Unapproved

REGULAR SEPTEMBER 13, 2022, 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
JAMES T. PEEK TRUSTEE
GARY TODD TRUSTEE

MINUTES

The clerk presented the minutes of the August 9, 2022 regular board meeting.

MOTION was made by J. Peek and supported by D. Jernstadt to accept the minutes of the August 09, 2022 board meeting.

MOTION CARRIED. 7 YES

TREASURERS REPORT

The treasurer presented the treasurer's report:

9-08-2022 General fund balance \$429,701.59

9-08-2022 Sewer fund balance \$590,507.96

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 presented the sewer report

7-29-2022 – 9-01-2022 34 days

Reading Total flow 254,567,820, Total flow 970780 Average daily flow 26,909

KW 322, KW Y.T.D. 3345

Troy reported continuing work on locating manholes two are left to find and should be identified by the end of year.

The annual service will be done on the generator.

PUBLIC COMMENTS

A township resident on Indian Village Road commented on the conditions of 180th Ave, the access that had to be used as an exit for Indian Village Road when a tree blocked their road.

The resident also commented Mecosta Co. roads are the worst in the surrounding counties. It was explained the road are Mecosta Co. Road Commission responsibility.

The supervisor reported Tim Nestle Superintendent of the Mecosta Co. Road Commission is in the process of preparing a new Pacer rating report for Mecosta Co. roads.

A Trustee reported he has received a complaint about the maintenance work noise at Reith Riley late in the evening hours. There was a lengthy discussion.

Also reported a gravel washout near the new guardrail on 205th.

OLD BUSINESS

COMMUNITY BREAKFAST

The community breakfast was a success, approximately 185 attended.

The dulcimer group of Jim & Linda Peek, Eldon Howe Sr., Eldon Howe Jr., and Lori Detter played pleasant music for the event. The planning, cost and serving for the breakfast was provided by the township board members and resident donors, at no expense to the township.

MDOT EASEMENT AT PARIS CREEK

The township must submit a Property Request application to MDOT for the release of 1929 easement running west from Northland Dr. up the center of Paris Creek.

Processing fee for MDOT admin expense \$150.00
Additional fee for Easement \$500.00
Total processing expense \$650.00

MOTION was made by J. Peek and supported by R. Carroll to approve the processing fee for the release of 1929 easement, \$650.00.

MOTION CARRIED. 7 YES Jernstadt, Chapman, Peek, Clark, MacFarlane, Todd, Carroll The supervisor reported by law, the purchase must be true cash value.

NEW BUSINESS

INTERNET TOWER ELECTRIC INSPECTION FEE

There was a discussion on the invoice from J&C Electric for the application submitted for the electrical inspection fee. There was a discussion.

MOTION was made by R. Carroll and supported by J. Peek to table payment to J&C Electric until an itemized billing statement of what the invoice covers is received. **MOTION CARRIED. 7 YES** Jernstadt, Chapman, Peek, Clark, MacFarlane, Todd, Carroll

2022 TAX REQUEST L-4029

MOTION was made by J. Clark and supported by J. Peek to approve the 2022 Tax Rate Request on the L-4029.

Millage requested to be levied 1.2154, Dec. 1, 2022.

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

<u>FYI</u>

- BRPS and Charter Cross Road Schools are using the township hall for student pickup and drop point.
- Stone Hatchery Park now has a dumpster for use by events at facility.
- New sign out front of the township hall has been installed.
- No offers have been received on the landlocked foreclosed property at Indian Dr. and 205th.
- Tower fences should be installed within the next two-three weeks.
- Green Charter Township has been denied funding from the State of Michigan revolving fund. Other avenues are being sought.

PUBLIC COMMENTS

A township resident on the Muskegon River reported witnessing individuals cutting blocked logs on the river near Buckhorn Creek outlet and sending them down river. There was a discussion and it was suggested to contact the Mecosta Co. Park Commission.

TREE REPLACEMENT TWP. HALL

<u>MOTION</u> was made by R. Carroll and supported by J. Peek to replace tree that was on the south/west side of the township hall this fall, approving up to \$300.00.

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

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

MOTION was made by J. Peek and supported by D. Macfarlane to approve the following budget amendments in the Sewer Fund.

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

	3/13/202	22 BUDGET AMENDMENTS										
		DESCRIPTION										ENDED
											BU	IDGET
	ACCOUNT		ACTUAL		BUDGET		AMENDED		NEW		BALANCE	
	SEWER FUND											
#1	590-702-704	SALARY NON ADMIN HOURLY	\$	1,358.00	\$	850.00	\$	1,000.00	\$	1,850.00	\$	492.00
#2	590-000-930	REPAIRS	\$	9,765.81	\$	9,241.81	\$	1,000.00	\$	10,241.81	\$	476.00
	FROM											
	590-800-826	ATTORNEY	\$	-	\$	3,000.00	\$	(2,000.00)	\$	1,000.00	\$	1,000.00
	GENERAL FUND											
#3	101-101-726	OFFICE SUPPLIES	\$	1,320.19	\$	1,200.00	\$	300.00	\$	1,500.00	\$	179.81
#4	101-191-726	ELECTION OFFICE SUPPLIES	\$	3,835.45	\$	3,500.00	\$	500.00	\$	4,000.00	\$	164.55
	FROM											
	101-101-970	SMALL FIXES ASSETS	\$	878.97	\$	2,500.00	\$	(800.00)	\$	1,700.00	\$	821.03
#5	101-325-818	COMMUNICATIONS CONTRACTED SERV COM	\$	27,150.00	\$	27,000.00	\$	150.00	\$	27,150.00	\$	
	FROM											
	101-301-811	LAW CONTRACT	\$	-	\$	1,000.00	\$	(150.00)	\$	850.00	\$	850.00
	101-265-724	INTERNET SERVICES	\$	7,464.75	\$	7,000.00	\$	1,500.00	\$	8,500.00	\$	1,035.25
#6	FROM								\$	-	\$	
	101-265-972	TOWNHALL LARGE FIXED ASSETS	\$	5,218.00	\$	15,146.00	\$	(1,500.00)	\$	13,646.00	\$	8,428.00
#7	101-528-800	CLEANUPDAY CONTRACT SERVICES (recycle)	\$	7,469.00	\$	6,500.00	\$	969.00	\$	7,469.00	\$	
	FROM											
	101-751-972	REC & PARKS LARGE ASSETS	\$	-	\$	3,146.00	\$	(969.00)	\$	2,177.00	\$	2,177.00
#8	101-751-818	REC & PARKS CONTRACTUAL SERVICES	\$	15,786.80	\$	12,000.00	\$	3,786.80	\$	15,786.80	\$	
	FROM											
	11-751-970	REC & PARK SMALL ASSETS	\$	-	\$	4,655.59	\$	(3,786.80)	\$	868.79	\$	868.79

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

8/11/2022 - 9/13/2022 CK# 15519- #15560 - \$52,329.12

SEWER FUND

8/15/2022-9/13/2022 CK #4257- #4270 - \$4,619.92

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

Janet Clark, Township Clerk 9/13/2022 -8:15 P.M. meeting adjourned