

Unapproved

REGULAR APRIL 12, 2022, 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 Mar. 8, 2022 regular board meeting.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the Mar. 8, 2022 board meeting.

MOTION CARRIED. 7 YES

MARCH 29, 2022 MINUTES

The clerk presented the corrections to the minutes of the Mar. 29, 2022 special sewer lift station replacement meeting. First correction was to put correct date on footing of minutes, second correction was to add \$440 each to the Derby and Owens towers description.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the corrected minutes of the Mar. 29, 2022 special sewer lift station replacement meeting.

MOTION CARRIED 7 YES

TREASURERS REPORT

The treasurer presented the treasurer's report:

4-8-2022 General fund balance \$642,856.36

4-8-2022 Sewer fund balance \$449,835.39

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**

BANK ACCOUNT OPENING AND CD DEPOSIT - SEWER

The Treasurer is to open the new checking account for Sewer and deposit the CD at the same time on 4-25-2022.

SEWER REPORT

Troy McDonald presented the sewer report

2-25-2022 – 3-31-2022 34 days

Reading Total flow 250150970, Total flow 1,049,750 Average daily flow 30875

KW 565, KW Y.T.D. 1631

All normal.

There was a discussion.

ASSESSOR REPORT

APRIL 12, 2022

The Assessor gave the AMAR Annual Report.

2022 Green Township Assessors Annual Report

As prepared by Seth M. Lattimore MAAO R-9289 Green Township Assessor

Green Townships Assessed Value for 2022 is 128,421,200.

This is roughly a \$12.8 Million increase from 2021 and equals a 11.08% increase in total Assessed Value

Green Townships Taxable Value for 2022 is 98,967,400.

This is roughly a \$7.53 Million increase from 2021 and equals a 7.56% increase in total Taxable Value These values are almost double the increases we have historically seen for growth with the township. Green Township had a residential sale ratio in 2021 at 45.32 which was very consistent with similar townships throughout the entire County. This equates to a 9.36% in True Cash Value increase of properties sold in 2021 above Assessed Value calculations. All classes of property were consistently higher. Sales were beyond strong throughout the year and many new land improvements were constructed in 2021.

<u>New Construction Building Permits</u>	<u>Total Transfers of Ownership</u>
2021- 25	2021 - 229
2020 - 42	2020 - 207
2019 – 30	2019 – 204
2018 – 32	2018 – 214
2017 - 17	2017 – 203

2022 is an Audit year for the township. I have already submitted my assessment roll to the State Tax Commission for review. This audit is unique in that the focus is more on Board of Review and the treasurers roll in tax collection. They are stressing this is a township wide audit beyond assessing. We have in the past presented township resolutions that have been approved by the board, we created these resolutions under State guidance for this audit. I am very confident we will do very well with this audit and thank you for your understanding and cooperation throughout the last year as we prepared.

PUBLIC COMMENTS

A resident commented on needed road work on 190th north of Hoover

OLD BUSINESS

LAWN CONTRACT

Contract renewal for seasonal lawn care with M&M would be same price as last year’s contract at \$10,500. Old contract was made available for review.

MOTION was made by J. Peek and supported by D. Jernstadt to accept contract renewal with M&M lawn care for \$10,500 for seasonal lawn care.

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

ROAD CONTRACT

Mecosta County Road Commission Contract with Green Township was made available with three projects as listed and estimates of each minus the amount from the Road Commission.

1. 18 mi from NLD to 205 th – Pulve/Pave (cost share with Big Rapids)	\$22,597.63
2. 190 th from Hoover north to end – gravel	\$17,940.00
3. 205 th from 18 Mi to Spruce – Pulve/Pave	\$58,084.93
4. Road Commission	<u>-\$62,500.00</u>
	Total \$36,122.56

APRIL 12, 2022

MOTION was made by J. Peek and supported by G. Todd to approve the 3 road projects in the Road Contract for a total of \$36,122.56

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll
There was continued conversation on the 18 Mile Road repair, reported by Trustee J. Peek regarding his attendance at the Big Rapids Township board meeting.

NEW BUSINESS

LIBRARY REPRESENTATIVE

Green Charter Township resident Irene Balowski has expressed her interest in representing the township as a non-voting representative to the Reed City District Library Board.

MOTION was made by J. Clark and supported by J. Peek to appoint Irene Balowski as the representative from Green Charter Township to Reed City District Library Board as a non-voting member.

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

CLERK'S COMPUTER UPGRADE

The clerk's office needs computer upgrades from the main computer. Estimated cost, tax free, and free shipping would be about \$1399 for main computer and two monitors as well as approving additional cost for needed software.

MOTION was made by D. MacFarlane and supported by J. Peek to approve the purchase of the needed computer upgrades

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

INTEREST RATE INCREASE

The fees for Credit/Debit card transactions have increased from 3% to 3.5% so it was suggested that the township raise the cost to the customer from 3% to 3.5% to cover the township's cost.

MOTION was made by J. Clark and supported by J. Peek to authorize the Credit/Debit card transactions from 3% to 3.5% to cover the township's cost.

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

NEEDS ADDRESSED

Trustee J. Peek addressed two needs:

1. the janitorial team to install deodorizer mats in the men's restroom
2. the green township sign needs to be upgraded

Mike Elliott has been asked to do the work, if he doesn't accept, someone in the township should be asked to do the work to keep it local.

