

Unapproved

REGULAR MAY 11, 2022, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P. M.

THE MEETING WAS ALSO CONDUCTED ELECTRONICALLY FOR THE PUBLIC TO VIEW.

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

MINUTES

The clerk presented the minutes of the April 12, 2022 regular board meeting.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the April 12, 2022 board meeting.

MOTION CARRIED. 7 YES

TREASURERS REPORT

The treasurer presented the treasurer’s report:

5-5-2022 General fund balance \$689,287.02

5-5-2022 Sewer fund balance \$446,723.31

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**

BANK ACCOUNT OPENING AND CD DEPOSIT - SEWER

The Treasurer reported the new checking account for Sewer System replacement has been opened and the closed CD has been deposited.

SEWER REPORT

Troy McDonald presented the sewer report

3-31-2022 – 4-29-2022 29 days

Reading Total flow 251050230, Total flow 899260 Average daily flow 31008

KW 441, KW Y.T.D. 2072

Troy reported continuing work on locating and work on the manhole risers and air relief valves.

PUBLIC COMMENTS

County commissioner Marilyn Bradstrom was present and reported the County Commission has received revenue from the State’s Marijuana funds, indicating using funds for the Dragon Trail, generator for Mecosta County Parks, Courthouse remodeling and to townships for roads with a matching requirement.

A township resident was present and suggested the need for community events.

A trustee G. Todd thanked the board for his approval to attend the MTA educational conference, which was very educational.

May 10, 2022

OLD BUSINESS

The following Resolution adopting a final project plan for the wastewater system improvements and designating an authorized project representative was read by D. MacFarlane. Denise MacFarlane moved, and supported by Roger Carroll.

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WASTEWATER SYSTEM IMPROVEMENTS**

AND

DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the Green Charter Township recognizes the need to make improvements to its existing wastewater collection system; and

WHEREAS, the Green Charter Township authorized Fleis and VandenBrink to prepare a Project Plan, which recommends the construction of a new main lift station; and

WHEREAS, said Project Plan was presented at a Public Hearing held on May 10, 2022 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the Green Charter Township formally adopts said Project Plan and agrees to implement the selected alternative (Alternative No. 3 – Lift Station Replacement).

BE IT FURTHER RESOLVED, that the Township Supervisor, a position currently held by James Chapman, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Roll call vote:

Yeas: 7 D. Jernstadt, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll

Nays: 0

Abstain: 0

Absent: 0

I certify that the above Resolution was adopted by Green Charter Township on May 10, 2022.

BY: Janet Clark, Township Clerk

Name and Title (please print or type)

May 10, 2022

Signature Date

May 10, 2022

SPECIAL ELECTION BRPS REPORT

The clerk report May 3, 2022 election. 273 total votes 209 AV and 64 in precinct. Issues with the EPB, the clerk called Bureau of Election help desk concerning the EPB computer locking up. They recommended a work through the problem and suggested contacting BOE after the election.

ROAD CONTRACT

Mecosta County Road Commission Contract with Green Township was made available with three projects as listed and estimates of each minus the amount from the Road Commission.

18 Mile RD from NLD to 205 th and 205 th from 18 mile to Spruce Pulverize /Pave	
190 th from Hoover north to end – gravel	\$98,622.56
Mecosta Co. Rd. Comm. will pay	<u>-62,500.00</u>
Balance Twp. cost	\$36,122.56
230 th Ave. 21 Mile to 22 Mile overlay Pave (wedging), shoulder gravel, paint	<u>92,686.00</u>
Estimated total 2022 road repairs	\$128,990.56
Mecosta Co. Commission will pay	<u>- 62,500.00</u>
Township total estimate cost share	\$66,490.56

MOTION was made by J. Peek and supported by Roger Carroll to approve the road projects in the Road Contract for 2022 season a total of \$66,490.56

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

NEW BUSINESS

Sheds for the for the two tower locations. The supervisor brought to the board an estimate for the shed. There was a discussion.

Trustee Roger Carroll will shop for more samples and cost estimates.

Amendments No. 1 & No. 2 to Management and Maintenance Agreement

These amendments have been reviewed by township attorney.

MOTION WAS made by D. MacFarlane and supported by J. Peek to approve the Management and Maintenance Agreement Amendments No. 1 and Amendment No. 2

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

Amendment No. 1 to Management and Maintenance Agreement

This Amendment No. 1 (the “Amendment”) is dated as of the **10th day of May, 2022** and amends that certain Management and Maintenance Agreement (the “Agreement”) made effective the 25th day of February 2015 by and between Charter Township of Green, whose address is 21431 Northland Drive, Paris, MI 49338 (“owner”) and Internet Services, Inc., a Michigan corporation whose address is 22772 18 Mile Road, Big Rapids, MI 49307 (“Manager”). The Agreement, as amended by this Amendment, is referred to as the “Agreement.”

