

Unapproved

REGULAR MARCH 14, 2023, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P. M.

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 - absent
JAMES T. PEEK	TRUSTEE
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the February 14, 2023 regular board meeting.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the February 14, 2023 board meeting. **MOTION CARRIED**

TEASURERS REPORT

The treasurer presented the treasurer's report:

3-9-2023 General fund balance \$552,970.76

3-9-2023 Sewer fund balance \$598,734.82

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

SEWER REPORT

Troy McDonald 2/01/202 – 2/27/2023 the sewer report- 26 days

Reading Total flow 259824430, Total flow788680 Average daily flow 30401

KW 448, KW Y.T.D. 975

PUBLIC COMMENTS**7:05 Trustee D. Jernstadt arrives**

The supervisor informed the attendees that this was the regular scheduled board business meeting, not a Gotion battery factory informational meeting. He informed the attendees there was a drop box for questions available with cards. Individuals could ask questions. The questions would be addressed at the informational discussion meeting concerning the proposed Gotion (Elephant Project) battery plant April 5, 2023. Information regarding this special meeting would on the township web site greentownship.org.

Informing the attendees there are scheduled two public comment sections of this meeting, with a limit of 20 minutes total for each public comment section. Each individual speaker must identify themselves and will be timed for 3 minutes. The board would then continue on with township business.

County Commissioner Randy Vetter reported on:

- \$881,000 funds from marijuana & permits
- Our Brothers Keepers funding

Resident request for paving 190th Ave. south of Hoover.

There was a lengthy comment section from the public to express their opinion regarding the Gotion (Project Elephant) battery plant, with many individuals commenting.

NEW BUSINESS**TOWNSHIP ATTORNEY**

The supervisor reported due to a conflict of interest, Mika Meyers can no longer be Green Charter Township's attorney.

Attorney Robert Thall and T. Seth Kocher from Bauckham, Sparks, & Thall & Seeber & Kaufman PC were present and introduced their firm to the township. There was a discussion, noting Mr. Thall is also an attorney service provider for MTA.

MOTION was made by J. Peek and supported by D. MacFarlane to use attorney Robert Thall and T. Seth Kocher from Bauckham, Sparks, & Thall & Seeber & Kaufman for the township attorney.

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

OLD BUSINESS

BIG RAPIDS COMMUNITY LIBRARY REQUESTING ADDITION CONTRIBUTION

The supervisor spoke with the Big Rapids Community Library Board director and reported the following. BRCL is requesting .30 mil SEV level to assure minimum funding. There was a discussion.

Indicating in the discussion, Reed City District library does not charge for a library card.

If the residents of Green Charter Township wish to organize and file a petition, a partial millage could be put on the ballot.

MOTION was made by J. Peek and supported by R. Carroll to table the library finding issue for sixty days.

MOTION CARRIED. 7 YES

ROAD REPAIRS 2023

The supervisor presented to the board the 2023 township road projects

20 Mile from Northland Dr. to U.S. 131 expressway - gravel \$ 33,248.60

230th Ave. from 22 Mile Rd. to Meceola Rd - gravel \$ 51,134.80 est.

205th Ave. Hoover Rd. to Indian Dr. pulverize and pave \$150,453.44 est.

MOTION was made by J. Peek and supported by G. Todd to table the decision for 60 days.

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

PARKHILL CEMETERY NEW ADDITION OFFICIAL NAMING

Motion was made by R. Carroll and supported by J. Peek to officially name the newly purchased addition of Parkhill Cemetery "Parkhill Cemetery Anderson Addition".

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

The supervisor thanked and complimented the Eagle Boy Scout Issac Hughes for cleanup on the newly purchased cemetery property on 22 Mile Road.

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

NEW BUSINESS

HALL CHAIR PURCHASE

MOTION was made by R. Carroll and supported by J. Clark to approve purchase of 12 new chairs for the township facility community room, up to \$400.00

Motion was made by R. Carroll and supported by J. Peek

ROAD BRINING 2023 SEASON

There was a discussion on the annual road brining of the gravel roads in Green Twp.

Motion was made by R. Carroll and supported by D. MacFarlane to approve the 32 miles of gravel road brining in the township, 2 applications @ \$140.00 per mile total \$8,960.00.

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

SPECIAL MEETING APRIL 5, 2023 SCHEDULED

Located at the Green Charter Township Hall regarding the Gotion battery plant.

There will be a panel discussion with experts regarding water, sewer, fire, hazmat, and roads, with representatives from Gotion, The Right Place, Mecosta Co. Rd Commission and Ferris State University. Suggesting pre-submitted questions.

FISCAL MARCH 2023 YEAR END BILLS

Authorize to Pay Year-End March 31, 2023 bills and budget amendments for implementing balancing/reconciliation for General and Sewer funds.

MOTION made by J. Clark and supported by J. Peek authorizing payment of all fiscal year end 2022-2023 bills and budget amendments that may be needed.

