

## **Unapproved**

REGULAR OCTOBER 10, 2023, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M.

THE SUPERVISOR LEAD THE BOARD IN THE PLDEGE 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
SARA RASMUSSEN	TRUSTEE
vacant	TRUSTEE

## **MINUTES**

The Clerk presented the minutes of the September 12, 2023 regular board meeting.

**MOTION** was made by D. MacFarlane and supported by S. Rasmussen to accept the minutes of the September 12, 2023 board meeting.

**MOTION CARRIED 6 YES**

## **TREASURERS REPORT**

The Treasurer presented the treasurer's report:

10-5-2023 General fund balance \$438,850.42

10-5-2023 Sewer fund balance \$605,362.99

**MOTION was** made by J. Clark and supported by R. Carroll to accept the treasurer's report as presented in all funds. **MOTION CARRIED 6 YES**

## **SEWER REPORT**

Troy McDonald 8/31/2023 -10/03/2023 the sewer report – 33 days

Reading 265590130

Total flow 828200

Average daily flow 25077

KW 228

KW Y.T.D 3133

The fall wet well pumping will be done this coming week.

## **LEGISTRATIVE REPORT**

Mecosta County Commissioner Randy Vetter reported the continual work on the Mecosta County Jail.

## **OLD BUSINESS**

## **TRUSTEE APPOINTMENT**

The supervisor read the list of seven applicants who submitted their name for the trustee position vacant due to the retirement of trustee Gary Todd. These applicants addressed the board explaining why they want to serve on the board of trustees. Daniel Hoeh, Richard Hurst, Steven Lowry, Brent Mason, DeeAnn Ruitter. Martin Meier and Russell Wright were not present. Nominations were called for.

A nomination by J. Clark was made for Daniel Hoeh with support from S. Rasmussen to be the replacement and complete Gary Todd's trustee term on the board.

**MOTION CARRIED, 5 yes** S. Rasmussen, D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, **no 1-** R. Carroll. Daniel Hoeh was sworn in and stepped into position.

## **AUTHORIZATION OF F&V FOR SEWER INSTALLATION**

M:\SWRecovery\MINUTES\2023 MIN\10-10-2023 MINUTES.docx

Fleis&Vandenbrink representatives were present with the proposal extending sanitary sewer service to the proposed Gotion Plant on the north side of 18 Mile Road.

There was a discussion regarding the sewer line extension.


Gravity flow, upgrade lift station, increase of flow from Gotion, flow into the Big Rapids sewer system. It was reported there is no need of any replacement on 18 mile east of Northland that line is good.

**MOTION was** made by D. MacFarlane and supported by R. Carroll to authorize Fleis & VandenBrink Engineering, Inc. to perform the Work Plans for design work on the waste water system extension to serve the Gotion complex.

The proposal includes engineering services for the design, permitting, and bidding phases of the proposed project for a lump sum fee of \$185,000.

Contingent on the Right Place grant approval.

**MOTION CARRIED 7 YES** S. Rasmussen, D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, R. Carroll, D. Hoeh.

<h2 style="text-align: center;">Green Charter Township</h2> <h3 style="text-align: center;">Engineer's Estimate of Project Costs**</h3> <h4 style="text-align: center;">Wastewater System Extension to serve the Gotion Complex</h4>					
			Project: P19881 Date: 09.15.23 By: SMB		
General Project Description: Construct 8" sanitary sewer from the existing 8" sewer near the intersection of Northland Drive and 18 Mile Road westerly in 18 Mile Road to a point approximately 2,500' west of Northland Drive providing a sewer stub for future Gotion wastewater connection.					
Values are in anticipated 2025 construction dollars					
ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT PRICE	ESTIMATED AMOUNT
1	8" Sanitary Sewer including manholes, and surface restoration.	Ft	2,500	\$ 400	\$ 1,000,000
2	Pump Station Improvements: Increase the Green Charter Township Main Pump station from a rated capacity of 430 gpm to ~600 gpm including a larger to generator.	Lump Sum	1	\$ 1,200,000	\$ 1,200,000
3	Downstream gravity sewer improvements in Big Rapids along the river corridor	Lump Sum	1	Undetermined	Undetermined
<b>Total Estimated Construction Cost:</b>					<b>\$ 2,200,000</b>
Engineering, Legal & Administration (20%):					\$440,000
Easements (assumes property is donated):					\$10,000
Project Contingencies (~20%):					\$440,000
<b>Total Estimated Project Cost (Rounded):</b>					<b>\$ 3,100,000</b>
(plus downstream Gravity Sewer Improvements in Big Rapids)					


\*\* The Design Professional has no control over costs or the price of labor, equipment or materials, or over the Contractor's method of pricing. Bid prices may vary significantly based on these factors and market conditions at time of bid.


