

**REGULAR AUGUST 11, 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 TROUP 114 B.S.A.LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.**

<b>JAMES CHAPMAN</b>	<b>SUPERVISOR</b>
<b>JANET CLARK</b>	<b>CLERK</b>
<b>DENISE MACFARLANE</b>	<b>TREASURER</b>
<b>NANCY STEPHAN</b>	<b>TRUSTEE</b>
<b>GARY TODD</b>	<b>TRUSTEE</b>
<b>JAMES T. PEEK</b>	<b>TRUSTEE</b>
<b>KELLY CUSHWAY</b>	<b>TRUSTEE</b>

Scout leader Tim Chapman and six boy scouts were also present at this meeting.

#### **MINUTES**

The clerk presented the minutes of the 7-14-2020 regular board meeting.

**MOTION** was made by J. Peek and supported by G. Todd to accept the minutes of the 7-14-2020 regular board meeting 6 yes, Stephan, Peek, Clark, Chapman, MacFarlane, Todd 1 no, Cushway

**MOTION CARRIED. 6 yes 1 no**

#### **TREASURERS REPORT**

The treasurer presented the treasurer's report:

8-6-2020 General fund balance \$461,515.53

8-6-2020 Sewer fund balance \$499,323.62

**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 turned in his reports earlier to the supervisor. The following sewer report was read.

6-25-2020 - 7-29-2020 34 days

Reading 232,349,630, Total Flow 950,130, Average daily flow 27,945

KW 293, KW Y.T.D. 3,029

#### **ASSESSOR REPORT**

The July Board of Review 2020 report was received with 19 petitions, most were Veterans Exemptions and PRE applications.

#### **AUGUST 4, PRIMARY ELECTION REPORT**

The report for the State Primary 8-4-2020 election was presented to the board.

The Clerk reviewed reported the following: 1124 total voters, 622 absentee voters, 502 in person voters. 44 % of registered voters voted. Because of the increase in AV ballots the clerk worked from 5 am 8-4-20 until 3 am 8-5-20.

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The clerk shared with the board the thank you received from Green Lake Township clerk of Interlochen, Michigan dealing with the issue of their absentee ballots coming here to Green Charter Township.

**PUBLIC COMMENTS – none**

**OLD BUSINESS**

**GREEN TOWNSHIP ROAD MILLAGE PROPOSAL DISCUSSION**

The supervisor presented to the board an outline for multiple meeting decision.

**DECISION TREE**

**[over multiple meetings]**

Review Readings

Do We wish to pursue a road millage?

NO? issued closed - - YES? continue

How many mills? *[NOTE For 2020 one mill equals \$88,108.45]*

For how many years?

Supervisor prepares draft resolution.

Resolution forwarded for legal review.

Counsel recommended resolution received

Resolution reviewed by Board

Resolution approved by board

NO? issued closed - - YES? continue

Resolution filed with County Clerk by February 9, 2021

Ballot proposal on May 4 ballot

First year collection December 2021

Priority projects determined

First year projects Summer 2022

There was a lengthy discussion on placing a road millage for Green Township on the ballot.

**The consensus** of the board was to direct the supervisor to proceed with the process to move forward with the steps to put a proposal on the ballot for a road millage.

The consensus was to pursue 2 mills for 5 years.

**NEW BUSINESS**

**STREET LIGHT REQUEST – INTO SUNRISE HAVEN SUBDIVISION**

Resident Joseph Percy was present and requested the township have a streetlight installed at the entrance of Sunrise Haven subdivision at the intersection of Northland Dr. and Forest Trail.

**MOTION** was made by J. Peek and supported by K. Cushway to request Consumers Power to install a streetlight at Northland Dr. and Forest Trail.

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

**GREEN TOWNSHIP’S INSURANCE LIABILITY COVERAGE OPTION**

Correspondence has been received from the township’s insurance carrier, Berends/Hendricks/Stuit, suggesting the township consider increasing the township’s liability insurance from 1 million to 2 million. There was a discussion.

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**MOTION** was made by N. Stephan and supported by J. Peek to increase the township's liability insurance to 2 million.

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

### **INTERNET TOWER INSPECTION**

The tower inspection report was presented to the board and will be placed on file.

Representatives of ISI, Rick Dean and Larry Cox were present. The cost of the inspection is paid by ISI and the weed and brush clearing is done in the spring and fall.

Correspondence has been received from ISI informing the board that they were forced to terminate the lease relationship with Skyweb.

1. Skyweb was not in compliance with the requirements of the lease, listing eight issues.
2. They were also delinquent in the rental lease fees.

This caused interference with renting to other companies.

There was a discussion concerning service to the customers on the tower after termination of Skyweb. ISI representative reported they will connect service on the tower for township residents requesting service. If residents call the township, they are given the names of the servers in this area, Casair, HughesNet and ISI.

### **PUBLIC COMMENTS**

#### **INTERSECTION OF 23 MILE AND 180<sup>TH</sup>**

- It was brought to the attention of the board the need for an all way stop (3 way) at 23 Mile (dead end) and 180<sup>th</sup> Avenue.
- A need for guardrails to be installed at this intersection.
- Request the Road Commission install reflective lines on all stop signs, noting they do make the stop signs more visible.

The supervisor will take this request to the Mecosta Co. Road Commission.

### **FYI INFORMATION**

- Sheriff Office monthly report
- Charter media channel changes
- Mecosta Co Building and Zoning violations
- Free wood chips have been received for hall and park grounds
- Republic has been notified on dumpster pickup
- Cyber security – within a 24-hour period of the election, 168 cyber attacks and 60 hackers were blocked. Also 12 more this week.
- Labor Day breakfast has been canceled because of Covid – no permits are being issued.

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**BUDGET AMENDMENTS**

**MOTION WAS MADE** by J. Peek and supported by G. Todd to approve the following amendment in the General Fund.

**MOTION CARRIED 7 yes:** N. Stephan, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, K. Cushway

NAYS: Members: 0

<b>8/11/2020 BUDGET AMENDMENTS</b>							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
<b>GENERAL FUND</b>							
#1	101-191-726	ELECTION OFFICE SUPPLIES	\$ 2,199.42	\$ 2,000.00	\$ 700.00	\$ 2,700.00	\$ 500.58
	from					\$ -	
	101-191-818	ELECTION CONTRACT. SERVICES	\$ 192.50	\$ 1,200.00	\$ (700.00)	\$ 500.00	\$ 307.50

**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND**

7/23/2020- 8/11/2020 ck # 14470- #14532 - \$38,372.07

**SEWER FUND**

7/23/2020– 8/11/2020 CK # 3945- #3954 - \$6,252.23

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

Janet Clark, Township Clerk 08/11/2020 – 8:30 P.M. meeting adjourned

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