

Unapproved

REGULAR June 13, 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 - Absent
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the May 9, 2023 regular board meeting.

MOTION was made by R. Carroll and supported by D. MacFarlane to accept the minutes of the May 9, 2023 board meeting. **MOTION CARRIED 6 yes 1 absent**

TEASURERS REPORT

The treasurer presented the treasurer's report:

6-8-2023 General fund balance \$448,729.43

6-8-2023 Sewer fund balance \$603,606.42

MOTION was made by G. Todd and supported by R. Carroll to accept the treasurer's reports as presented in all funds. **MOTION CARRIED 6 yes 1 absent**

SEWER REPORT

Troy McDonald 4/28/2023-5/27/2023 the sewer report- 29 days

Reading 262273940

Total flow 731740

Average daily flow 25250

KW 335,

KW Y.T.D. 2223

Alarm dial battery backup failed and a power supply was ordered and put in.

OLD BUSINESS**STONE HATCHERY PARK RESTROOMS – GRANT APPLICATION**

There was a discussion regarding the application for the infrastructure grant.

MOTION was made by D. Jernstadt and supported Denise MacFarlane to continue the work on the grant application for the Stone Hatchery Park facility including a permanent restroom.

MOTION CARRIED. 6 YES – D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll, 1 absent J. Peek

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CRAPO CEMETERY DRIVE

Trustee G. Todd asked about the proposed improvement to the Crapo Cemetery driveway. The supervisor will contact Switzer Sand and Gravel. It has been done in the other cemeteries in the fall of the year.

Paris Creek-right of ownership information from MDOT, has been reported. The paper work is completed and is now in the Stage for State Assessor appraisal.

NEW BUSINESS**BOARD MEETING CHANGED TO AUGUST 1, 2023**

Because the August election will be held on August 8, 2023 for the **Mecosta Co. Transit Authority Millage Proposal**

MOTION was made by D. MacFarlane and supported by G. Todd to change the regular scheduled August board meeting to August 1, 2023.

MOTION CARRIED. 6 YES – D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll, 1 absent J. Peek

2023 TAX REQUEST L-4029

MOTION was made by D. MacFarlane and supported by Janet Clark, to approve the 2023 Tax Rate Request on the L-4029. Millage requested to be levied 1.2154

MOTION CARRIED. 6 YES – D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll, 1 absent J. Peek

ELECTION TABULATOR - PURCHASE

MOTION was made by R. Carroll and supported by G. Todd to purchase from Election Source a new ImageCast Precinct SE (security enhanced) Tabulator for the cost of \$6,603.00 includes Bin & keys.

MOTION CARRIED. 6 YES – D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll, 1 absent J. Peek

RESIGNATION

J. Peek, offered his resignation letter, dated June 12, 2023 as Board of Trustee member.

MOTION was made by J. Chapman and supported by D. MacFarlane to accept the letter of resignation, 6 Yes. There is a 45 day time line to replace a vacancy.

Appointment to replace the trustee position will be at the July 11, 2023 meeting per MCL 168.370a, a voice vote is required, not a secret ballot.

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BUDGET AMENDMENTS

MOTION was made by G. Todd and supported by D. Jernstadt to approve the following budget amendments in the General Fund and Sewer Fund.

MOTION CARRIED 6 YES Jernstadt, Clark, Chapman, MacFarlane, Todd, Carroll
1 absent, J. Peek

6/13/2022		BUDGET AMENDMENTS						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED BUDGET BALANCE		
GENERAL FUND								
#1	101-101-727	TWP. BC OPERATING SUPPLISES	\$ 162.00	\$ -	\$ 200.00	\$ 200.00	\$ 38.00	
	FROM							
	101-101-726	OFFICE SUPPLIES	\$ 2.96	\$ 1,600.00	\$ (162.00)	\$ 1,438.00	\$ 1,435.04	
						\$ -	\$ -	
#2	101-528-726	CLEANUP DAY SUPPLIES	\$ 108.51	\$ 60.00	\$ 48.51	\$ 108.51	\$ (0.00)	
	101-528-728	CLEANUP DAY POSTAGE	\$ 816.00	\$ 650.00	\$ 166.00	\$ 816.00	\$ -	
	FROM							
	101-528	CLEANUP DAY CONTRACT SERVICES	\$ -	\$ 8,000.00	\$ (214.51)	\$ 7,785.49	\$ 7,785.49	
SEWER FUND								
#1	590-000-740	OPERATING SUPPLIES	\$ 506.73	\$ 400.00	\$ 200.00	\$ 600.00	\$ 93.27	
	FROM							
	590-000-930	REPAIRS	\$ -	\$ 5,000.00	\$ (200.00)	\$ 4,800.00	\$ 4,800.00	
						\$ -	\$ -	

AUTHORIZE PAYMENT OF BILLS:

MOTION was made by G. Todd and supported by R. Carroll to approve payment of the bills:

GENERAL FUND

05/11/2023 –6/13/2023 CK# 15904- #15950 - \$37,974.28

SEWER FUND

5/11/2023–6/13/2023 CK #4353- #4363 - \$2,961.43

MOTION CARRIED 6 YES Jernstadt, Clark, Chapman, MacFarlane, Todd, Carroll
1 absent, J. Peek

FYI

Development agreement was reviewed with our attorney, Gotion, & City legal representative. Went well, no conflicts yes point of differences. Another meeting will schedule with the second draft. Porta Johns, estimate \$600.00 a month. Play Ground added safety mulch. Charlie Brown Park swings were replaced. With rewards card discounts, was able to purchase a third storage cabinet.

PUBLIC COMMENTS

Randy Vetter reported Commissioners will meet at a special meeting June 21st regarding Marijuana revenue \$881,000.00 to discuss awards of money.

Commission will review and award.

Next month the commissioners will report who the money will be awarded to.

Current list – Fairgrounds, Road Brine and Rescue Hoover Craft

Golf outing fund raiser for canine unit \$19,000 raised new projects yet for money.

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PUBLIC COMMENTS

3-miutes:

6-13-2023 People who signed up to address the board during Public Comments:

S. Lorey, R. Magnuson, Tonya Wright, Larry King, Corrie Reibou, Emegin,
Margorie Steele, Jodi Benedict, Gary Benedict, Larry Finkbeiner, Bruce Everett
Lori Brock, John Holdsworth Rose Spence, John McClury, Debbie Daggert
Jessica Sharp, Jason Kruse, Joan Pekrul

Janet Clark, Township Clerk

6/13/2023 8:35 P.M. meeting adjourned

June 13, 2023