 190th to Fir Dr. from Mecosta County Road Commission has been received.

MOTION was made by N. Stephan and supported by K. Cushway to approve the Round Lake Road project this summer starting after Memorial Day, at the estimated cost of \$149,614.45. **MOTION CARRIED. 7 YES** Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

STONE HATCHERY PORTA JOHNS – FOUR SEASONS

MOTION was made by G, Todd and supported by J. Peek to contract with Four Seasons for 3 porta johns, (1 handicapped, 2 regular), for the fee of \$300.00 per month, May 1 through September.

MOTION CARRIES. 7 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

Trustee J. Peek spoke with Four Seasons and if there are any issues they will contact James Peek. No bids came in for this service.

INTERNET PROVIDERS CONTRACTS AND QUESTIONS

Motion by J. Peek, supported by D. MacFarlane, to meet in a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.

Township Attorney Mark Nettleton is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act.

ROLL CALL VOTE REQUIRED. MOTION MUST BE ADOPTED BY 2/3 VOTE OF ALL MEMBERS APPOINTED OR ELECTED TO THE PUBLIC BODY.

YEAS: Members: 6 - Stephan, Peek, Clark, Chapman, MacFarlane, Todd,

NAYS:Members 1 - Cushway

ABSENT: 0

APPROVED by the Green Charter Township Board at a special meeting at 10:00 a.m., local time, on May 1, 2018. The closed session commenced at approximately 10:10 a.m., local time, and ended approximately 11:20 a.m.

Motion by N. Stephan, and supported by J. Peek, to return to open session at 11:20 a.m. local time, on May 1, 2018.

Yeas: Members: 7 Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

NAYS:Members: 0

ABSENT: 0

RECONVENED SPECIAL MEETING 11:26 a.m.

SUPERVISOR ASKED DISCUSSION – none from public

Closed session was to review with legal counsel contract questions on the township towers and their contracts. The township has no legal obligation to report any information from the closed session with the township attorney and no decisions were made.

Any further questions should be addressed to the township attorney Mr. Mark Nettleton.

CLEANUP DAY VOLUNTEERS

Janet Clark, Gary Todd, Kim Chapman, maybe Kelly Cushway

OLD BUSINESS – NONE

NEW BUSINESS – NONE

PUBLIC COMMENTS (3 minutes limit)

Question was asked about 2015 contract and was directed to speak with the township attorney.

No other public comments.

Gary Todd moved to adjourn, J. Peek supported. Meeting adjourned.

Janet Clark, Township Clerk 5-1-2018