

unapproved

REGULAR August 13, 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 7-9-2019 regular board meeting.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the 7-9-2019 regular board meeting with the following addition/correction. "Township hall use by Mecosta County Soil Conservation District, October 23, 2019, regular rental hours"

MOTION CARRIED. 7 Yes

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

TREASURERS REPORT

The treasurer presented the treasurer's report:

8-8-2019 General fund balance \$ 473,080.99

8-8-2019 Sewer fund balance \$ 505,507.27

Reporting a CD in General Fund came due and was redeemed and put into the checking account for the road projects scheduled this budget year.

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

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.

7/1/2019 – 8/1/2019 ----32 days

Readed 220569700 Flow M.T.D. 974,172

Total Flow 1011988 Average daily flow 30,443

KW – 324 KW Y.T.D. 3518

Reporting almost all areas of infiltration determined from the smoke testing have been taken care of except for Country Manor, which is currently being worked on.

Mack Drive break is being addressed, yet it had no smoke released there.

PUBLIC COMMENTS

County Commissioner reported any proposal for a county road millage is on hold.

August 13, 2019

OLD BUSINESS:

SPRUCE RD. BRIDGE

There was lengthy discussion on the Spruce Rd. bridge/culvert installation.

Estimate for blacktop/reconstruct roadway of Spruce Bridge is \$7,500.

Last fall the blacktop was not installed on Spruce Bridge. It was left as gravel.

Question is should the township blacktop it now or leave it as gravel?

Was reported there was extra gravel placed and applying blacktop would not be extra strength.

“Potholes are now in the gravel on bridge.”

Project should be done as initially planned.

Map of bridge area was presented for review.

MOTION was made by N. Stephan and supported by J. Peek to replace asphalt on Spruce Bridge as was before the reconstruction.

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

PARKING LOT TOWNSHIP HALL RE-SEAL COATING

The supervisor contacted B&E Coating Services. They explained that the seal coating

is normal wear & tear. B&E Coating Services offered to redo the whole parking lot for \$2,450.

There was a discussion.

MOTION was made by J. Peek and supported by G. Todd to table re-coating the hall parking lot until next spring. **MOTION CARRIED. 7 yes**

NEW BUSINESS

PUBLIC COMMENTS

4 Seasons invoice has been corrected; it was for two months.

There was a discussion on the following:

Internet Services Inc. (ISI)

- Documents from 2015
- Insurance documents
- Software, hardware, internet firewall, and Commercial lease

180th River access

- Maintenance co-operation with Mecosta Co. Parks
- Tree removal and mutual consulting on issues on this river access

CEMETERY

PICTURES OF HEADSTONES

A request has been made by the clerk to have pictures taken of the headstones that have not yet been photographed for documentation in the cemetery records.

Irene Kasbaum was present and indicated her autistic son is interested in performing this task for the township. There was a discussion.

August 13, 2019

MOTION was made by K. Cushway and supported by J. Peek to hire Mark Kasbaum to take pictures of the cemetery markers that have not yet been taken at the rate of \$9.45 per hour.

MOTION CARRIED. 7 YES

ROADS

19 MILE ROAD EAST & 23 MILE ROAD EAST

There was a discussion on the speed and condition of 19 Mile Road East.

- Michigan State Police indicated the survey analysis of driveways and crash history does not warrant reducing the speed limit.
- Condition of 19 Mile east was discussed with Mecosta Co. Rd. Commission and it was indicated there is no money for this low priority road.
- The supervisor will inquire again for consideration.
- Law enforcement officers on 23 Mile Rd. could help speeding issues.

STONE HATCHERY PARK RENTAL

MOTION was made by J. Peek and supported by K. Cushway to reduce the SHP rental in one instance to the half day rate, taking into consideration that the full day was not available due to a cleanup half day rental. **MOTION CARRIED. 7 YES** – Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

**METRO ACT PERMIT APPLICATION
ACCESS TO AND ONGOING USE OF PUBLIC WAY BY TELECOMMUNICATION PROVIDERS UNDER
METROPOLITAN EXTENSION TELECOMMUNICATIONS RIGHT-OF-WAY OVERSIGHT ACT
2002 PA 48
MCL SECTIONS 484.3101 TO 484.3120
BY
Internet Service, Inc.**

There was a lengthy discussion:

- State standards for State approval.
- Application fee paid to the township \$500.00 and annual revenue generated from the Metro Act distributed by the State of Michigan
- Filing date August 6, 2019
- Connection to the fiber –
- Funding
- Proposed direction of extension
- Explanation of addresses for ISI - 1- billings – 1- head quarters , 1- corporate mailing address
- Connection to 22 Mile Tower’s marketability
- Fiber extension plans – Hoover Rd., Indian Dr., Indian Village Rd., 207th to 23 Mile
- Insurance indemnifying the township

August 13, 2019

**CHARTER TOWNSHIP OF GREEN
COUNTY OF MECOSTA, MICHIGAN**

At a regular meeting of the Township Board of the Charter Township of Green, held at the Township Hall, Paris, Michigan, on the 13th day of August 2019, 7 p.m.