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

PUBLIC COMMENTS 2ND OPPORTUNITY

The supervisor had informed the attendees that this was regular scheduled board business meeting, not a Gotion battery factory informational meeting. He had informed the attendees a drop box for questions available with card. Individuals could ask questions. The questions would be addressed at the informational discussion meeting concerning the proposed Gotion Elephant plant battery April 5, 2023. Information regarding this special meeting would on the township web site greentownship.org.

Informing the attendees there scheduled two public comment section of this meeting, with a limit of 20 minutes total for each public comment section. Each individual speaker must identify themselves and will be time for 3 minutes. The board would then continue on with the business.

8:25 It was the consensus of the board to close the second comment session of the meeting.

8:30 the attendees became unruly and the supervisor asked them to proceed outside to allow the township board to continue the board meeting.

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by R. Carroll to approve the following budget amendments in the General Fund.

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

3/14/2023 BUDGET AMENDMENTS								AMENDED BUDGET BALANCE
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW			
GENERAL FUND								
#1	101-101-702	TWP BD WAGES	\$ 10,332.48	\$ 10,332.41	\$ 0.07	\$ 10,332.48	\$ -	
	FROM							
	101-101-703	TWP BD PER DIEM	\$ 440.00	\$ 975.55	\$ (0.07)	\$ 975.48	\$ 535.48	
#2	101-101-726	TWP BD OFFICE SUPPLIES	\$ 2,270.26	\$ 2,085.13	\$ 185.13	\$ 2,270.26	\$ -	
	FROM				\$ -	\$ -	\$ -	
	101-101-870	MILEAGE	\$ 3,003.84	\$ 3,500.00	\$ (185.13)	\$ 3,314.87	\$ 311.03	
#3	101-171-702	SUPERVISOR WAGES	\$ 20,233.68	\$ 20,233.65	\$ 0.03	\$ 20,233.68	\$ -	
	FROM							
	101-171-726	OFFICE SUPPLIE SUPERVISOR	\$ 1.99	\$ 250.00	\$ (0.03)	\$ 249.97	\$ 247.98	
#4	101-191-726	ELECTIONS OFFICE SUPPLIES	\$ 4,132.78	\$ 4,025.80	\$ 106.98	\$ 4,132.78	\$ -	
#5	101-191-818	ELECTION CONTRACT SERVICES	\$ 4,810.67	\$ 4,803.67	\$ 7.00	\$ 4,810.67	\$ -	
	FROM				\$ -	\$ -	\$ -	
	101-191-728	ELECTION POSTAGE	\$ 2,557.41	\$ 2,960.00	\$ (113.98)	\$ 2,846.02	\$ 288.61	
#6	101-209-726	ASSESSING OFFICE SUPPLIES	\$ 388.96	\$ 300.00	\$ 88.96	\$ 388.96	\$ -	
	FROM							
	101-209-728	ASSESSING POSTAGE	\$ 12.00	\$ 200.00	\$ (88.96)	\$ 111.04	\$ 99.04	
#7	101-528-800	CLEANUP DAY	\$ 8,169.00	\$ 7,469.00	\$ 700.00	\$ 8,169.00	\$ -	
	FROM				\$ -	\$ -	\$ -	
	101-446-817	TIRF TWP IMPROV REVOL FUND	\$ -	\$ 1,000.00	\$ (700.00)	\$ 300.00	\$ 300.00	
#8	101-253-702	TREAS WAGES	\$ 19,645.44	\$ 19,645.40	\$ 0.04	\$ 19,645.44	\$ 0.00	
#9	101-253-705	TREAS SUMMER TAX WAGES	\$ 8,957.16	\$ 8,957.14	\$ 0.02	\$ 8,957.16	\$ -	
	FROM				\$ -	\$ -	\$ -	
	101-253-706	DEPUTY TREAS	\$ 1,197.00	\$ 2,600.00	\$ (0.06)	\$ 2,599.94	\$ 1,402.94	
					\$ -	\$ -	\$ -	
#10	101-265-724	HALL INTERNET SERVICES	\$ 15,185.36	\$ 14,500.00	\$ 685.36	\$ 15,185.36	\$ -	
#11	101-265-921	HALL ELECTRIC	\$ 5,309.33	\$ 5,000.00	\$ 309.33	\$ 5,309.33	\$ -	
#12	101-265-953	HALL PHONES	\$ 1,759.44	\$ 1,746.77	\$ 12.67	\$ 1,759.44	\$ -	
	FROM							
	101-265-972	HALL LARGE FIXED ASSETS	\$ 5,218.00	\$ 7,619.06	\$ (1,007.36)	\$ 6,611.70	\$ 1,393.70	

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

02/16/2023 – 3/14/2023 CK# 15772- #15808 - \$22,277.21

SEWER FUND

2/21/2023 – 3/14/2023 CK #4325- #4333. - \$2,961.43

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

ANNUAL CLEANUP DAY

There was a discussion on the date of the annual cleanup day for Green Charter Twp

MOTION was made by R. Carrol and supported by D. Jernstadt to approve the date of Saturday May 20, 2023 7 – 11 a.m. for the annual cleanup day which will be held at the corner of 22 Mile and Northland Drive on the Switzer gravel property Paris.

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

Janet Clark, Township Clerk

3/14/2023 8:40 P.M. meeting adjourned