

Un approved

REGULAR JUNE 11, 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 5-14-2019 regular board meeting.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the 5-14-2019 regular board meeting.

MOTION CARRIED. 7 Yes

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

TREASURERS REPORT

The treasurer presented the treasurer’s report:

6-6-2019 General fund balance \$ 461,343.39

6-6-2019 Sewer fund balance \$ 515,728.47

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. Troy stated this was the lowest flow this year for daily average, 5000 per day less than last month.

6/1 /2019 – 6/29/2019 ---- 29 days

Reading 218583540

Total Flow 940300 Average daily flow 32424

KW – 410 KW Y.T.D. 2704

McDonald presented to the board for review his preliminary report of the “Smoke Test Findings”.

The Supervisor, trustee Todd and McDonald were on site during the testing, 7 hrs. the first day and 5 on the second day.

He reported a final detailed report will be coming directly from Fleise & Vandenbrink.

A discussion followed.

June 11, 2019

PUBLIC COMMENTS:

- County Commissioner reported the Michigan Dragon Park will be having an open house June 29, 2019 9 a.m. at Brower Park and 1 p.m. at Sandy Beach in Newaygo Co. Interim deputy county drain commissioner may be appointed to fill the vacancy of the retiring Mecosta Co. Drain commissioner.
- The rocks at Spruce Bridge have been put back, per the road commission.

OLD BUSINESS:

CARPET BIDS

Bids were received for replacement of Township Hall Community Room carpeting. They are:

Gilbert	\$7,189.14	4,560.21 (in stock)
Carpet Gallery	7,290.48	
Sweet	4,739.56	

It will be squares with pattern and color to be determined. There will also be extra tiles in case of damages.

MOTION was made by J. Peek and supported by Denise MacFarlane to accept the bid from Sweet Tile and Carpet for \$4,739.56

MOTION CARRIED. 7 Yes

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

STONE HATCHERY SIGN-MIKE ELLIOTT

The sign for the Stone Hatchery has been completed.

The intention is to have Hydacker Wheatlake do the mounting using C Channels.

A bill for \$2,500.00 was submitted by Mike Elliott.

MOTION was made by D. MacFarlane and supported by J. Clark to accept and pay the bill.

MOTION CARRIED. 7 Yes

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

NEW BUSINESS

2020 ROAD REPAIR GRAVEL ESTIMATES- PROJECTS

A lengthy discussion followed.

1. 220TH Ave from 19 Mile to 20 Mile Rd. --- \$22,730.40
2. 190th Ave north of Hoover to private Indian Village Rd. --- \$15,835.05

There was a discussion.

The supervisor presented copies of the correspondence from Tim Nestle, Superintendent Manager of the Mecosta County Road Commission from email dated Friday June 7, 2019 about work on 220th Ave. north from 22 Mile to Meceola Rd. which included the following:

That \$70k –\$75k was to fix just the worst spots. To overlay the entire two miles would cost around \$172,000. For the county to turn it back to gravel would cost around \$10,000.

There was continued discussion regarding proposed special assessment of property owners on 220th.

June 11, 2019



Points of discussion:

1. Traffic count 569 in 2012. New count not available yet. 800 – 1800 equals a “Busy Road”
2. Proper way of assessing special assessment
3. Public hearings
4. Busy road for through traffic
5. Ditching and base adequate?
6. Are properties with the VA exemption required to pay special assessments?

220th BRIDGE ESTIMATE

Estimate \$150,000 – peel gravel, remove deck, sand and paint, cover deck with asphalt
Working on a less costly with timber structure.
This bridge is on the State’s critical bridge list.

HOUSEHOLD HAZARDOUS WASTE COLLECTION

MECOSTA CONSERVATION DISTRICT -HOUSEHOLD TOXIC AND HAZARDOUS WASTE COLLECTION AGREEMENT FOR SERVICES GREEN CHARTER TOWNSHIP AND MECOSTA AND OSCEOLA LAKE CONSERVATION DISTRICTS - FOR DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE

HOUSEHOLD HAZARDOUS WASTE CONTRACT AGREEMENT 2019

MOTION was made by K. Cushway and supported by J. Peek to approve the service agreement with Mecosta and Osceola –Lake Conservation District for \$350.00 for disposal of household hazardous waste.

MOTION CARRIED. 7 YES, Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway
Green Charter Township and the Mecosta and Osceola-Lake Conservation Districts desire to act cooperatively to provide the proper disposal of household hazardous waste for residents of Green Charter Township and Mecosta County. Therefore, Green Charter Township contracts with Mecosta and Osceola-Lake Conservation Districts for collection and disposal of household hazardous waste in the amount of **\$350.00**. This service agreement will promote the public health, safety, and welfare of Township and County residents.