FYI

- 19 Mile Road is going to be closed for 2 months starting April 25, 2022 with side road detours. Need to talk to Reith and Riley to not have commercial trucks using 205th past Jernstadt's.
- Court date has been obtained concerning the bridge install over the property under the Paris Creek. It will be a virtual hearing granted. The supervisor will represent the township.
- 6-1-2022 Point Broadband has provided for maps of fiber installed in township Michigan Public Serv Metro Act

APRIL 12, 2022

- 4-18-2022 Quarterly township meeting at Aetna Township at 7pm will have the MPSC virtually speaking to the Metro Act. Shila will talk to the Tri County, Great Lakes, and AMRP
- Point broadband will be landscaping and reseeding in April or May. Project manager said when weather allows. Box in front of West cemetery is poorly placed. Point Broadband must clean up the mess or the township can hire contractors and require them to pay for it.
- The consensus of the board is that it's time for the Township Hall drive to be re-sealed and repainted and also include Charlie Brown Park cracks sealing.
- Lift Station Reminder – there will be the 6 pm May Public Hearing. Financing – we are not qualified to be part of the Disadvantaged community which needed costs to be at \$900K for a loan and we are at \$800K.
- Reminder of the annual Green Charter Township cleanup day will be May 14, 2022 – 7:30am-11:00am with Sam's Disposal using roll off bins at the corner of 22 Mile and Northland – will be streamlined this year with line up 2 lines and 3 guys at the metal station.

PUBLIC COMMENTS

- Resident commented Detour for 19 mi, the overpass is also being worked on, need Radio Control Lights
- Resident commented on Boy Scouts Troop 114 Camp where tower is land owned by County. Control of parks. Paris Park banned overnight camping for boy scouts. Working on wording to allow Co. Primitive Camping Parks 1 year ago – no effort filed with state. Chairman is Marilyn Bradstrum. Boy scout J. Hardesty and J. Chapman sent out emails with no good response. Waiting on Park Board decision. Need local area for scouts to camp. 100th year for troop 114.

APRIL 12, 2022

BUDGET AMENDMENTS

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

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

3/31/2022		BUDGET AMENDMENTS							AMENDED BUDGET BALANCE
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW				
GENERAL FUND									
#1	101-101-801	COPY MACHINE CONTRACT	\$ 1,349.45	\$ 1,250.00	\$ 100.00	\$ 1,350.00	\$ 0.55		
	FROM								
	101-101-726	OFFICE SUPPLIES TWP. BD	\$ 1,390.47	\$ 1,500.00	\$ (100.00)	\$ 1,400.00	\$ 9.53		
#2	101-101-900	PRINTING PUBLISHING	\$ 7,452.47	\$ 7,000.00	\$ 453.00	\$ 7,453.00	\$ 0.53		
	FROM								
	101-101-972	LARGE FIXED ASSETS	\$ -	\$ 1,500.00	\$ (453.00)	\$ 1,047.00	\$ 1,047.00		
#3	101-247-969	BoR MEALS	\$ 74.20	\$ 1.00	\$ 75.00	\$ 76.00	\$ 1.80		
	FROM					\$ -	\$ -		
	101-247-702	BoR WAGES	\$ 1,300.46	\$ 1,500.00	\$ (75.00)	\$ 1,425.00	\$ 124.54		
#4	101-265-800	TWP. HALL CONTRACTURAL SERVICES	\$ 12,055.00	\$ 10,000.00	\$ 2,055.00	\$ 12,055.00	\$ -		
	FROM					\$ -	\$ -		
	101-101-800	TWP. BD CONTRACTURAL SERVICES	\$ 662.11	\$ 3,000.00	\$ (2,055.00)	\$ 945.00	\$ 282.89		
#5	101-215-706	DEPUTY CLERK	\$ 20,430.87	\$ 19,203.56	\$ 1,230.00	\$ 20,433.56	\$ 2.69		
	FROM					\$ -	\$ -		
	101-289-826	ATTORNEY	\$ 7,106.51	\$ 9,000.00	\$ (1,230.00)	\$ 7,770.00	\$ 663.49		
#6	101-215-707	CLERK'S ASSISTANT	\$ 732.15	\$ 100.00	\$ 750.00	\$ 850.00	\$ 117.85		
	FROM					\$ -	\$ -		
	101-101-970	SMALL FIXED ASSETS	\$ -	\$ 1,710.02	\$ (750.00)	\$ 960.02	\$ 960.02		
#7	PAYROLL	COMP PAYROLL FICA	\$ 7,319.14	\$ 7,144.36	\$ 175.00	\$ 7,319.36	\$ 0.22		
	FROM					\$ -	\$ -		
	PAYROLL	COMP MCARE	\$ 1,712.14	\$ 1,981.64	\$ (175.00)	\$ 1,806.64	\$ 94.50		
#8	101-350-956	ARPA MISC PERMITS	\$ 1,264.00	\$ 800.00	\$ 465.00	\$ 1,265.00	\$ 1.00		
	FROM					\$ -	\$ -		
	101-350-971	ARPA LARGE FIXED ASSETS	\$ 81,421.00	\$ 84,400.00	\$ (465.00)	\$ 83,935.00	\$ 2,514.00		

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND YEAR END

3/9/2022 - 3/31/2022 CK# 15265- #15284 - \$8,776.89

SEWER FUND YEAR END

3/9/2022- 3/31/2021 CK #4172- #4175 - \$8,701.26

GENERAL FUND

4/1/22 - 4-12-22 CK #15285-#15312 - \$19,500.11

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

Janet Clark, Township Clerk 4/12/2022 -8:15 P.M. meeting adjourned

APRIL 12, 2022