

**Unapproved**

REGULAR JULY 12, 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 June 14, 2022 regular board meeting.

**MOTION** was made by D. MacFarlane and supported by J. Peek to accept the minutes of the June 14, 2022 board meeting.

**MOTION CARRIED. 7 YES**

**TREASURERS REPORT**

The treasurer presented the treasurer's report:

7-11-2022 General fund balance \$594,710.36

7-07-2022 Sewer fund balance \$609,705.09

**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**

**FYI** - The second ARPA funds have been received and transferred into the sewer fund account.

**SEWER REPORT**

Troy McDonald presented the sewer report

6-3-2022 – 6-30-2022 27 days

Reading Total flow 252873240, Total flow 768910 Average daily flow 28,478

KW 277, KW Y.T.D. 2755

Troy reported continuing work on locating the manhole risers and air relief valves.

Reporting he has found the 1<sup>st</sup> manhole cleanout along/under the new pavement on the curve near the guardrail location on 205<sup>th</sup>. The 2<sup>nd</sup> manhole relief valve was found in front of the condos on 205<sup>th</sup>. Troy has been spending time measuring and may need the help of Mid Mich. surveying. Explaining the locations must be found before the new guardrail is installed.

**PUBLIC COMMENTS**

County commissioner Marilyn Bradstrom was present and reported the Mecosta County Commission has sent letters to agencies asking for their proposals for requested ARPA funds. Examples of intended funding are roads, parks, woman children & hunger shelters. Also indicated the County Commission beginning January 2023 will be approving a 6% salary increase.

**July 12, 2022**

**OLD BUSINESS**

Trustee R. Carroll reported the material for the tower storage buildings is to be delivered soon at the Switzer location. ISI people will assist in constructing the buildings.

**NEW BUSINESS****CEMETERY PROPERTY**

Trustee G. Todd reported there is property, 2.17 acres, for sale on the east side of Parkhill Cemetery. There was a discussion.

G. Todd and R. Carroll will speak with the owner and get more information.

**ROAD BRINING**

There was a lengthy discussion on the possibility of a 3<sup>rd</sup> brining of the township gravel roads considering the lack of rain and dust problem. 3<sup>rd</sup> road brining estimated cost 32 miles @\$140. Per mile = \$4,480.00.

MOTION was made by G. Todd and supported by J. Peek to approve the 3<sup>rd</sup> road bring estimated cost of \$4,480.00.

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

**LABOR DAY COMMUNITY BREAKFAST**

The Board of Trustees of Green Charter Township will be providing a Labor Day Community Breakfast at the Stone Hatchery Park, Monday, September 5, 2022, 9 am -noon. Free, no charge, donations are welcomed for the Parks.

There was a discussion.

**FYI UPDATES**

- 19 Mile Road per MDOT is expected to be open July 18<sup>th</sup>.
- At Stone Hatchery Park, 4 dead trees have been removed by M&M, it opens up the entrance to the park and path to Paris Creek.
- New sign on Northland Drive in front of the township hall has been ordered.
- Assembly and delivery of internet towers are scheduled for Wed. July 13.
- At Derby tower site trees have been removed, and gate installed.
- Bids have been released for chain-link fencing.
- Reminder US131 highway from 13 Mile to 19 Mile will be one lane in some areas for road construction.
- Crapo Cemetery drive is on the schedule for work this summer/fall.
- Property under Paris Creek has been officially designated as Green Township's. The next step is working with MDOT easement release.
- Election absent voter ballots have been coming in rather slowly.
- Words of appreciation have been received for road work on 230<sup>th</sup> Avenue 21–22 Mile, 205<sup>th</sup> Avenue, and 18 Mile near Green Haven subdivision.
- Charlie Brown Park has been re-sealed., good job.

**July 12, 2022**

**BUDGET AMENDMENTS**

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

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

7/12/2022		BUDGET AMENDMENTS					AMENDED BUDGET BALANCE
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW		
<b>GENERAL FUND</b>							
#1	101-191-726	ELECTION OFFICE SUPPLIES	\$ 3,038.93	\$ 1,500.00	\$ 2,000.00	\$ 3,500.00	\$ 461.07
	FROM						
	11-265-970	TOWNHALL SMALL FIXED ASSETS	\$ 339.00	\$ 4,000.00	\$ (2,000.00)	\$ 2,000.00	\$ 1,661.00
						\$ -	\$ -
#2	101-289-808	AUDIT	\$ 5,175.00	\$ 2,900.00	\$ 2,275.00	\$ 5,175.00	\$ -
	FROM					\$ -	\$ -
	101-289-826	ATTORNEY	\$ 5,046.00	\$ 10,000.00	\$ (2,275.00)	\$ 7,725.00	\$ 2,679.00

**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND**

6/16/2022 - 7/12/2022 CK# 15405- #15446 - \$115,944.92

**SEWER FUND**

6/23/2022– 7/12/2022 CK #4233- #4242 - \$7,327.76

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

Janet Clark, Township Clerk 7/12/2022 –8:05 P.M. meeting adjourned

**July 12, 2022**