

**Unapproved**

REGULAR DECEMBER 08, 2020 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 11-10-2020 regular board meeting.

**MOTION** was made by J. Peek and supported by G. Todd to accept the minutes of the 11-10-2020 regular board meeting 7 yes, Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll.

**MOTION CARRIED. 7 yes**

**TREASURERS REPORT**

The treasurer presented the treasurer's report:

12-7-2020 General fund balance \$415,577.46

12-7-2020 Sewer fund balance \$480,542.13

**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**

**SEWER REPORT**

Troy McDonald presented the sewer report

10-29-2020 - 12-2-2020 34 days

Reading 235,825,160, Total Flow 945,150, Average daily flow 27,799

KW -507, KW Y.T.D. 4,073

Reported: no issues

Troy submitted manhole repair/replacement estimate for the board to review at the budget work session.

**ASSESSOR REPORT**

The supervisor reported Mecosta Co. will not be scheduling board of review training this year, because of covid19. The one new member will have training online with the State.

**PUBLIC COMMENTS - None**

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**OLD BUSINESS**

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

Minutes of a regular meeting of the Township Board of the Charter Township of Green, Mecosta County, Michigan, held at the Township Hall, 21431 Northland Drive, Paris, Michigan, on the 8<sup>th</sup> day of December 8, 2020, at 7:00 p.m.

**PRESENT:** Members: James Chapman, Janet Clark, Denise MacFarlane, James T. Peek, Gary Todd, Dale Jernstadt, Roger Carroll

**ABSENT:** Members: None

The following resolution was offered by Member James T. Peek and supported by Member Denise MacFarlane:

**RESOLUTION NO. 12082020 -1**

**RESOLUTION TO APPROVE BALLOT PROPOSAL FOR NEW ADDITIONAL MILLAGE FOR MAINTENANCE OF AND IMPROVEMENTS TO ROADS WITHIN THE TOWNSHIP**

**WHEREAS**, the Township Board of the Charter Township of Green finds that it is necessary, advisable and in the best interests of the residents of the Township to raise funds for maintenance of and improvements to roads in the Township including, but not limited to, road surfaces, culverts, ditches and bridges; and

**WHEREAS**, the Township Board of the Township desires to hold a special election on May 4, 2021 regular election date, and to submit a ballot proposal to the Township electors at such special election, to authorize a new additional millage in the amount of 2.00 mills for five years for maintenance of and improvements to roads in the Township including, but not limited to, road surfaces, culverts, ditches and bridges; and

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**WHEREAS**, pursuant to Sections 24f and 34d of the General Property Tax Act, Act 206 of the Public Acts of Michigan of 1893, as amended, the Township Board may request approval to increase the tax rate limitation, to provide for the above-stated millage levy for maintenance of and improvements to roads in the Township including, but not limited to, road surfaces, culverts, ditches and bridges; and

**WHEREAS**, Section 358a of the Michigan Election Law, which is Act 116 of the Public Acts of Michigan of 1954, as amended (“the Michigan Election Law”), authorizes the Township Board to call a special election to be held in the Township for the purpose of submitting a ballot proposition to the electors of the Township.

**NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:**

1. The question of whether to impose and levy a tax in the amount of 2.00 mills for maintenance of and improvements to roads in the Township including, but not limited to, road surfaces, culverts, ditches and bridges, for a period of five years, from 2021 through 2025, both inclusive, shall be submitted to the qualified electors of the Township at a special Township election to be held on Tuesday, May 4, 2021 regular election date, pursuant to the provisions of the General Property Tax Act and the Michigan Election Law.
2. The ballot proposal to be submitted to the electors shall be in the form attached hereto as Exhibit A, and in such form is certified to the County Clerk.
3. The Township Clerk is hereby authorized and directed to follow all procedures and provide all notices required by the Michigan Election Law for the May 4, 2021 special election.
4. The Township Clerk is hereby authorized and directed to make the necessary arrangements to deliver a certified copy of this Resolution to the Mecosta County

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Clerk as soon as possible, but in no event later than 4:00 p.m. on February 9, 2021 (or such date as specified by the Michigan Election Law), and to take other steps which are necessary and useful in scheduling the election.

5. The Township Clerk is hereby authorized and directed to file, within five days after the election, a certified copy of the official declaration of the election results with the County Treasurer.

6. All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

AYES: Members: James Chapman, Janet Clark, Denise MacFarlane, James T. Peek, Gary Todd, Dale Jernstadt, Roger Carroll

NAYS: Members: None

ABSTAIN: Members: None

RESOLUTION DECLARED ADOPTED.

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

STATE OF MICHIGAN )

) ss.

COUNTY OF MECOSTA )

I, Janet Clark, the duly qualified and acting Clerk of the Charter Township of Green, Mecosta County, Michigan (the "Township"), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township at a regular meeting thereof held on December 8, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended, including in the case of a

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special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

**IN WITNESS WHEREOF**, I have affixed my official signature this 8th day of December 8, 2020.

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

**EXHIBIT A**

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

**PROPOSAL NO. 1**

**NEW ADDITIONAL MILLAGE**

**2.00 MILLS FOR ROAD  
MAINTENANCE AND IMPROVEMENTS**

Shall the limitation on general ad valorem taxation within the Charter Township of Green be increased by 2.00 mills (\$2.00 for each \$1,000 of taxable value) annually for a period of five (5) years, 2021 through 2025, both inclusive, subject to reduction as provided by law, on taxable property in the Township?

