

**GREEN CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JANUARY 9, 2024
GREEN CHARTER TOWNSHIP HALL, 21431 NORTHLAND DR.
PARIS, MI 49338
6:00PM
APPROVED**

PLEDGE OF ALLEGIANCE

CALL TO ORDER: 6:00pm ROLL CALL Cushway, Henderson, Hoeh, Rasmussen, Riebow, Thorne, Kruse, present.

PUBLIC COMMENT

CORRESPONDENCE: None

ADDITIONS TO AGENDA:

1. A motion was made by Riebow to switch the administrative rights on the bank accounts from the clerk to the treasurer. Supported by Thorne. Motion passed unanimously on a roll call vote.
2. Two letters from the township attorney to ISI were presented to the board by Supervisor Kruse as well as an engagement letter from a new firm. A motion was made by Cushway to add the new attorneys to our team regarding Gotion matters. Supported by Henderson. Motion passed unanimously on a roll call vote.

CONSENT AGENDA

1. Approve Minutes. A motion was made by Thorne to approve the December 12, 2023 Regular meeting minutes. Supported by Henderson. December minutes were approved unanimously on a roll call vote.
2. December Treasurer's Report
3. Sewer Department Report
4. Legislative report by Randy Vetter. The new county hovercraft has arrived and is currently being tested and first responders are being trained. Will be housed in Morton Twp. \$62,000 of the cost of the hovercraft was paid for with funds from Marijuana tax.

OLD BUSINESS:

1. Road Commission: Cushway suggested speaking with snowplow drivers on which roads they think need the most attention. Cushway also suggested he and Supervisor Kruse attend the next road commission meeting. A resident stated that Nestle has been using 23 Mike road for their trucks. More information is needed to make a decision on the roads.
2. Budget Workshop: Scheduled for January 18, 2024 at 1:00pm.

NEW BUSINESS:

1. Cancel Clover Credit Card System and switch to Point and Pay. A motion was made by Cushway to switch to Point and Pay. Supported by Henderson. Motion passed unanimously on a roll call vote.
2. Authorize signers for Lake Osceola State Bank.
Part 1. A motion was made by Thorne to add the deputies as signers to the Lake Osceola State account(s). Supported by Hoeh. Motion was passed unanimously on a roll call vote.
Part 2. A motion was made by Thorne to approve online access for Treasurer, Deputy Treasurer, Clerk and Deputy Clerk. Supported by Hoeh. Motion was passed unanimously on a roll call vote.
3. New Xerox Machine: Tabled

FINANCIAL: A motion was made by Hoeh to approve the paying of bills and payroll, check numbers 16216-16247 & 4414-4422

PUBLIC COMMENT:

ADJOURNMENT: Motion to adjourn by Thorne. Supported by Hoeh. Meeting was adjourned at 8:04 pm.

Prepared by



Corri Riebow
Clerk of Green Charter Township
Mecosta County