1. Section 1 of the Agreement is amended to add as part of the “Premises,” the Owner’s communications tower located within the Parcel Number 01-038-007-000, which has an address of 17421 Beech Road, Hersey, MI 49639 the “North Tower.” The physical area of responsibility assigned to the Manager with respect to the North Tower shall

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be limited to that which falls within a circle having a fifty (50) foot radius around the center point of the North Tower base as illustrated in the certified survey herein attached and designated as “Exhibit 1-B,” which is incorporated by reference herein to the Agreement.

2. This Amendment extends all rights and responsibilities to both the Owner and Manager with respect to the North Tower as are set forth in the Agreement, and references to the “Tower” in the Agreement shall be understood to include the North Tower.
3. The expiration and/or renewal of this Amendment shall coincide with those detailed within the Agreement.
4. With respect to the North Tower and in order to meet Federal American Rescue Plan Act (the “Act”) requirements, the Manager shall install, provide and make available a broadcast broadband signal (along with related infrastructure and services) to “underserved households and businesses” (defined by the Act as one or more households or businesses that are not currently served by a wireline connection that reliably delivers at least 25 Mbps download speed and 3 Mbps of upload speed”). Furthermore, the Manager shall further make all commercially reasonable efforts to ensure that such signal, infrastructure, and services are designed to reliably meet or exceed the federal standard of 100 Mbps download and upload speeds, except that in cases where such speeds are not practicable because of the excessive cost of the project or the geography or topography of the area to be served, the broadband services shall in such cases reliably meet or exceed the federal standard of 100 Mbps download speed and between at least 20 Mbps and 100 Mbps upload speed, and be scalable to a minimum of 100 Mbps download speed and 100 Mbps upload speed.
5. Without limiting the foregoing, all services provided by Manager pursuant to the Agreement shall be in compliance with all regulations and requirements that may be promulgated pursuant to the Act and other applicable law, and with all Federal Grant requirements.
6. All other terms and conditions set forth in the Agreement remain in full force and effect and are not modified, unless expressly set forth herein.

OWNER:

MANAGER:

CHARTER TOWNSHIP OF GREEN

INTERNET SERVICES INC.

By: _____

By: _____

Its: Supervisor, James Chapman

Its: Manager, Steve Wright

Amendment No. 2 to Management and Maintenance Agreement

This Amendment No. 2 (the “Amendment”) is dated as of the 10 day of May, 2022 and amends that certain Management and Maintenance Agreement (the “Agreement”) made effective the 25th day of February 2015 by and between Charter Township of Green, whose address is 21431 Northland Drive, Paris, MI 49338 (“owner”) and Internet Services, Inc., a Michigan corporation whose address is 22772

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18 Mile Road, Big Rapids, MI 49307 (“Manager”). The Agreement, as amended by this Amendment, is referred to as the “Agreement.”

1. Section 1 of the Agreement is amended to add as part of the “Premises,” the Owner’s communications tower located within the Parcel Number 01-036-006-000, which has an address of 18820 Round Lake Road Big Rapids, MI 49307 the “Derby Tower.” The physical area of responsibility assigned to the Manager with respect to the Derby Tower shall be limited to that which falls within a circle having a fifty (50) foot radius around the center point of the Derby Tower base as illustrated in the certified survey herein attached and designated as “Exhibit 2-B,” which is incorporated by reference herein to the Agreement.
2. This Amendment extends all rights and responsibilities to both the Owner and Manager with respect to the Derby Tower as are set forth in the Agreement, and references to the “Tower” in the Agreement shall be understood to include the Derby Tower.
3. The expiration and/or renewal of this Amendment shall coincide with those detailed within the Agreement.
4. With respect to the Derby Tower and in order to meet Federal American Rescue Plan Act (the “Act”) requirements, the Manager shall install, provide and make available a broadcast broadband signal (along with related infrastructure and services) to “underserved households and businesses” (defined by the Act as one or more households or businesses that are not currently served by a wireline connection that reliably delivers at least 25 Mbps download speed and 3 Mbps of upload speed”). Furthermore, the Manager shall further make all commercially reasonable efforts to ensure that such signal, infrastructure, and services are designed to reliably meet or exceed the federal standard of 100 Mbps download and upload speeds, except that in cases where such speeds are not practicable because of the excessive cost of the project or the geography or topography of the area to be served, the broadband services shall in such cases reliably meet or exceed the federal standard of 100 Mbps download speed and between at least 20 Mbps and 100 Mbps upload speed, and be scalable to a minimum of 100 Mbps download speed and 100 Mbps upload speed.
5. Without limiting the foregoing, all services provided by Manager pursuant to the Agreement shall be in compliance with all regulations and requirements that may be promulgated pursuant to the Act and other applicable law, and with all Federal Grant requirements.
6. All other terms and conditions set forth in the Agreement remain in full force and effect and are not modified, unless expressly set forth herein.

