

Unapproved

REGULAR NOVEMBER 12, 2019. 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 10-08-2019 regular board meeting.

There was discussion.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 10-08-2019 regular board meeting.

MOTION CARRIED. 6 Yes 1 No

TREASURERS REPORT

The treasurer presented the treasurer's report:

11-7-2019 General fund balance \$ 393,854.29

11-7-2019 Sewer fund balance \$ 498,916.14

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

Troy McDonald presented Green Charter Township sewer report as follows: Report is on file.

10/01/2019 – 10/31/2019 ----30 days

Reading 223211510 Flow M.T.D. 955970

Total Flow 752070 Average daily flow 31866

KW – 436 KW Y.T.D. 4675

Reporting: Reported Country Manor smoke testing repair has been completed and pictures will be sent to the township.

SEWER USERCHARGE REPORT

Big Rapids City representative Treasurer Aaron Kuhn was present to discuss the completion of the: 2020 WASTEWATER USER CHARGE SYSTEM Cost of Operation, Maintenance, and Replacement (OM&R) of the Big Rapids Wastewater System and Inter-Governmental Cost Sharing including members The City of Big Rapids 84.0 %, Big Rapids Charter Township 13.3 % and Green Charter Township 2.8 %

There was a discussion

MOTION WAS made by J. Peek and supported by D. MacFarlane to accept the 2020 WASTEWATER USER CHARGE SYSTEM Cost of Operation, Maintenance, and Replacement (OM&R) of the Big Rapids Wastewater System.

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

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PUBLIC COMMENTS

County Commissioner reported on:
Sheriff Department jail maintenance – air handler -grant funding
MOTA millage passed
Trees removed around county building

OLD BUSINESS:

UNUSED FIBER OPTIC CABLE

There was a lengthy discussion pertaining to the dark fiber optic cable in the township building, coming from the fiber in front of the township hall.

Metro Act no longer valid 180 days after the line was severed in 2015.

Fiber has been abandoned; rights of use must have township board approval.

ISI has applied to the Metro Act, will hold township harmless, and will pay the attorney bill.

A Trustee reported the initial intent of the board was to provide internet service to the people of the township, not a money gain. That is still the purpose. The cable is of no use unless it serves the people. Previous owner is not an issue. The 180 days of abandonment are up.

MOTION was made by J. Clark and supported by D. MacFarlane to allow ISI to connect to the dark fiber optic cable that is in the township building. ISI will hold township harmless and will pay the attorney bill of \$500.00.

MOTION CARRIED. 6 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd, 1 NO Cushway

SNOW PLOWING AND SALTING RE-ADDRESS

It was brought to the attention of the board that the previous recommendation of waiting until 3 inches of snow fell, should be changed to 2 inches.

There was a discussion.

MOTION was made by J. Peek and supported by D. MacFarlane to have the supervisor negotiate with the current contracted snow removal company the cost of changing the accumulation to 2 inches and bring back the information to the board.

MOTION CARRIED. 7 YES

NEW BUSINESS

CHAIRS

MOTION was made by N. Stephan and supported by J. Peek to purchase 24 folding chairs from Menards.

MOTION CARRIED. 7 yes Stephan, Peek, Clark, Chapman, Todd, Cushway

FYI

The supervisor reported that on election day there were numerous attempts of intrusion into the township's internet system, and the intrusions were prevented by the protection currently in use.

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TOWNSHIP HALL PARKING LOT – WASHOUT

The supervisor reported due to the heavy rain that we have been having, there is a wash out on the west side of the parking lot. Gravel has been delivered to help prevent any further washout. It will be fixed in the spring.

CHARLIE BROWN PARK

There was a discussion on the need for maintenance upgrading.
Recommending having the township Park Committee review the need of possibly new equipment.

190th AVENUE RIVER ACCESS

Discussion: Area consists of two half lots, proposed drywell for fire protection.

