

Unapproved

REGULAR MARCH 9, 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 2-09-2021 regular board meeting.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the 2-09-21 regular board meeting.

MOTION CARRIED. 7 yes

Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll.

TREASURERS REPORT

The treasurer presented the treasurer's report:

3-4-2021 General fund balance \$569,192.63

3-4-2021 Sewer fund balance \$486,056.20

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

1-29-2021 - 2-25-2021 27 days

Reading 238,556,200 Total Flow 946764, Average daily flow 35065

KW -531, KW Y.T.D. 1048

No issues reported.

PUBLIC COMMENTS - None**OLD BUSINESS****FIRE SERVICE REPORT**

Steve Schroeder from the Big Rapids City Fire department was present to present the annual report.

Average response time: 11.16 minutes

Types of calls list received.

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Access road for Old Logging Road via River Ranch in emergency for long vehicle turn around.

Smoke detector program will be restarted.

Township trustee and advocate for the Big Rapids Fire Department thanked them for The emergency rescue of his sister.

FLEIS AND VANDENBRINK

SANITARY SEWER LIFT STATION EVALUATION

The Draft Sanitary Sewer Lift Station Evaluation has been received from Fleis and Vandenbrink Engineering and will be ready for review at the April meeting.

There was a discussion that a special meeting may be needed.

ROAD BRINING

Mecosta County Road Commission reviewed the 2021 brine program and are implementing the following changes.

\$100 per mile for the first round and \$140 per mile for each application after, up to a total of three rounds per year.

MOTION was made by D. MacFarlane and supported by J. Peek to approve two (2) rounds of brin application, 32 miles of gravel roads. 1st application \$3,200
2nd application \$4,480.00, Total \$7,680.00

MOTION CARRIED 7 yes Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

METRO ACT REVISITED – POINT BROADBAND

The Supervisor reported he has been in contact with Point Broadband.

The Security Bond and their proper mapping has been received as requested.

MOTION was made by D. MacFarlane and supported by R. Carroll to approve the Metro Act application.

MOTION CARRIED 7 yes Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

ANNUAL CLEANUP DAY

Scheduled for May 8, 2021 – with Sams Disposal using roll off.

M&M will supply frontend loaders for cleanup day at no charge.

NEW BUSINESS

3-9-2021

ELECTION COMMISSION

Appointment of new member.

MOTION was made by J. Clark and supported by Gary Todd to approve the appointment of Dale Jernstadt to the Green Charter Township Election Commission.

MOTION CARRIED 7 YES

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HAZMAT DISPOSAL

2021 AGREEMENT

MOTION was made by D. MacFarlane and supported by J. Peek to approve the 2021 Agreement for Services - Green Charter Township and Mecosta and Osceola -Lake Conservation Districts October 9, 2021, \$350.

MOTION CARRIED 7 yes Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

YEAR END AMENDMENT 2020-2021 FISCAL YEAR END BILLS

MOTION was made by J. Peek and supported by G. Todd authorizing payment of all fiscal year end 2020-2021 bills and budget amendments that may be needed.

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

LAWN MAINTENANCE BID APPROVAL

M&M Lawn Care & Snowplowing, LLC \$10,500.00

There was a lengthy discussion.

MOTION was made by J. Peek and supported G. Todd to contract for the 2021 Lawn Maintenance for the township hall, parks and cemeteries with M&M Lawn Care & Snowplowing, LLC. Further, they will also provide the mowing around the Anna Howard Shaw Memorial marker on 22 Mile Road at no additional charge.

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

PORTABLE RESTROOM – STONE HATCHERY PARK

There was a discussion on taking bids for the leasing of portable toilets at the Stone Hatchery Park for the 2021 rental season. The supervisor will publish a request for portable toilets rental proposal.

FYI

- 220th Bridge – Mecosta Co. Road Commission may look for bridge grants.
- Window replacement – Trustee R. Carroll has prepared specs. Two contractors have expressed interest in bidding.
- N.A.S. – new lines are in which has increased speed up 30%.