**NEW BUSINESS**

**AUTHORIZATION OF WATER LINES FROM BIG RAPIDS CITY**

There was a lengthy discussion on a franchise agreement.

OPTION #1 A

<p align="center"><b>City of Big Rapids</b>                      Engineer's Estimate of Project Costs**                      Water System Extension to serve the Gotion Complex</p>					
			Project: 807330.029 Date: 5/5/2023 By: SMB		
General Project Description: Construct 12" watermain from the intersection of West Ave and Sheridan Street easterly along West Ave, northerly on N. State Street/Northland Drive, westerly on 18 Mile and northerly on 220th Ave to the proposed elevated water tank located approximately 1,100' north of 18 Mile. Work also includes the construction of a water booster pump station located on 18 Mile Rd approximately 2,100' west of Northland Drive and a 500,000 gallon elevated water tank on 220th Ave.					
Values are in anticipated 2025 construction dollars					
ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT PRICE	ESTIMATED AMOUNT
1	12" Watermain including hydrants, fittings, surface restoration, etc...	Ft	16,100	\$ 300	\$ 4,830,000
2	Water Booster Pump Station, Three 250gpm pumps increasing pressure from ~42psi to ~90 psi; Building footprint of approximately 1,000sft; 3-phase electric service, emergency generator.	Lump Sum	1	\$ 1,800,000	\$ 1,800,000
3	Elevated Water Storage Tank, 500,000 gallons, Height: 158' foundation to overflow.	Lump Sum	1	\$ 3,800,000	\$ 3,800,000
<b>Total Estimated Construction Cost:</b>					<b>\$ 10,430,000</b>
Engineering, Legal & Administration (20%):					\$2,086,000
Easements (assumes property is donated):					\$15,000
Project Contingencies (~10%):					\$1,043,000
<b>Total Estimated Project Cost (Rounded):</b>					<b>\$ 13,600,000</b>

<h2 style="margin: 0;">City of Big Rapids</h2> <h3 style="margin: 0;">Engineer's Estimate of Project Costs**</h3> <h3 style="margin: 0;">Water System to serve the Gotion Complex</h3> <h3 style="margin: 0;">Option 2</h3>					
			Project: P19906 Date: 10/3/2023 By: SMB/LTW/SFH		
General Project Description: Construct 3 water wells and their associated raw water piping, a water treatment plant, finished water piping watermain, a 500,000 gallon elevated water tank and extend sanitary sewer to service the water treatment facility. Treatment system costs are based on removal of iron and hardness of average concentrations found in the geographical area. Tank size is based on previous communication and is comparable to Option 1. Costs presented below are capital cost only, operational costs of the water treatment system is anticipated to be considerable and should be considered.					
Values are in anticipated 2025 construction dollars					
ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT PRICE	ESTIMATED AMOUNT
1	3 Water Wells & Pumps; Est. 300-500 gpm each	Each	3	\$ 480,000	\$ 1,440,000
2	8" Raw Water Piping	Ft	6,000	\$ 275	\$ 1,650,000
3	Water Treatment System, Est. 750 gpm	Lump Sum	1	\$ 3,500,000	\$ 3,500,000
4	8" Sanitary Sewer	Ft	4,300	\$ 400	\$ 1,720,000
5	12" Watermain including hydrants, fittings, surface restoration, etc...	Ft	1,000	\$ 300	\$ 300,000
6	Elevated Water Storage Tank, 500,000 gallons, Height: 158' foundation to overflow.	Lump Sum	1	\$ 3,800,000	\$ 3,800,000
<b>Total Estimated Construction Cost:</b>					<b>\$ 12,410,000</b>
Engineering, Legal & Administration (20%):					\$2,482,000
Easements (assumes property is donated):					\$15,000
Project Contingencies (~10%):					\$1,241,000
<b>Total Estimated Project Cost (Rounded):</b>					<b>\$ 16,100,000</b>

GREEN CHARTER TOWNSHIP  
 COUNTY OF MECOSTA, MICHIGAN

At a regular meeting of the Township Board of the Green Charter Township, County of Mecosta, Michigan, held in the Township Hall, 21431 Northland Dr., Paris, Michigan, on the 10th day of October, 2023, at 7:00 p.m., Local Time.

