

Unapproved

REGULAR JANUARY 8, 2019 MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.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

MINUTES

The clerk presented the minutes of the 12-11-2018 regular board meeting.

There was a discussion.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 12-11-2018 regular board meeting as corrected. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurer's report:

1-3-2019 General fund balance \$457,074.70

1-3-2019 Sewer fund balance \$498,392.40

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

SEWER REPORT

Troy McDonald presented Green Charter Township sewer report as follows:

12/3/2018 - 12/31/2018 28 days

Reading 213331670

Total Flow 868,260 Average daily flow 31,009

KW - 491 KW Y.T.D. 6810

1. Bid request were sent out for monitoring of sewer output, with a February 1, 2019 deadline.
2. Supervisor met with Tim Nestle and Road Commission regarding the 2 manholes that were black-topped over, and in need of repair.
3. Troy McDonald will assist in identifying the manholes.
4. The County agreed to cut out the manholes, the township will place risers in, and County will do the necessary patching. Project should start in March, weather permitting.

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PUBLIC COMMENTS

Concerned township residents were present to voice their concerns about the condition of roads they live on, including 220th between 20 Mile and 21 Mile Road and 190th Road. A discussion of township road concerns followed, including the quality of improper ditching in the township. A review of “high priority” roads were evaluated and discussed.

OLD BUSINESS

A discussion was held regarding the sale of Stonehouse Shores Lot 106. It was determined that it was unneeded property, value according to assessing TCV of \$3,750.00. It was agreed upon that the township will attempt to sell the property before a realtor is brought in.

Resolution To Authorize the Sale of Unneeded Property:

Green Charter Township

WHEREAS: Green Charter Township currently owns a property described as Sec 12 T16N

LOT 106 STONEHOUSE SHORES SPLIT ON 06/24/2005 FROM 01 054 001 000

WHEREAS: Green Charter Township has determined that said property is not needed for public purposes as outlined in MCL 42.14.

WHEREAS: Green Charter Township is authorized under MCL 42.14 to sell said property at a fair market value

THEREFORE: The Green Charter Township authorizes the Supervisor of Green Charter Township to dispose of said land described above at a fair market value. Proceeds from any such sale shall be turned over to the Green Charter Township Treasurer for deposit in a General Fund account.

The foregoing resolution offered by board member N. Stephan

Supported by board member J. Peek

Upon a roll call vote, the following voted: Aye 7 No . The supervisor declared the resolution adopted.

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ROADS

There was a lengthy discussion on our proposed non-committed 2020 Wish List regarding roads and estimates. Priority of roads are listed below. It was reported, Michigan is last in 50 States, in quality of roads.

1. Ash Drive from 20 Mile to Oak
2. 220th Bridge at 22 Mile Road
3. 21 Mile – 220th to Freeway
4. 230 Ave. – 20 Mile Road Intersection including 19 Mile Road
5. 230 Ave. 19-22 Mile Road Tar and Chip

NEW BUSINESS

MTA Annual Conference will be held April 2nd through April 4th. A discussion was held regarding registration, lodging, and/ or the option of driving to and from conference. It was stated that if Janet would not be attending, her Deputy would take her place.

MOTION was made by J. Clark and supported by D. MacFarlane to allow 7 board members or trustees to attend the Annual MTA Conference.

MOTION CARRIED. 7 YES N. Stephan, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, K. Cushway

BOARD OF REVIEW MEMBERS RENEWED

A discussion to keep same board members with a two-year term, with term beginning and ending in odd number of years. There was a concern about one Board of Review member who also holds the Deputy Supervisor position. The Supervisor reported that it was allowable and there hasn't been any issues thus far, reminding the members that there is an alternate member that can serve. It was also stated that the Assessor would like to keep the current members. The Supervisor stated that the Board of Review member has an Agricultural background and a voice of knowledge.

MOTION was made by J. Peek and supported by G. Todd to appoint the following Board of Review members: Dale Jernstadt, Virgil Clark, James Coburn, Vicki Dadles.

MOTION CARRIES. 5 YES J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd **2 NO** N. Stephan, K. Cushway

BOARD OF REVIEW TRAINING CLASS AUTHORIZATION

Mecosta County Assessors Association Training will be held at Chippewa Hills High School and Big Rapids Dept. of Safety in their community room. A cost of \$50.00 per township, regardless of the amount of people attending or location.

MOTION was made by J. Peek and supported by D. MacFarlane to approve the training cost for Board of Review.

MOTION CARRIES. 7 YES N. Stephan, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, K. Cushway

MECOSTA COUNTY ROAD COMMISSION

In the past, township residents concerned about lack of snow plowing on 22 Mile Road. Because of high volume road usage on Sundays and the difficulty of residents getting to St. Ann's Church, Mecosta County Road Commission was called. It was stated that due to lowering of over- time, there is limited

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snow plowing. After further discussion from supervisor, M.C. Road Commission will take this matter into consideration.

PUBLIC COMMENTS

A budget discussion regarding Stone Hatchery Park to keep plans going forward with work on pedestrian bridge. It was a concern from township resident to continue with work on the pedestrian bridge and what an opportunity it is for the public. A sample of lead base paint was collected from bridge, prepped and mailed for testing. Waiting on results.

BUDGET AMENDMENTS

MOTION WAS MADE by J. Peek and supported by D. MacFarlane to approve the following amendment in the General fund and Sewer Fund as presented by the Clerk.

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

1/8/2019 BUDGET YEAR 2018-2019 AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
GENERAL FUND							
#1	101-253-707	DEPUTY SUMMER TAX COLL.	\$ 876.99	\$ 425.00	\$ 451.99	\$ 876.99	\$ -
	from					\$ -	
	101-253-726	TREAS POSTAGE	\$ 244.20	\$ 1,500.00	\$ (451.99)	\$ 1,048.01	\$ 803.81
#2	101-265-922	TRASH REMOVAL	\$ 2,032.23	\$ 1,900.00	\$ 854.00	\$ 2,754.00	\$ 721.77
	from					\$ -	\$ -
	101-528-800	CLEANUP DAY CONTRACT SERV.	\$ 5,645.89	\$ 6,500.00	\$ (854.00)	\$ 5,646.00	\$ 0.11
SEWER FUND							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
#3	590-000-726	OFFICE SUPPLIES	\$ 598.37	\$ 550.00	\$ 50.00	\$ 600.00	\$ 1.63
	from					\$ -	
	590-000-826	ATTORNEY	\$ -	\$ 3,000.00	\$ (50.00)	\$ 2,950.00	\$ 2,950.00

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd supported by J. Peek to approve payment of the following bills:

GENERAL FUND 12/13/2018- 01/08/2019 #13721 #13760 \$19,580.76

SEWER FUND 12/12/2018- 01/08/2019 CK #3738 - # 3749 \$2,666.83

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

Janet Clark, Township Clerk 01/08/2019 – 8:06 P.M. meeting adjourned

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