

Unapproved

REGULAR July 13, 2021, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P. M.

THE MEETING WAS ALSO CONDUCTED ELECTRONICALLY FOR THE PUBLIC TO VIEW.

THE SUPERVISOR LEAD 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
ROGER CARROLL	TRUSTEE
DALE JERNSTADT	TRUSTEE
JAMES T. PEEK	TRUSTEE
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the 6-08-2021 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 6-08-21 regular board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurer’s report:

7-8-2021 General fund balance \$502,597.50

7-8-2021 Sewer fund balance \$498,374.72

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 the sewer report

5/3/2021 – 7/1/2021 32 days

Reading 242210250, Total flow 900000, Average daily flow 28125

KW 320, kW Y.T.D. 2669

Currently no concerns.

PUBLIC COMMENTS

County commissioner Marilyn Bradstrom was present and reported the county offices are preparing for application for the ARAP funding.

Consumers Energy will be hosting an event for the Dragon Trail at the Mecosta Co. Brower Park. Public invited.

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Trustee R. Carroll reported the window replacement will be delayed until at least the middle of September, because of lack of employees causing slow production at the manufacturer.

OLD BUSINESS

STONE HATCHERY PARK RENTAL RATES

It was brought to the attention of the board, because of the increased cost of portable restrooms at the Stone Hatchery Park, rental rates need to be increased. There was a discussion.

MOTION was made by G. Todd and supported by J. Peek to change the rental rates at the Stone Hatchery Park for the next rental season of 2022.

Residents and property owners \$200. per day Non-resident \$300. per day

MOTION CARRIED. 7 YES Carroll, Todd, MacFarlane, Chapman, Clark, Peek, Jernstadt

SANITARY SEWER FEASIBILITY STUDY

The sanitary sewer feasibility study prepared by Fleis & Vandenbrink was presented to the board by the supervisor for the board to review. In the study there were three options submitted.

1. 220th Avenue route
2. Northland Drive route
3. 205th Avenue route

F&V recommendation was option #3 the 205th Avenue route. This option is most cost effective when comparing full project costs estimates. The additional flow would not change the plans for the new lift station.

There was a lengthy discussion. No action taken.

NEW BUSINESS

AMERICAN RESCUE PLAN SUBSIDY FUNDS 1st REVIEW

The Green Charter Township application for the American Rescue Plan Funds has been submitted and approved. The estimated Federal funds to be received is \$348,651, based upon population.

There was a lengthy discussion.

- Restriction for usages – water, sewer, broadband
- Anticipated first payment of the money (50%) will be available in two weeks
- The other 50% later in the summer of 2022.
- Recommend using in multi areas in the township.
- Sewer lift station replacement
- Towers to provide high speed internet in areas of the township where not currently accessible.

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- Projects must be completed by December 31, 2026.
- Recommended the board review the information and schedule a special meeting to decide on projects.
- Suggest waiting on projects until the first payment has been received.
- No action taken.

SEWER RATES

There was a discussion regarding an increase in the Sew Rates.

Bendzinski & Co. Finance Advisor recommends using some of the American Rescue Plan Funds, Sewer system replacement funds and the general fund low interest loan, it would save having to finance.

The consensus of the board was that an increase of the sewer customer quarterly charge should be increased. The last increase was in 2007, suggesting a cost-of-living increase be added each year.

MOTION was made by J. Peek and supported by G. Todd to send notice to the sewer customers explaining the increase of \$13.00 will be on the quarter billing of October, November, & December of 2021 (\$96.00), because of the needed replacement of the sewer lift station.

MOTION CARRIED. 7 YES Carroll, Todd, MacFarlane, Chapman, Clark, Peek, Jernstadt

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RESOLUTION AND MULTIPLE YEAR DEFICIT ELIMINATION PLAN

WHEREAS Charter Township of Green Cherry Meadows Road Special Assessment Fund has a **\$1400** deficit fund balance on March 31, 2021, and

WHEREAS, PA 140 1971 requires that a Deficit Elimination Plan be formulated by the local unit of Government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED that the Charter Township of Green’s legislative body adopts the following as the Charter Township of Green’s Cherry Meadows Road Special Assessment Fund Deficit Elimination Plan:

BE IT FURTHER RESOLVED that the Charter Township of Green Cherry Meadows Road Special Assessment Fund submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification

	<u>2021</u>	<u>2022</u>
Unassigned Fund Balance (Deficit) April 1	<u>(9,985)</u>	<u>(1400)</u>
Revenue		
Special Assessments	8,410	7,100
Interest Income	<u>425</u>	<u>213</u>
Total Revenue	8,885	7,313
Total Expenditures	(300)	(300)
Unassigned Fund Balance (Deficit) March 31	<u>(1400)</u>	<u>5,613</u>

All resolutions or portions thereof inconsistent with the provisions of this resolution are hereby rescinded.
 Moved by Janet Clark and supported by Denise MacFarlane

YEAS: Members: Carroll, Todd, MacFarlane, Chapman, Clark, Peek, Jernstadt
 NAYS: Members:

RESOLUTION DECLARED ADOPTED.

Janet Clark, Clerk
Charter Township of Green

STATE OF MICHIGAN)
) ss.
 COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Green, Mecosta County, Michigan (the “Township”), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township at a regular meeting thereof held on July 13, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 13th Day of JRESOLUTION AND MULTIPLE YEAR DEFICIT ELIMINATION PLAN 2021-22 APPROVED 7-13-2021 July, 2021

Janet Clark, Clerk, Charter Township of Green July13, 2021

LABOR DAY BREAKFAST

The Board of Trustees of Green Charter Township will be providing a Labor Day Community Breakfast at the Stone Hatchery Park, Monday September 6, 2021, 9 am - noon. No charge, donations accepted.

CREDIT CARD LIMIT INCREASE

It was brought to the attention of the board, because of the rental of the toilets at the Stone Hatchery Park, and other computer accounts with auto renew, the limits on the credit card needs to be increased by \$1,000.

MOTION was made by J. Peek and supported by G. Todd to increase the limit on the township credit card by \$1,000.

BUSINESS ENROLLMENT – TOWNSHIP CREDIT CARDS

The clerk brought to the board information regarding business enrollment for the township credit cards, allowing the township to go online and view the credit card statements.

MOTION was made by J. Clark and supported by D. MacFarlane to do the the township Business Enrollment for the township credit card accounts.

MOTION CARRIED. 7 YES Carroll, Todd, MacFarlane, Chapman, Clark, Peek, Jernstadt

PUBLIC COMMENTS**FYI**

- Mecosta County Drain Commissioner delivered to the township their review of the boundaries and apportionments regarding the Northgate Drain in Green Charter Township. Currently no new assessment.
- Fireworks went well and funding was accomplished.

SCOUT GROUNDS WITHIN GREEN TOWNSHIP

There was a lengthy discussion on the issue of Mecosta County Administrator ordering/banning the Boy Scouts from using the designated Boy Scout property.

The following was discussed:

1. Scouts were locked out property
2. Scouts in process of removing cabin
3. Options: 80-acre parcel long term lease to township or transfer of property
4. Scouting has provided positive leadership life skills for the young people of the community
5. Scouts intend to install well & pump, toilet vault and upgrades
6. Other populated county campgrounds are not the type needed for Scouts

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7. Liability concerns questioned. Are there liability concerns for campers now using Mecosta Co. parks?
8. Records show Mecosta Co. administration has tried to remove the scouts from this property and sell the land it in the past, 2003, 2014, 2018, 2021.

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by D. MacFarlane to approve the following budget amendments.

MOTION CARRIED. 7 YES Carroll, Todd, MacFarlane, Chapman, Clark, Peek, Jernstadt

7/13/2021		BUDGET AMENDMENTS					
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
	SEWER FUND						
#1	590-000-808	AUDIT SEWER	\$ 1,700.00	\$ 1,650.00	\$ 50.00	\$ 1,700.00	\$ -
	from						
	590-000-818	CONTRACTED SERVICES	\$ -	\$ 6,000.00	\$ (50.00)	\$ 5,950.00	\$ 5,950.00
							\$ -

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

6/14/2021- 7/13/2021 ck # 14941- #14980 - \$47,621.99

SEWER FUND

6/10/2021– 7/13/2021 CK #4062- #4074 - \$17,998.31

MOTION CARRIED. 7 YES Carroll, Todd, MacFarlane, Chapman, Clark, Peek, Jernstadt

Janet Clark, Township Clerk 7/13/2021 – 8:43 P.M. meeting adjourned

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