OWNER:

MANAGER:

CHARTER TOWNSHIP OF GREEN

INTERNET SERVICES INC.

By: _____

By: _____

Its: **Supervisor, James Chapman**

Its: **Manager, Steve Wright**

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MOTION WAS made by D. MacFarlane and supported by J. Peek to approve the Management and Maintenance Agreement Amendments No. 1 and Amendment No. 2

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

PUBLIC COMMENTS

Light left on at Stone Hatchery – there was a discussion.

FYI – The supervisor reported the following.

205th & 18 Mile Road projects should be done the first week of June.

Crapo Cemetery bushes has been trimmed by M&M

Stone Hatchery Park reservation have been increasing.

Carpet in banquet room will be cleaned next week.

Cemetery Flags will be put on the veteran graves by the Boy Scouts again this year.

The supervisor will post the Farm Market sale event on the text messaging of the township.

ARPA report has been submitted by the township auditor.

Cleanup day Saturday May 14th, 7:30 – 11 a.m.

Have been searching prices for a new sign at the township hall.

Three bids have come in for the hall parking lot repair.

BUDGET AMENDMENTS

MOTION was made by G. Todd and supported by J. Peek to approve the following budget amendments in the General Fund.

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

5/10/2022		BUDGET AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW			AMENDED BUDGET BALANCE	
GENERAL FUND									
#1	101-101-956	MISC. (included Clover credit card fees)	\$ 301.23	\$ 250.00	\$ 400.00	\$ 650.00	\$ 348.77		
	FROM								
	101-101-960	EDUCATION & TRAINING	\$ 459.74	\$ 4,500.00	\$ (400.00)	\$ 4,100.00	\$ 3,640.26		
#2	101-215-707	CLERK ADMIN ASSIST	\$ 700.00	\$ -	\$ 14,560.00	\$ 14,560.00	\$ 13,860.00		
	FROM								
	101-751-972	REC & PARKS LARGE ASSETS	\$ -	\$ 8,000.00	\$ (4,854.00)	\$ 3,146.00	\$ 3,146.00		
	101-215-706	DEPUTY CLERK	\$ 1,235.50	\$ 19,500.00	\$ (4,854.00)	\$ 14,646.00	\$ 13,410.50		
	101-265-972	TWP HALL LARGE FIXED ASSETS	\$ -	\$ 20,000.00	\$ (4,854.00)	\$ 15,146.00	\$ 15,146.00		
			#2	TOTAL AMEND	\$ (14,562.00)	#VALUE!			
#3	101-000-695	ADVANCE FROM FUND BALANCE INCREASE		\$ 40,424.64	\$ 101,600.02	\$ 142,024.66			
	correction in balancing	line items on budget ss was not in the total expense 101-350-956 \$1,600.00 and 101-350-971 \$100,000.00							
	Total in budget report	626,123.15 + 101,600.02 = 727,723.17							
SEWER FUND									
	590-000-900	PRINTING & PUBLISHING	\$ 207.05	\$ 100.00	\$ 325.00	\$ 425.00	\$ 217.95		
	FROM					\$ -	\$ -		
	590-000-971	SMALL FIXED ASSETS	\$ -	\$ 500.00	\$ (325.00)	\$ 175.00	\$ 175.00		
						\$ -	\$ -		
	590-000-930	REPAIRS MANHOLE RINGS	\$ 5,201.91	\$ 1,480.00	\$ 4,000.00	\$ 5,480.00	\$ 278.09		
	FROM					\$ -	\$ -		
	590-800-819	PROFESSIONAL FEE - ENGINEER	\$ -	\$ 7,800.00	\$ (4,000.00)	\$ 3,800.00	\$ 3,800.00		

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND YEAR END

4/14/2022 - 5/10/2022 CK# 15313- #15359 - \$13,901.78

SEWER FUND YEAR END

4/14/2022- 5/10/2022 CK #4183- #4216 - \$31,548.24

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

Janet Clark, Township Clerk 5/10/2022 –8:25 P.M. meeting adjourned

May 10, 2022