

UNAPPROVED

REGULAR SEPTEMBER 11, 2018 MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M., AFTER A MOMENT OF SILENCE IN HONOR OF THOSE WHO DIED ON 9/11, THE SUPERVISOR LED 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
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
KELLY CUSHWAY	TRUSTEE

MINUTES

The clerk presented the minutes of the 8-14-2018 regular board meeting.

There was a discussion.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the 8-14-2018 regular board meeting. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurer’s report:

9-5-2018 General fund balance \$613,959.79

9-5-2018 Sewer fund balance \$536,218.06

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 Green Charter Township sewer report as follows:

8/1/2018 - 8/30/2018 30 days

Reading 209259710

Total Flow 949910 Average daily flow 31663

KW - May 298 KW Y.T.D. 4465

The televising of the sewer system is nearly 95% complete.

Cost will come considerably lower than estimated.

Reported the lines are in incredibly good shape with few roots.

They will foam treat where needed for roots.

In one location ground water is leaking in. They will seal it up.

There was infiltration around one manhole, that will be cleaned and sealed.

Two manhole covers will need to be raised to bring up to ground level risers.

PUBLIC COMMENTS

The supervisor reported the District 10 Health Department will hold a flu shot clinic here at Green Charter Township hall Friday October 19th from 9am- 12 pm and 1-3 pm. They will bill peoples insurance companies and other needed type so shots will be available.

ASSESSOR REPORT

The township auditor Ryan Howell was present and reviewed with the township board the information in the 4/1/2017-3/31/2018 Audit. He remarked the township is in good financial shape with no difficulties in performing the audit.

OLD BUSINESS

SMOKING SURVEY

Karen Ripke from the District 10 Health Department was present and discussed the Smoking Survey they began this past summer and the survey will continue this fall. She reported the majority of those surveyed agreed that smoking should not be allowed in parks. They have a grant available until September 30 for signage of no smoking. The supervisor will order the signs from her.

SPRUCE BRIDGE/CULVERT

The supervisor reported the large tube for Spruce Road is in. The installation should be completed within the next couple of weeks. (Large tube, because of DEQ requirements)
Jim Peek and Dale Jernstadt offered to organize the ribbon cutting ceremony for opening of the Spruce Road and celebrate with a Bar-BBQ with hotdogs and brats. State Representative – 102 District Michele Hoytenga has already expressed her intention to attend.

TOBACCO USE RESOLUTION

RESOLUTION TO PRECLUDE THE USE OF TOBACCO PRODUCTS AT THE TOWNSHIP HALL

There was a discussion.

Green Charter Township

WHEREAS: Green Charter Township regularly rents out facilities to community members.

WHEREAS: Green Charter Township desires to maintain a health family atmosphere at the Township Hall and adjoining facilities.

THEREFORE: Green Charter Township resolves to preclude and ban the use of any tobacco product within the Township Hall Property 21431 Northland Dr., Paris, MI, including picnic area and playground (s).

The foregoing resolution offered by board member James Peek.

Supported by board member Denise MacFarlane.

Upon a roll call vote, the following **voted Aye 7, No 0**. The supervisor declared the resolution adopted.

Janet Clark, Clerk

RESOLUTION TO PRECLUDE THE CONSUMPTION OF ALCOHOL AT THE TOWNSHIP HALL

There was a discussion.

Green Charter Township

WHEREAS: Green Charter Township regularly rents out facilities to community members

WHEREAS: Green Charter Township desires to maintain a healthy family atmosphere at their Township Hall and adjoining facilities.

THEREFORE: Green Charter Township resolves to preclude and ban the consumption of any alcoholic beverage within the Township Hall Property 21431 Northland Dr., Paris, MI, including adjoining parking lot (s), picnic area and playground (s).

The foregoing resolution offered by board member James Peek.

Supported by board member Gary Todd.

Upon a roll call vote, the following **voted Aye 7, No 0** The supervisor declared the resolution adopted.

_____, clerk

PET RESOLUTION

Green Charter Township

WHEREAS: Green Charter Township regularly rents out facilities to community members

WHEREAS: Green Charter Township desires to maintain a health family atmosphere at their Township Hall and adjoining facilities.

WHEREAS: Michigan State Law precludes the presence of animals in certain facilities that serve food.

