

Unapproved

REGULAR July 9, 2019, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. 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 6-11-2019 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 6-11-2019 regular board meeting.

MOTION CARRIED. 7 Yes

Yes – Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

Reminder that playground equipment search is in progress.

TREASURERS REPORT

The treasurer presented the treasurer’s report:

7-3-2019 General fund balance \$ 481,051.70

7-3-2019 Sewer fund balance \$ 497,250.80

MOTION was made by J. Peek and supported by N. Stephan to accept the treasurer’s reports as presented in all funds.

MOTION CARRIED. 7 yes

Yes – Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

SEWER REPORT - TROY MCDONALD

Troy McDonald presented Green Charter Township sewer report as follows: Report is on file.

5/30 /2019 – 6/30/2019 ----32 days

Reading 21959528

Total Flow 10119.88 Average daily flow 32424

KW – 386 KW Y.T.D. 31624

PUBLIC COMMENTS - None

June 11, 2019

OLD BUSINESS:

MECOSTA CO. CONSERVATION DISTRICT – HALL USE

MOTION was made by J. Clark and supported by D. MacFarlane to waive the rental fee for Mecosta Co. Conservation District.

MOTION CARRIED. 5 yes – Peek, Clark, Chapman, MacFarlane, Todd

2 no – Stephan, Cushway

Annual meeting, election of officers and retirement event for Charmaine Lucas.

There was a discussion regarding services the Conservation District provides for the township, as tree and plant sales, invasive species classes and Household Hazardous Waste cleanup program.

SEWER SMOKE TESTING REPORT

The report from Fleise & VandenBrink has been received, placed on file and copies presented to the board. There was a discussion and was reported most issues have been solved.

NEW BUSINESS

ROADS

220TH AVENUE

There was a discussion regarding the 220th Avenue needed road repair.

- Community meeting held by the residents of 220th Avenue on July 2nd.
- Report placed on file of the straw vote of property owners on 220th in attendance at the community meeting regarding funding options.
- Issues with a road special assessment
- Nonresidents drive on the road
- Traffic will increase when road is repaired
- Township would have to finance and it's not a bank
- Funding issue, there is still the final roadway reconstruction on Spruce Rd. Est. \$7,556.00 (6/20/2018)
- Unique road repair crisis
- Does the wedging only include the bad sections?
- Mecosta County may be asking for a road millage
- The Township board has the option of approving or denying a special assessment district.
- 220TH Avenue is a through road and not just local traffic

MOTION was made by J. Peek and supported by J. Chapman to agree to a special assessment district on 220th Avenue from 22 Mile to Meceola Road.

There was a discussion.

Roll call vote.

MOTION FAILED - 0 yes - 7 no - Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

June 11, 2019

220TH AVENUE FROM 22 MILE TO MECEOLA ROAD FINANCING DISCUSSION

- Is the Township able to pay for the wedging on 220th Avenue?
- Should the Township ask for a road millage?
- Suggested township wait until the Mecosta County Road Commission in conjunction with the Mecosta County Commission decides if they will ask for county wide road millage.

The clerk suggested the board review the budget and consider amending the budget and use the amount that was budgeted in the Park and Recreation line item (large fixed asset) , along with the allocated road budget, in this instance for this needed road project, which would nearly cover the estimated cost of wedging after Mecosta County Road Commission contributes the \$10,200.00 they indicated earlier they would pay this would leave an estimated cost of \$87,287.00.

MOTION was made by N. Stephan and supported by J. Peek to pay for the 220th Avenue wedging project from 22 Mile Road to Meceola Road estimated cost of \$87,287.00

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

PUBLIC COMMENTS

ROAD COMMISSIONERS

A township resident suggested that the County Road Commission should be increased to four or five members if they decide to do the County road millage.

RESOLUTION AND MULTIPLE YEAR DEFICIT ELIMINATION PLAN

WHEREAS Charter Township of Green Cherry Meadows Road Special Assessment Fund has a \$19,781 deficit fund balance on March 31, 2019 and

WHEREAS, PA 140 1971 requires that a Deficit Elimination Plan be formulated by the local unit of Government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED that the Charter Township of Green’s legislative body adopts the following as the Charter Township of Green’s Cherry Meadows Road Special Assessment Fund Deficit Elimination Plan:

BE IT FURTHER RESOLVED that the Charter Township of Green Cherry Meadows Road Special Assessment Fund submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification

	2020	2021	2022
Unassigned Fund Balance (Deficit) April 1	<u>(19,781)</u>	<u>(10,878)</u>	<u>(1,975)</u>
Revenue			
Special			
Assessments	8,148	8,392	8,644
Interest Income	<u>755</u>	<u>511</u>	<u>259</u>

June 11, 2019



Total Revenue	8,903	8,903	8,903
Total Expenditures	<u>0</u>	<u>0</u>	<u>0</u>
Unassigned Fund Balance (Deficit) March 31	<u>(10,878)</u>	<u>(1,975)</u>	<u>6,928</u>

All resolutions or portions thereof inconsistent with the provisions of this resolution are hereby rescinded.

Moved by D. MacFarlane and supported by J. Clark

7 YEAS: Members: N. Stephan, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, K. Cushway

0 NAYS: Members:

RESOLUTION DECLARED ADOPTED.

Janet Clark, Clerk
Charter Township of Green

STATE OF MICHIGAN)

) ss.

COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Green, Mecosta County, Michigan (the "Township"), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township at a regular meeting thereof held on July 9, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 10 Day of July, 2019.

Janet Clark, Clerk, Charter Township of Green

ROAD MILLAGE

There was discussion on a road millage. It would have to be filed by July 31 in order to be on this November ballot. No action taken.

PUBLIC COMMENTS

Township resident suggested that township residents need to attend the Mecosta County Road Commission meeting and express their concerns.

June 11, 2019

FYI

STONE HATCHERY ENTRANCE SIGN

The sign at the entrance of The Stone Hatchery Park has been installed.
Made by Mike Elliott.

PARKHILL CEMETERY DRIVE

Will be done this season.

180TH RIVER ACCESS

There was a discussion on this access.
The turnaround has been widened to improve the turn going back up the hill,
which may eliminate need for more gravel.

REED CITY LIBRARY

Dick Hurst will be the Green Township liaison representative to the Reed City Library (nonvoting member).

TOWNSHIP COMMUNITY BREAKFAST

Green Township officials will be holding a community free breakfast of pancakes, eggs, sausage, coffee and juice. Food will be donated.
Monday September 2, 2019 at the Stone Hatchery Park, 9 a.m. to noon.
State Representative Michele Hoytenga's office has called and wanted to know of any events Green Township is hosting. Michele may attend.

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 6/8/2019- 7/9/2019 CK #13965- #13997 \$19,839.25

SEWER FUND 5/21/2019 – 6/11/2019 CK #3805 - #3817 \$ 4,690.61

MOTION CARRIED 7 Yes Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

Janet Clark, Township Clerk 07/9/2019 – 8:35 P.M. meeting adjourned

June 11, 2019