PRESENT: Members: Nancy Stephan, Denise MacFarlane, James Chapman, Janet Clark, James Peek, Gary Todd, Kelly Cushway

The following resolution was offered by Member Janet Clark and supported by Member Denise MacFarlane:

RESOLUTION NO. 01-8132019

**RESOLUTION TO APPROVE ACCESS AND GRANT PERMIT
FOR USE OF TOWNSHIP RIGHT-OF-WAY
[Internet Service, Inc.]**

WHEREAS, by Application dated August 6, 2019, filed with the Township on August 6, 2019, Internet Service, Inc. ("ISI") has applied for a permit to:

Use the Township right-of-way, as shown on the maps included with the application; and

WHEREAS, the Township has reviewed the application, and in compliance with the terms of the Metro Act, being Act 48 of the Public Acts of 2002 (the "Metro Act"), desires to consider and act upon this application on a timely basis.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Application for Access. The application of Internet Service, Inc. for access to use the township right-of-way, as shown on the maps included with the Internet Service, Inc. application is hereby granted.
2. Permit. Internet Service, Inc. shall be given a bilateral permit, based on the Michigan Public Service Commission ("MPSC") approved form, as attached, for a term of fifteen (15) years. The Township Supervisor is hereby authorized to sign the permit on behalf of the Township Board.
3. Notifications and Mailings. The Township Clerk is authorized to send a copy of the permit to the applicant, who shall be requested to acknowledge receipt of the permit in the space provided for acknowledgment. The Township Clerk is also authorized and directed to mail a copy of this resolution to the MPSC, in accordance with the terms of the Metro Act.
4. Effective Date. This resolution shall be effective immediately. All resolutions or portions of resolutions in conflict herewith or in conflict with the terms of the Metro Act are hereby repealed.

AYES: (5) G. Todd, D. MacFarlane, J. Chapman, J. Clark, J. Peek

NAYS: (2) K. Cushway, N. Stephan ABSENT: (0)

RESOLUTION DECLARED ADOPTED.

_____ 8-13-219

Janet Clark, Township Clerk Date

August 13, 2019

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Charter Township of Green at a special meeting thereof held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

_____ 8-13-2019
Janet Clark, Township Clerk Date

MICHIGAN TOWNSHIP PARTICIPATING PLAN

Information has been received that the Green Charter Township grant request has been approved for funding. The Board of Directors of the Par Plan has approved a grant in the amount of \$2,500 from the Risk Reduction Grant Program.

PUBLIC COMMENTS

TOWNSHIP COMMUNITY BREAKFAST REMINDER

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 may attend.

Walk bridge connecting the township hall and the Stone Hatchery Park will be a good for the community.

STORM DAMAGE RESPONSE ON COVERAGES

1. Electronics, waiting on cost of labor
2. Cemetery markers have been put back in place and are covered
3. Smashed marker will be covered when a cost of replacement is received
4. Insurance policy has a 12-month aggregate and therefore the trees in the cemetery from this last storm will not be covered. Since the storm last fall was within the last 12 months.

BUDGET AMENDMENTS

MOTION was made by G. Todd and supported by D. MacFarlane to approve the following budget amendments in the General Fund. **MOTION CARRIED. 7 YES.** Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

August 13, 2019

8/13/2019 BUDGET YEAR 2019-20 AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
GENERAL FUND							
#1	101-101-800	TWP. BD CONTRACTURAL SERV.	\$ 2,608.33	\$ 2,200.00	\$ 500.00	\$ 2,700.00	\$ 91.67
	from					\$ -	
	101-101-960	EDUCATION & TRAINING	\$ 1,425.38	\$ 4,300.00	\$ (500.00)	\$ 3,800.00	\$ 2,374.62
#2	101-276-930	CEMETERY REPAIR & MAINT.	\$ 2,931.25	\$ 1,250.00	\$ 2,000.00	\$ 3,250.00	\$ 318.75
	from					\$ -	\$ -
	101-276-818	CEMETERY CONTRACT SERV.	\$ 2,841.25	\$ 24,000.00	\$ (2,000.00)	\$ 22,000.00	\$ 19,158.75

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 7/11/2019- 8/13/2019 CK #13999- #14052 \$37,054.07

SEWER FUND 8/13/2019 – 8/13/2019 CK #3818 - #3831 \$27,677.19

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

Janet Clark, Township Clerk 08/13/2019 – 9:20 P.M. meeting adjourned

August 13, 2019