

Unapproved

REGULAR May 9, 2023, 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

Meeting was held at the Stone Hatchery Pavilion to accommodate possible overcapacity.

MINUTES

The clerk presented the minutes of the April 11, 2023 regular board meeting.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the April 11, 2023 board meeting. **MOTION CARRIED**

The minutes of April 14, 2023 board meeting were presented by the clerk. A motion was made by D. MacFarlane and supported by G. Todd to accept the minutes of April 14, 2023. **MOTION CARRIED**

TEASURERS REPORT

The treasurer presented the treasurer’s report:

5-4-2023 General fund balance \$570,383.06

5-4-2023 Sewer fund balance \$619,100.06

MOTION was made by J. Peek and supported by R. CARROLL to accept the treasurer’s reports as presented in all funds. **MOTION CARRIED**

SEWER REPORT

Troy McDonald 4/01/2023 – 4/28/2023 the sewer report- 28 days

Reading Total flow 2615422

Average daily flow 28064

KW 28688,

KW Y.T.D. 29076

ASSESSOR

Assessor -Training level 4, one of only 8 in Michigan.

OLD BUSINESS**Big Rapids Library Funding:**

There was a discussion.

MOTION was made by D. MacFarlane and supported by R. Carroll to table the library funding.

MOTION CARRIED. 7 YES

RESTROOMS STONE HATCHERY PARK: The restrooms have been delivered from Routley's Septic Service, estimate for \$100.00 per week.

STONE HATCHERY PARK PERMANENT RESTROOMS: Estimates are being gathered, possibly using ARPA funds and other available grants.

MOTION was made by J. Clark and supported by R. Carroll to get cost estimates for the permanent restrooms, parking lot lights and work on the applications for the park & recreation grants. **MOTION CARRIED. 7 YES**

DEVELOPMENT AGREEMENT GOTION PARIS

Talking points for the Development Agreement – 5-9-2023 was submitted to the board for review. "Environmental, Employment, Public Safety, Governmental"

GOTION NORTH AMERICA PRESENTATION - Chuck Thelen

Supervisor Chapman read talking points, asked questions regarding environmental, employment, public safety and governmental matters for Gotion project.

Chuck Thelen. Responded to talking points. Legal attorney and Gotion would make legal documents needed for development agreement.

Mr. Thelen addressed the board and the public in attendance, explaining in great detail the Gotion-Paris Plant. He answered question on the following topics of concern from the board and the public.

- Tactics used for purchasing the land parcels.
- Road maintenance
- Support for local non-profit organizations
- Development timeline
- Public safety check/compliance
- Hiring process "jobs"

8:06 The supervisor declared a five-minute break.

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8:12 pm

NEW BUSINESS

Financial software update: Quick books -\$549.00, Desk top Pro. Motion by D. Macfarlane and supported by R. Carroll. **MOTION CARRIED 7 YES** Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

Purchase storage closets: \$561.75 each, need 2

MOTION by J. Peek and supported by D. MacFarlane.

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

Hope Network Agreement: Township Hall, **MOTION** made to accept agreement by D. MacFarlane and supported by D. Jernstadt

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

Computer Attack: Cyber-attack on software and hardware, network of ISI. Switch replacement. Office Phones are damaged. There are at least 11 FOIA requests that need to be responded to. Infrastructure grant will pay for cyber re-build.

Office Chairs: 3 chairs needed for Clerks office at \$1,227.00 total. **MOTION** was made by D. MacFarlane to purchase 3 chairs, assembled, and was supported by J. Peek.

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

BUDGET AMENDMENT(S) - None

PAYMENT OF MONTHLY BILLS:

GENERAL FUND

04/24/2023 –5/09/2023 CK# 15859- #15903 - \$140,503.28

SEWER FUND

5/09/2023– 5/05/2023 CK #4343- #4352. - \$18,026.15

MOTION was made to pay the bills by G. Todd and supported by J. Peek.

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

(8:25PM FIVE MINUTE RECESS)

Trustee G. Todd left the meeting.

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PUBLIC COMMENTS

5-9-2023 People who signed up to address the board during Public Comments:
Rose Spence, Joe Budd, Steve Lowry, Jim Dawson, Marjorie Steele, Kyle Scott, Debbie Todd
Mark Bloxsom, Kara Turnbull, Kimberly Herring, Jeff Thorne, Harry King, Ormand Hook, Tom
Ziemer, Larry Finkbeiner II, Jeremy Kwekel, Jessica Kwekel, Joe Bechaz,
Tom Menard, Jerry Everett, Ronald Haladyna, Matt Ski, Bonnie Wilson, Mindy Smith
LaDeanna Smalley, Shawn Keyosky, Jan Henbender, Norm McLain, Rhonda Lange
Joni Luce

COORESPONDENCES RECEIVED

- Sheriff Monthly Report
- Farm Bureau Letter and Response
- Gotion Related Letters -4

9:48 pm R. Carroll moved to adjourn.
Janet Clark, Township Clerk
5/09/2023

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