

UNAPPROVED

REGULAR OCTOBER 09, 2018 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 9-14-2018 regular board meeting.

There was a discussion. Page 2 correction “Auditor Report” not Assessing Report.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the 9-14-2018 regular board meeting as corrected. **MOTION CARRIED. 7 yes**

TREASURERS REPORT

The treasurer presented the treasurer’s report:

10-4-2018 General fund balance \$462,817.17

10-4-2018 Sewer fund balance \$522,237.61

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 Green Charter Township sewer report as follows:

8/31/2018 - 10/01/2018 32 days

Reading 210424210

Total Flow 1164500 Average daily flow 36390

KW - 414 KW Y.T.D. 4879

The following was reported.

No indication of any major infiltration into the system when the lines were videoed.

This videoing project is expected to be completed in another day and half.

The increase in flow by looking at the flow charts seems to be cycling more at night time.

There was a discussion and Troy will check with the City of Big Rapids on who they use for flow analysis.

PUBLIC COMMENTS

October 12, 2018 8 a.m. to noon, Legislative breakfast to meet the candidates scheduled to be held at MOISD- Miller Room.

A resident who lives on Indian Village Road addressed the board expressing his concern of vision at the corner of 190th Ave. and Hoover Road, caused by brush needing to be trimmed at that corner.

Plus the need for more grading of that section of 190th gravel road north of Hoover.

It was asked if any graveling had been done this summer on the gravel roads in Mecosta County.

Next Tuesday October 16, 2018 is the next scheduled Mecosta County Road Commission meeting.

OLD BUSINESS

SPRUCE BRIDGE/CULVERT

The Supervisor reported Spruce Road bridge/culvert is in and open for all traffic. There was a discussion.

It will not be paved this fall. Because of the strike with the asphalt companies this year, the main roads will have priority before the paving of Spruce Road Bridge/culvert.

It was indicated the traffic on the new bridge/culvert will help with the packing of the road gravel in preparation for paving in the spring. The itemized billing has been received and the paving cost will be invoiced in the spring after completed.

PARKHILL CEMETERY UPDATE

The trees downed from the storm have been removed, stumps ground, and packed. In the spring after settling topsoil will be added. Two of the trees removed were not storm damage, but were on the list for removal before the storm hit. The township insurance company has covered for the storm damage and the check of \$10,000 has been received.

TOWNSHIP HALL GUARDRAIL & SEALCOATING PARKING LOT

The guardrail installation on the west end of the township hall parking lot has been installed. The sealcoating of the parking lot will be this Friday & Saturday, October 12 & 13.

TEXT COMMUNICATION SYSTEM

The supervisor reported the township is now connected with a ClickSend message system for *Cell Phones* in emergencies and notifications.

Participants must complete the signup form that is available on the township website greentownship.org and at the township office. The township cost is \$3.56 per month for using the system.

PEDESTRIAL BRIDGE BETWEEN THE TOWNSHIP HALL PROPERTY AND STONE HATCHERY PARK

The request for bids for design work of the pedestrian bridge is ready to be sent out. This is for a design and cost, the first step for the board to review.

STONE HATCHERY PARK - WINTERIZING

The ground supervisor will put the picnic tables in the building, Pekrul Well Drilling will winterize the water pump, and portable toilets will be removed the end of October.

SNOW REMOVAL - TOWNSHIP HALL

There was a discussion on contracting for snow removal and salting of the township hall parking lot. Cost and number of times parking lot needs salting?

Let out for bidding or not?

Request that proposal price including salting and plowing together in a combined bid amount.

No action was taken.

NEW BUSINESS

TREE REMOVAL BIDS

Three tree bids have been received for the tree removal in West Cemetery.

- Cook’s Tree Service - \$4,700.00
- M&M Lawn Care & Snowplowing, LLC - \$5,000.00
- Beaver Tree Service, LLC - \$2,115.00

The supervisor reported he did check references.

MOTION was made by K. Cushway and supported by J. Peek to accept the tree removal bid for West Cemetery of Beaver Tree Service, LLC - \$2,115.00

Remove 1 Spruce Tree, trim 5-6 trees, grind stumps
with cleanup and top soil - \$1,165.00

Charlie Brown Park removal of 1 tree, full cleanup, grind stump \$ 950.00

MOTION CARRIED. 7 YES 0 NO Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

TREE TRIMMING ROSS PARKWAY

Trustee suggested contacting Mecosta Co. Road Commission regarding the need for tree trimming on Ross Parkway in the meridian.

REMINDER - Installation of posts for new signs at park, cemetery & hall.

BUDGET AMENDMENTS

MOTION WAS MADE by J. Peek and supported by D. MacFarlane to approve the following amendment in the General fund.

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

10/9/2018 BUDGET YEAR 2018-2019 AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
GENERAL FUND							
11-289-808	AUDIT	\$ 2,850.00	\$ 2,500.00	\$ 350.00	\$ 2,850.00	\$ -	*
from					\$ -		
101-289-826	ATTORNEY	\$ 4,900.50	\$ 6,000.00	\$ (350.00)	\$ 5,650.00	\$ 749.50	
SEWER FUND							
590-000-930	REPAIRS	\$ 12,573.85	\$ 3,000.00	\$ 10,000.00	\$ 13,000.00	\$ 426.15	
from					\$ -		
590-000-695	ADVANCE FROM FUND BALANCE	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 9/13/2018- 10/09/2018 #13592 #13635 \$93,218.67

SEWER FUND 9/13/2018- 10/09/2018 CK #3707 - # 3716 \$14,697.74

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

Janet Clark, Township Clerk 10/9/2018 – 8:20 P.M. meeting adjourned