The purpose of this new additional millage is to provide funds for maintenance of and improvements to roads in Green Charter Township including, but not limited to, road surfaces, culverts, ditches, and bridges. It is estimated that a levy of 2.00 mills would provide revenue of \$176,217 in the first calendar year. The revenue from this millage levy will be disbursed to the Township.

Yes     \_\_\_  
No       \_\_\_

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**WINDOW REPLACEMENT – TWP. HALL**

There was a lengthy discussion on the need to replace township hall windows that are original from when the hall was built in 1986 & 1987. A Trustee offered some pricing information to the board for discussion. Other items mentioned were:

- Prepare build specs criteria of what the township is requesting
- Seek specification request from contractors
- Double or triple pane vinyl
- Bids for windows and installation costs

**NEW BUSINESS****BUDGET WORKSESSION AND BUDGET HEARING SCHEDULE**

2021-2022 Budget Work Session – January 5, 2021 9:30 a.m.

2021-2022 Budget Hearing - January 12, 2021 6:30 p.m. before regular board meeting.

**CAPITAL IMPROVEMENT PLAN RECOMMENDATIONS**

The supervisor presented to the board a list of suggested capital improvement projects.

First draft proposed:

180<sup>th</sup> Park Drive Phase 2 parking area

190<sup>th</sup> Drive Clearing

Charlie Brown Park – equipment & paint

Computer Network

Easement Purchase – MDOT Paris Creek

SHP Park entrance opening (brush removal)

Hall exterior windows

Interior remodeling – doors, carpet

Laptop (2) dual elections

Park restrooms

Parking lot lights twp. hall

Pedestrian bridge

Phone system

Drive Crapo cemetery

Showers twp. hall- (Red Cross emergency location)

Stone wall repair SHP

Yard light (near restrooms)

**SNOW PLOWING CONTRACT**

No additional action taken; contract stays the same.

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## **Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits under MCL 211.27b**

**WHEREAS**, MCL 211.27a(10) requires the buyer, grantee, or other transferee of the property shall notify the appropriate assessing office in the local unit of government in which the property is located of the transfer of ownership of the property within 45 days of the transfer of ownership, on a form prescribed by the state tax commission that states the parties to the transfer, the date of the transfer, the actual consideration for the transfer, and the property's parcel identification number or legal description and

**WHEREAS**, MCL 211.27b(1) requires that if the buyer, grantee, or other transferee in the immediately preceding transfer of ownership of property do not notify the appropriate assessing office of the transfer, then penalties as described in MCL 211.27b(1)(c) or (d) are levied and

**WHEREAS**, MCL 211.27b(5) provides that the governing body of a local tax collecting unit may waive, by resolution, the penalty levied under MCL 211.27b(1)(c) or (d).

**NOW THEREFORE BE IT RESOLVED** that Green Charter Township waives the penalty for failure to file the Property Transfer Affidavit following a transfer of ownership pursuant to the local unit's authority contained in MCL 211.27b.

The foregoing resolution offered by board member D. MacFarlane  
Supported by board member G. Todd.

Upon a roll call vote, the following voted: Aye 7 No -0.

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

The supervisor declared the resolution adopted.

\_\_\_\_\_, Clerk

### **PUBLIC COMMENTS - NONE**

### **BUDGET AMENDMENTS**

**MOTION** was made by J. Peek and supported by G. Todd to approve the following budget amendments. 7 yes Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

12/8/2020 BUDGET AMENDMENTS							
	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
	<b>GENERAL FUND</b>						
#1	101-191-818	ELECTION CONTRACT SERVICES	\$ 2,492.50	\$ 500.00	\$ 2,000.00	\$ 2,500.00	\$ 7.50
#2	101-101-726	TWP. BD OFFICE SUPPLIES	\$ 1,256.28	\$ 1,200.00	\$ 500.00	\$ 1,700.00	\$ 443.72
	from						
	101-101-960	EDUCATION & TRAINING	\$ 45.00	\$ 3,950.00	\$ (2,500.00)	\$ 1,450.00	\$ 1,405.00

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***FYI***

Topics of discussion submitted:

Paris Creek right of way

Mecosta Co. Economic Development Corp. – 19 Mile

Metro Act

RCPS use of township hall park lot as bus station for student internet access

**PUBLIC COMMENTS**

West Cemetery drive looks great.

**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND**

11/17/2020- 12/08/2020 ck # 14674- #14709 - \$22,198.22

**SEWER FUND**

11/17/2020– 12/08/2020 CK # 3985- #3994 - \$2,650.26

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

Janet Clark, Township Clerk 12/8/2020 – 8:45 P.M. meeting adjourned

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