PRESENT: 7 Members: J. Chapman, J. Clark, D. MacFarlane, R. Carroll, D. Jernstadt, S. Rassmussen, D. Hoeh

ABSENT: 0 Members: none

The following resolution was offered by **Member J. Clark** and seconded by **Member D. MacFarlane**:

**RESOLUTION NO. 1012023**

**RESOLUTION APPROVING BOTH PLANS AND SPECIFICATIONS OF PROPOSED  
EXTENSION TO CITY OF BIG RAPIDS WATER SYSTEM WITHIN THE TOWNSHIP**

**WHEREAS**, pursuant to Ordinance No. 16-52000 adopted by the Township on May 9, 2000 (“Ordinance 16-52000”), the Township granted a franchise to the City of Big Rapids (the “Franchise”) and gave the City the right and privilege, for a period of thirty (30) years, to construct, install, maintain, operate, repair, replace, and remove public water mains, pipes, fittings, valves, meters, pumps and all other necessary equipment and appurtenances (together comprising the “Water System”), including the right to construct, install, and maintain the several components of the Water System on, along across and under the public highways, streets, alleys and other public places in the Township; and

**WHEREAS**, the City desires to extend its Water System through the Township as proposed on the plans and specifications attached hereto as **Attachment A** or, alternatively, to install a new water plant to service the Gotion plant as proposed on the plans and specifications attached hereto as **Exhibit B**; and **WHEREAS**, pursuant to Ordinance 16-52000, the Township is required by resolution to review and approve the plans and specifications for all proposed extensions of the City Water System within the Township; provided, however, that in accordance with Ordinance 16-52000 the Township’s review and approval in these circumstances is limited to the impact, if any, such extension may have on the orderly development of the Township consistent with the Township Master Plan; and

**WHEREAS**, the Township Board of the Charter Township of Green (the “Township Board”) has reviewed the two alternative sets of plans and specifications for the proposed extension of the Water System.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Township Board hereby approves both sets of plans and specifications for the proposed extensions of the Water System as shown in Attachments A and B hereto, with the understanding that the City may select, at its sole discretion, the option that is most feasible and convenient based on the circumstances and results of its efforts to obtain other required outside approvals.

The Township Board, in approving the plans and specifications finds and determines that neither of the two alternative proposed extensions of the Water System will adversely impact the orderly development of the Township consistent with the Township’s Master Plan.

The components of either proposed extension to the Water System shall be considered installed at the expense of the City, shall be owned by the City, and shall not be subject to reversion to the Township following the termination, revocation or expiration of the City’s Franchise.

All resolutions or parts of resolutions in conflict herewith shall be in the same are hereby rescinded.

**YEAS: 7**       Members: S. Rasmussen, D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, R. Carroll, D. Hoeh

**NAYS: 0**       Members:

**ABSTAIN:0**    Members:

RESOLUTION DECLARED ADOPTED.

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Janet Clark, Clerk  
Green Charter Township



**FIRST AMENDMENT TO THE  
MUTUAL FIRE PROTECTION CONTRACT WITH  
CHARTER TOWNSHIP OF GREEN**

THIS FIRST AMENDMENT is made as of the 10<sup>th</sup> day of October 2023, by and between the City of Big Rapids, a municipal corporation, of Big Rapids, Michigan, hereinafter referred to as the CITY, and the Charter Township of Green, Mecosta County, Michigan, hereinafter referred to as the TOWNSHIP.

WHEREAS, the City and Township entered into a "Mutual Fire Protection Contract" dated February 9, 2021 (See Attached Contract); and,

WHEREAS, with the possible location of a large manufacturing plant in the Township (hereafter referred to as "the Gotion Plant") and other likely commercial and industrial expansion, the parties agree to amend the existing contract as follows:

**WITNESSETH**

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Paragraph 5 is added as follows:

The Gotion Plant is not expected to be subject to property taxes for a period of time pursuant to various State, County and Township tax abatements. During the period that the Gotion Plant is not subject to Township mileage, the City will not be paid the equivalent of 1 mil on the value of the Gotion Plant. Instead Gotion or its successor(s) will pay to the Township \$160,000 in March of 2024 and \$175,000 in March of 2025. These two payments will immediately be paid to the City.

The Mutual Fire Protection Contract ends on March 31, 2026. A new contract is expected to be negotiated at that time.

This fee paid by Gotion or its successors is in addition to the Township annually paying 1 mil of their taxable value plus \$5,000 as provided in Paragraph 1 of the original Contract.

2. Paragraph 6 is added as follows:

This additional funding provided in Paragraph 5 is regarding new and updated equipment, other capital needs, training, personnel costs, building improvements, administration expenses and additional call volumes as the result of the Gotion Plant.

3. All of the other terms of the Mutual Fire Protection Contract dated February 9, 2021 remain the same.

**DELIQUENT SEWER ACCOUNTS RESOLUTION**

**TREASURER'S RESOLUTION DELIQUENT SEWER ON 2023 WINTER TAX ROLL**

CHARTER TOWNSHIP OF GREEN COUNTY OF MECOSTA STATE OF MICHIGAN RESOLUTION  
WHEREAS, the Charter Township of Green is in receipt of a list from the Green Township Treasurer (Exhibit A) totaling the delinquent sewer accounts; and  
WHEREAS, the total of the attached list (Exhibit A) of delinquent sewer accounts to be transferred to the 2023 Tax Roll is \$8,005.17.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Green Board of Trustees authorizes the Mecosta County Equalization Department to spread the above delinquent sewer accounts on the 2023 Tax Roll.