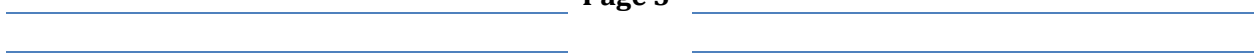
SMOKE DETECTORS

The supervisor will talk with the city on the smoke detector program.

NO PASSING ZONE THROUGH PARIS

The supervisor will speak with MDOT regarding this issue again.

PUBLIC COMMENTS none



BUDGET AMENDMENTS

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

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

11/12/2019 BUDGET YEAR 2019-20 AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
GENERAL FUND							
#1	101-209-809	ASSESSING SOFTWARE SUPPORT	\$ 1,474.00	\$ 1,400.00	\$ 75.00	\$ 1,475.00	\$ 1.00
	from						
	101-209-728	POSTAGE ASSESSING	\$ -	\$ 200.00	\$ (75.00)	\$ 125.00	\$ 125.00
#2	101-265-727	TOWNHALL SUPPLIES	\$ 1,352.33	\$ 1,150.00	\$ 400.00	\$ 1,550.00	\$ 197.67
	from				\$ -	\$ -	\$ -
	101-265-930	TOWNHALL REPAIRS & MAINT.	\$ 525.75	\$ 5,300.00	\$ (400.00)	\$ 4,900.00	\$ 4,374.25
#3	101-446-818	HIGHWAYS CONTRACTUAL SERV.	\$ 99,747.27	\$ 96,547.27	\$ 3,200.00	\$ 99,747.27	\$ -
	from						
	101-289-826	ATTORNEY	\$ 413.00	\$ 6,000.00	\$ (3,200.00)	\$ 2,800.00	\$ 2,387.00
#4	101-751-956	PARKS & REC. MISC.	\$ 60.00	\$ 50.00	\$ 10.00	\$ 60.00	\$ -
	from						
	101-751-970	PARKS SMALL ASSETS	\$ 1,954.30	\$ 4,000.00	\$ (10.00)	\$ 3,990.00	\$ 2,035.70
#5	101-751-972	PARKS LARGE ASSETS	\$ 10,473.34	\$ 10,000.00	\$ 475.00	\$ 10,475.00	\$ 1.66
	from				\$ -	\$ -	\$ -
	101-751-818	PARKS CONTRACTUAL SERVICES	\$ 5,965.50	\$ 8,500.00	\$ (475.00)	\$ 8,025.00	\$ 2,059.50
#6	101-101-800	TWP. BD. CONTRACTURAL SERV.	\$ 2,898.33	\$ 2,700.00	\$ 200.00	\$ 2,900.00	\$ 1.67
	from				\$ -	\$ -	\$ -
	101-101-870	MILEAGE	\$ 1,399.42	\$ 2,500.00	\$ (200.00)	\$ 2,300.00	\$ 900.58
#7	101-101-801	TWP. BD. COPY MACHINE CONTRACT	\$ 1,007.06	\$ 900.00	\$ 200.00	\$ 1,100.00	\$ 92.94
	from				\$ -	\$ -	\$ -
	101-101-972	TWP. BD. LARGE FIXED ASSETS	\$ -	\$ 1,450.00	\$ (200.00)	\$ 1,250.00	\$ 1,250.00
#8	101-101-971	SOFTWARE CAPITOL OUTLAY	\$ 820.64	\$ 750.00	\$ 100.00	\$ 850.00	\$ 29.36
	from				\$ -	\$ -	\$ -
	101-101-960	EDUCATION & TRAINING	\$ 1,541.38	\$ 3,800.00	\$ (100.00)	\$ 3,700.00	\$ 2,158.62

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND 10/10/2019- 11/12/2019 CK #14132 – CK# 14174 \$29,035.99

SEWER FUND 10/10/2019 – 11/12/2019 CK #3852 – CK # 3857 \$16,923.59

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

Janet Clark, Township Clerk 11/12/2019 – 8:40 P.M. meeting adjourned

November 12, 2019