PUBLIC COMMENT

MEMORIAL PLAQUE - STONE HATCHERY PARK

The supervisor reported on the memorial plaque in memory of the late supervisor Bob Baldwin and Bill Davision. It will be placed on the rock donated by the Grevels family of Primo MFG at the Stone Hatchery entrance. He will be checking with Matt Nix of Kienitz-Nix Memorials about the plaque and engraving which will be paid for by the memorial donations for Bob Baldwin.

PLAYGROUND EQUIPMENT - STONE HATCHERY PARK

There was a discussion and the treasurer brought it to the attention of the board of the previous discussion regarding a need for a child’s ADA swing plus an adult bench “parent/grandparent swing” at the Stone Hatchery Park facility.

MOTION was made by J. Clark and supported by D. MacFarlane to approve two swings at Stone Hatchery Park, a child two swing set and an adult bench swing, both ADA accessible at a cost of up to \$3,000.

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MOTION CARRIED. 7 YES – Stephan, Peek, Clark, Chapman, MacFarlane, Todd Cushway
Further discussion. These would be purchased with money in park donations.
The bark required could be funded from the park maintenance fund account.

FYI

STONE HATCHERY PARK

A renter of the SHP reported he had left wood pallets overnight and when he came back, the pallets were broken. The supervisor reported he did have video of individuals who had been there during that time. The renter was just giving the township this information. Not making a formal complaint. No township property was damaged.

SEWER REPAIR RESOLUTION

The supervisor consulted with the township attorney regarding the following:

Sewer Repair Resolution

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

- (1) Authorize and direct the Township Supervisor to send a notice to property owners maintaining a building sewer in violation of the Township’s Sewer Connection , Use and Rate Ordinance requiring the property owner to correct the violation at the property owner’s cost to the satisfaction of the Township and within 30 days of such notice and

- (2) If the property owner fails to correct the violation as required by the Sewer Ordinance and to the satisfaction of the Township, authorize the Township Supervisor to enforce the Sewer Ordinance through shut-off of service, misdemeanor violation, or filing of a court action for a *nuisance per se*.

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

PUBLIC COMMENTS

GROUNDS MAINTENANCE

There was a discussion regarding maintenance work, grading and new gravel in Parkhill cemetery and Green Township’s river access at 180th. The grounds superintendent was directed to repair Parkhill cemetery and 180th Park.

Mecosta County Park property

A township property owner addressed the board regarding the Boy Scout property with a concern of it being sold.

There was a discussion and the county commissioner reported that there is no intention of sales at this time.

ROADS – PUBLIC COMMENTS

Suggestion of wedge overlay in bad sections of roads.
190th Avenue - there are some washouts and in need of gravel.

June 11, 2019

PARKS

Suggested having maps of parks in the township available for the public.
Work toward enrichment classes & obtain volunteers.

FYI

New deputy clerk.
Computer changes are completed. Quicken updated.
Possible business expansion with fiber in the township, deals with the Metro Act.

BUDGET AMENDMENTS –

MOTION was made by J. Peek and supported by D. MacFarlane to approve the following Budget amendments.

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

6/11/2019		BUDGET YEAR 2019-20AMENDMENTS					
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
GENERAL FUND							
#1	101-101-800	TWP. BD CONTRACTURAL SERV.	\$ 2,130.83	\$ 2,000.00	\$ 200.00	\$ 2,200.00	\$ 69.17
	from					\$ -	
	101-101-960	EDUCATION & TRAINING	\$ 1,420.38	\$ 4,500.00	\$ (200.00)	\$ 4,300.00	\$ 2,879.62
#2	101-101-971	CAPITOL OUTLAY SOFTWARE	\$ 648.68	\$ 600.00	\$ 100.00	\$ 700.00	\$ 51.32
	from					\$ -	\$ -
	101-101-970	SMALL FIXED ASSETS	\$ -	\$ 2,500.00	\$ (100.00)	\$ 2,400.00	\$ 2,400.00
#3	101-265-724	INTERNET SERVICES	\$ 1,147.50	\$ 300.00	\$ 1,000.00	\$ 1,300.00	\$ 152.50
	from						
	101-265-930	TWP. HALL REPAIRS	\$ 265.00	\$ 7,000.00	\$ (1,000.00)	\$ 6,000.00	\$ 5,735.00

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 5/21/2019- 6/13/2019 CK #13933- #13964 \$25,317.14

SEWER FUND 5/21/2019 – 6/11/2019 CK #3795 - # 3804 \$20,695.01

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

Janet Clark, Township Clerk 06/11/2019 – 9:07 P.M. meeting adjourned

June 11, 2019