

unapproved

**REGULAR DECEMBER 10, 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.**

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

### **MINUTES**

The clerk presented the minutes of the 11-12-2019 regular board meeting.

There was discussion.

**MOTION** was made by J. Peek and supported by G. Todd to accept the minutes of the 11-12-2019 regular board meeting.

**MOTION CARRIED. 7 Yes**

### **TREASURERS REPORT**

The treasurer presented the treasurer's report:

12-5-2019 General fund balance \$ 375,041.02

12-5-2019 Sewer fund balance \$ 483,230.96

**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

Troy McDonald presented Green Charter Township sewer report as follows:

Report is on file.

10/31/2019 – 11/27/2019 ----27 days

Reading 224122450                      Flow M.T.D. 910940

Total Flow 752070                      Average daily flow 33739

KW – 485                                      KW Y.T.D. 5160

Reporting: All is working well.

### **ASSESSOR REPORT**

The 2019 December Board of Review was presented to the board and placed on file.

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## **PUBLIC COMMENTS**

Resident expressed his concern about the delay of the snowplowing done from this snowstorm on Sunday December 1<sup>st</sup>. Hoover Road, a county primary road, was not plowed until Monday morning.

The supervisor will communicate this information to the road commission.

## **OLD BUSINESS:**

**12-10-2019**

### **SNOW PLOWING AGREEMENT**

There was a discussion on the accumulation of snow required for snowplowing.

**MOTION** was made by J. Peek and supported by D. MacFarlane to adjust the depth of snow/ice to 2" modification increased the annual cost up to \$2,380.00.

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

### **SMOKE DETECTOR PROGRAM UPDATE**

The supervisor reported the smoke detector program with the City of Big Rapids Fire Dept. is working on getting additional grants to continue the distribution of smoke detectors to the township residents.

## **ROADS**

There was a lengthy discussion on the 2020-2021 road projects for Green Township.

- Possibly change the Ash Drive project into two years.
- Ditching & trees 2020 and possibly culverts if they are shallow.
- Complete the rest of the work on Ash Drive in 2021
- Discussed whether pulverizing would be better the first year and let it pack for a year before blacktopping.

The supervisor will check with the Road Commission and the roads will be discussed at the budget work session.

### **WINDOW REPLACEMENT - TOWNSHIP HALL**

There was a discussion on the replacement of the windows at the township hall. The supervisor will get current estimates.

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## **NEW BUSINESS**

### **SCHEDULE – REMINDER OF CURRENT 2019-2020 BUDGET YEAR DATE CHANGE**

Due to March 10, 2020 being the Presidential Primary Election, the regular board meeting has been changed to Tuesday, March 17, 2020 7 p.m.

**2020-2021 Budget Work Session – January 2, 2020 9:30 a.m.**

**2020-2021 Budget Hearing - January 14, 2020 6:30 p.m. before regular board meeting.**

**MOTION** was made by J. Clark and supported by D. MacFarlane to approve and post the Budget Hearing for January 14, 2020 6:30 p.m., before the regular board meeting. **MOTION CARRIED. 7 YES**

### **TAX-FORCLOSED PROPERTY TITLE TRANSFER**

Information has been received from the Michigan Dept of Treasury. Having previously offered this parcel at two separate tax-foreclosed real property auctions, as required by statute, it remains unsold. Title to the parcel will transfer to the township on December 31, 2019 unless the township objects, in writing. No action taken.

### **MTA TRAINING**

**MOTION** was made by J. Clark and supported by J. Peek to send the supervisor the MTA conference - “What your board needs to know”, in Gaylord.

**MOTION CARRIED. 7 YES**

### **TOWNSHIP HALL USE**

**MOTION** was made by J. Peek and supported by N. Stephan to allow the hall use by First Responders, Fire, Police, recovery agencies and substance abuse service organizations providing services in Green Charter Township at no charge.

**MOTION CARRIED. 7 YES**

### **PUBLIC COMMENTS**

A citizen expressed concern regarding the closed bridge on 220<sup>th</sup> asking who originally signed off, approving the completion of construction.

The supervisor explained that Mecosta Co. Road Commission is currently pursuing grant funding.

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He also asked when the grand opening event would be on the Spruce Road Bridge.

**BUDGET AMENDMENTS**

**MOTION** was made by J. Peek and supported by G. Todd to approve the following budget amendments in the General Fund.

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

12/10/219		BUDGET YEAR 2019-20 AMENDMENTS					
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
<b>GENERAL FUND</b>							
#1	101-101-800	COPY MACHINE CONTRACT	\$ 1,142.25	\$ 1,100.00	\$ 500.00	\$ 1,600.00	\$ 457.75
	from						
	101-101-972	TWP. BD. LARGE FIXED ASSETS	\$ -	\$ 1,250.00	\$ (500.00)	\$ 750.00	\$ 750.00

**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND** 11/14/2019- 12/10/2019 CK #14175 – CK# 14203 \$22,273.22

**SEWER FUND** 12/10/2019 – 12/10/2019 CK #3864 – CK # 3870 \$2,538.25

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

Janet Clark, Township Clerk 12/10/2019 – 7:55 P.M. meeting adjourned