PUBLIC COMMENTS

Be cautious when choosing portable toilet contractor.

The papers regarding ownership of the ground under Paris Creek is at the attorney's office being reviewed.

Sheriff reports are received every month, Jan. 2021 received

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BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by R. Carroll to approve the following budget amendments. 7 yes Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

2/9/2021 BUDGET AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED	
SEWER FUND				AMOUNT	BUDGET	BALANCE	
#1	590-702-215	CLERK SALARY	\$ 4,682.04	\$ 4,682.03	\$ 0.01	\$ 4,682.04	\$ -
	590-702-265	TREASURER SALARY	\$ 8,650.80	\$ 8,650.76	\$ 0.04	\$ 8,650.80	\$ 0.00
	590702-703	SALARY NON ADMIN	\$ 4,494.36	\$ 4,494.31	\$ 0.05	\$ 4,494.36	\$ 0.00
	from						
	590-702-704	SALARY NON ADM. HOURLY	\$ 130.30	\$ 700.00	\$ (0.10)	\$ 699.90	\$ 569.60
						\$ -	\$ -
						\$ -	\$ -
#2	590-000-920	ELECTRIC LIFT STATION	\$ 1,038.13	\$ 1,000.00	\$ 38.13	\$ 1,038.13	\$ -
	from					\$ -	\$ -
	590-000-930	REPAIRS	\$ -	\$ 15,220.00	\$ (38.13)	\$ 15,181.87	\$ 15,181.87
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED	
GENERAL FUND							
#1	101-101-702	TWP. BD WAGES	\$ 9,845.28	\$ 9,845.17	\$ 0.11	\$ 9,845.28	\$ -
#2	101-101-728	POSTAGE	\$ 127.10	\$ 100.00	\$ 27.10	\$ 127.10	\$ -
#3	101-101-801	COPY MACHINE CONTRACT	\$ 1,262.26	\$ 1,250.00	\$ 12.26	\$ 1,262.26	\$ -
#4	101-101-874	PENSION	\$ 17,695.40	\$ 17,250.00	\$ 445.40	\$ 17,695.40	\$ -
#5	101-101-900	PRINTING & PUBLISHING	\$ 7,364.03	\$ 7,000.00	\$ 364.03	\$ 7,364.03	\$ -
#6	101-171-702	SUPERVISOR WAGES	\$ 19,279.56	\$ 19,279.51	\$ 0.05	\$ 19,279.56	\$ (0.00)
#7	101-191-702	ELECTION OFFICE SUPPLIES	\$ 2,843.23	\$ 2,708.00	\$ 135.23	\$ 2,843.23	\$ -
#8	101-253-702	TREASURER WAGES	\$ 18,719.04	\$ 18,718.99	\$ 0.05	\$ 18,719.04	\$ -
#9	101-253-705	TREASURER SUMMER TAX COLL WAGES	\$ 8,534.76	\$ 8,534.75	\$ 0.01	\$ 8,534.76	\$ -
#	101-265-930	REPAIRS & MAINT.	\$ 7,285.31	\$ 7,000.00	\$ 285.31	\$ 7,285.31	\$ -
#10	101-751-921	PARK LIGHTS ELECTRIC	\$ 401.88	\$ 400.00	\$ 1.88	\$ 401.88	\$ -
					\$ 1,271.43		
	FROM						
	101-101-800	CONTRACTUAL SERVICES	\$ -	\$ 3,000.00	\$ (1,271.43)	\$ 1,728.57	\$ 1,728.57

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

2/10/2021- 3/09/2021 ck # 14774- #14805 - \$25,226.62

SEWER FUND

02/18/2021- 3/09/2021 CK #4017- #4025 - \$2,639.79

MOTION CARRIED 7 yes Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

Janet Clark, Township Clerk 3/09/2021 – 8:00 P.M. meeting adjourned

March 9, 2021