WHEREAS: Green Charter Township has no way to insure the behavior of such pets.

THEREFORE: Green Charter Township resolves to preclude and ban presence of any and all animals from the interior of the Green Charter Township Hall.

EXCEPTION: This resolution does not apply to any Service Animal as defined under Federal Statute 28 CFR 36.104 and/or Michigan Statute MCL 287.291

The foregoing resolution offered by board member Nancy Stephan.

Supported by board member James Peek.

Upon a roll call vote, the following **voted Aye 7, No 0** The supervisor declared the resolution adopted.

_____, clerk

NEW BUSINESS

LESSONS FROM THE STORM & EMERGENCY FACILITY

There was a lengthy discussion.

1. Doyle Equipment has been sent a thank you from Green Township for their assistance the night of the storm clearing roads of fallen trees.
2. Community volunteerism was shown on tree and debris cleanup.
3. Communication to the public concerning township residents during these types of situations.
4. Mecosta County Emergency Management Coordinator Scott Schroeder – assistance.
5. Emergency shelter facilities.
6. Red Cross assistance.
7. Twp. hall is a Red Cross shelter facility.
8. Mecosta Co./Paris Park waived entry fee for residents in need of a shower facility.
9. Research long term project needs for emergency and seek grants.

COMPUTERS POWER SUPPLY

The supervisor proposed to the board there is a need for an uninterrupted power supply for the township computers in the event of a power outage and the generator starts up, which has a short delay of power outage. There was a discussion.

MOTION was made by J. Peek and supported by D. MacFarlane to purchase four (4) Tripp lite Smart LCD, Power protection and battery backup units not to exceed \$750.00.

MOTION CARRIED. 6 YES Peek, Clark, Chapman, MacFarlane, Todd, Cushway, 1 **NO** Stephan

TREE REMOVAL AND DRIVEWAY WORK- CEMETERIES

The supervisor reported he had the bids for the tree removal prepared last Tuesday before the storm hit. After the storm hit he removed the request for bids from the township web.

Parkhill Cemetery had considerable damage:

- 10 trees damaged and required removal
- 2 headstones moved and needed resetting
- 1 flower urn broken

West Cemetery limb damage.

The supervisor reported the new bids for tree removal/ trimming has been sent out for 1 tree in West Cemetery and 5 tree trimming, 1 tree to be removed in Charlie Brown Park.

The Boy Scouts will be volunteering to remove the veteran flags which have been damaged in the cemeteries.

Currently there has not been any bills turned in for any damages from the storm. Much has been done by volunteers at the Stone Hatchery Park and township hall facilities.

Internet tower had no damage to tower. It did take 2 hours to get to the tower, because of fallen trees. The damage from the storm has been reported to the township insurance company and the adjuster must review the damages. It is looking like there will be coverage.

TERRORISM INSURANCE COVERAGE

There was a discussion on the township terrorism insurance coverage.

Times have changed.

MOTION was made by J. Peek and supported by G. Todd to approve the Notice of Terrorism Insurance Coverage. Casualty \$31.00, Property \$43.00.

MOTION CARRIED. 6 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd, **1 NO** Cushway

PUBLIC COMMENTS

None

BUDGET AMENDMENTS

MOTION WAS MADE by J. Peek and supported by G. Todd to approve the following amendment in the General fund.

MOTION CARRIED. 7 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd Cushway

9/11/2018 BUDGET YEAR 2018-2019 AMENDMENTS						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
<u>GENERAL FUND</u>						
101-265-800	TOWNHALL CONTRACTUAL SERVICES	\$ 7,118.85	\$ 5,500.00	\$ 2,000.00	\$ 7,500.00	\$ 381.15
from					\$ -	
101-265-972	TWP HALL LARGE FIXED ASSETS	\$ 1,070.23	\$ 13,000.00	\$ (2,000.00)	\$ 11,000.00	\$ 9,929.77

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 8/15/2018- 9/11/2018 #13553 # 13591 \$168,537.40

SEWER FUND 9/11/2018- 9/11/2018 CK #3698 - # 3706 \$17,798.42

MOTION CARRIED. 7 YES Stephan, Peek, Chapman, Clark, MacFarlane, Todd, Cushway

Janet Clark, Township Clerk 9/11/2018 – 8:55 P.M. meeting adjourned