MOVED: Janet Clark                      SECONDED: D. Hoeh

**Ayes: 7 YES** S. Rasmussen, D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, R. Carroll, D. Hoeh.

7 -Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

Nays: 0 Absent: 0

Adopted at a regular meeting of the Charter Township of Green Board of Trustees held on the 10<sup>th</sup> day of October, 2023.

\_\_\_\_\_  
Janet Clark, Clerk  
Charter Township of Green

STATE OF MICHIGAN )

)ss

COUNTY OF MECOSTA )

I, Janet Clark, duly elected Clerk of the Charter Township of Green do hereby certify that the foregoing is a true copy of a Resolution adopted by the Charter Township of Green at a regular meeting of the Board of Trustees held of the 11<sup>th</sup> day of October, 2022.

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Janet Clark, Clerk

**BUDGET AMENDMENTS**

**MOTION** was made by R. Carroll and supported by D. MacFarlane to approve the following budget amendments in the General and Sewer Funds.

**MOTION CARRIED** 7 yes – S. Rasmussen, D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, R. Carroll, D. Hoeh

10/10/2023 BUDGET AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED BUDGET BALANCE	
<b>GENERAL FUND</b>							
#1	101-101-971 CAPITOL OUTLAY SOFTRWARE	\$ 1,562.81	\$ 1,550.00	\$ 500.00	\$ 2,050.00	\$ 487.19	
	FROM						
	101-101-970 SMALL FIXED ASSETS	\$ -	\$ 4,300.00	\$ (500.00)	\$ 3,800.00	\$ 3,800.00	
					\$ -	\$ -	
#2	101-191-726 ELECTIONS OFFICE SUPPLIES	\$ 2,889.97	\$ 1,600.00	\$ 2,000.00	\$ 3,600.00	\$ 710.03	
	FROM						
	101-191-818 CONTRACTUAL SERVICE	\$ 28.00	\$ 3,800.00	\$ (2,000.00)	\$ 1,800.00	\$ 1,772.00	
					\$ -	\$ -	
#3	101-265-724 TOWN HALL INTERNET SERVICES	\$ 21,301.05	\$ 20,000.00	\$ 2,300.00	\$ 22,300.00	\$ 998.95	
	FROM				\$ -	\$ -	
	101-265-930 REPAIRS & MAINT.	\$ 918.12	\$ 9,000.00	\$ (2,300.00)	\$ 6,700.00	\$ 5,781.88	
#4	101-446-818 CONTRACTUAL SERVICES HIGHWAYS	\$ 127,165.75	\$ 100,000.00	\$ 27,165.75	\$ 127,165.75	\$ -	
	FROM						
	101-751-818 CONTRACTUAL SERVICES PARKS	\$ 3,640.00	\$ 22,000.00	\$ (12,565.75)	\$ 9,434.25	\$ 5,794.25	
	101-751-970 SMALL ASSETS REC & PARKS	\$ -	\$ 6,600.00	\$ (6,600.00)	\$ -	\$ -	
	101-751-972 LARGE ASSETS REC & PARKS	-	\$ 8,000.00	\$ (8,000.00)	\$ -	\$ -	



**AUTHORIZE PAYMENT OF BILLS:**

**MOTION** was made by R. Carroll and supported by S. Rasmussen to approve payment of the bills.

**GENERAL FUND**

9/21/2023 – 10/10/2023 CK #16097 - #16137 - \$179,016.14

Note (\$122,685.75 was for 205<sup>th</sup> road repair project)

**SEWER FUND**

10/10/2023 – 10/10/2023 CK#4398 – 4405 - \$3,098.17

**MOTION CARRIED** 6 yes – S. Rasmussen, D. Jernstadt, J. Clark, J. Chapman, D. MacFarlane, R. Carroll, D. Hoeh

**FYI**

New AV drop box has been installed at the township. Licensed contractor township trustee Roger volunteered to install. Installation is in a location already on camera.

Halloween trunk or treat will be at Paris Mecosta County Park Oct. 28<sup>th</sup>.

7:49 p.m. Business portion of the meeting has been completed and a five-minute break was called.

**7:56 p.m. PUBLIC COMMENTS**

**3 minutes each**

Kim Herring, Kelly Cushway, Corri Reibow, Steve Lowery, Rose Spence, Bonnie Wilson, Debbie Todd, Steve Beilfuss, Karen Lowery, Brandi Sweet, Martin Johnsen, Jason Kruse, Kristine Szot-Schult, John Holdsworth, Larry Finkbeiner, Jessica Sharp, Debbie Dygert, Brent Mason

9:13 p.m. 10/10/223 meeting adjourned

Janet Clark, Township Clerk