

**Unapproved**

REGULAR MAY 11, 2021 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 - absent
GARY TODD	TRUSTEE

**MINUTES**

The clerk presented the minutes of the 4-13-2021 regular board meeting.

**MOTION** was made by G. Todd and supported by R. Carroll to accept the minutes of the 4-13-21 regular board meeting.

**MOTION CARRIED. 6 yes 1 absent**

Jernstadt, Peek-absent, Clark, Chapman, MacFarlane, Todd, Carroll.

**TREASURERS REPORT**

The treasurer presented the treasurer's report:

5-6-2021 General fund balance \$485,468.51

5-6-2021 Sewer fund balance \$498,824.82

**MOTION** was made by G. Todd and supported by R. Carroll to accept the treasurer's reports as presented in all funds. **MOTION CARRIED. 6 yes 1 absent**

**SEWER REPORT**

Troy McDonald presented the sewer report

4-01-2021 - 4-29-2021 28 days

Reading 240431630 Total Flow 809240, Average daily flow 28901

KW -380, KW Y.T.D. 1970

No issues reported.

**PUBLIC COMMENTS**

Mecosta County Sheriff Brian Miller was present discussing incidents and safety patrolling in the township and county. He indicated a report will be sent every month to the township.

**May 11, 2021**

## **OLD BUSINESS**

### **ELECTION RESULTS**

In person precinct voter turnout 337

Absentee voter precinct received 356 ballots

All ballot millage proposals on the ballot in Green Township failed.

### **WINDOW REPLACEMENT TOWNSHIP HALL**

The supervisor reported the windows are on order and should be delivered in 8-10 weeks.

Trustee R. Carroll will inspect the window trim with the installer to determine if it needs to be replaced.

### **220<sup>th</sup> AVENUE CLOSED BRIDGE**

There was a lengthy discussion on issues of the 220th closed bridge.

Timeline from Mecosta Co. Road Commission on repair schedule needed.

Grant money, emergency issue, and attending a meeting with State legislatures at the quarterly meeting in Big Rapids.

### **FLEIS AND VANDENBRINK REPORT – LIFT STATION REPORT**

The supervisor and Treasurer had a zoom meeting with Fleis & Vandenbrink regarding the sewer lift station replacement.

## **NEW BUSINESS**

### **MUNICIPAL FINANCIAL ADVISOR TO BE RETAINED FOR SEWER LIFT STATION REPLACEMENT PROJECT**

The Municipal Advisor quotes have been received for the township to review.

- **Bakertilly Municipal Advisor, LLC**
- **UFX Utility Financial Solutions, LLC**
- **Bendzinski & Co.**

There was a discussion. The board requested a clearer explanation of services.

No action taken. Will address at the next board meeting.

### **ELECTION/CLERK ASSISTANT**

The clerk requested approval of an additional assistant in the clerk's office for 10-15 hours per week for two to three weeks. There was a discussion.

**MOTION** was made by G. Todd and supported by D. MacFarlane to approve a part time employee in the clerk's office for 10-15 hours per week for 2-3 weeks.

**MOTION CARRIED. 6 yes 1 absent**

Jernstadt, Peek-absent, Clark, Chapman, MacFarlane, Todd, Carroll.

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## PUBLIC COMMENTS

### NEW BUSINESS IN GREEN TOWNSHIP

Trustee R. Carroll brought it to the attention of the board that the new business The Pie wHole was treated very rudely by a neighboring property owner in the township. There was a discussion that possibly the township should send welcoming letters to new businesses and residents explaining the services in the township. Also reporting, the Pie wHole was pleased with the Green Township Assessor, Seth Lattimore, clearing up the property description issue.

### CLEANUP DAY

A volunteer and resident commended the Annual Cleanup day event held last Saturday. Thank you to the following providers and volunteers:

John Switzer for allowing the use of his property.

M&M Lawncare providing 2 front end loaders and drivers John MacFarlane & Cody Thomas

Jernstadt Farm providing a front end loader and driver Dale Jernstadt

Doug Worrall hauling the metal

James, Kim & Gabe Chapman, Patty Maguire, Gary Scramling, Zach Durfee, Roger Carroll and Janet Clark

Sams Disposal provided the service with Mike Thebo's 7 roll offs,

### MICHIGAN DISTRICT 10 HEALTH DEPARTMENT

Will be having a covid shot clinic May 19, 2021 at the Green Township hall Picnic shelter, 21431 Northland Drive, Paris.

### BUDGET AMENDMENTS

**MOTION** was made by G. Todd and supported by D. Jernstadt to approve the following budget amendments.

**MOTION CARRIED. 6 yes 1 absent**

Jernstadt, Peek-absent, Clark, Chapman, MacFarlane, Todd, Carroll.

5/11/2021		BUDGET AMENDMENTS					
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED	
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	AMENDED	
	<b>GENERAL FUND</b>						
#1	101-191-728	POSTAGE ELECTION	\$ 1,257.31	\$ 600.00	\$ 657.31	\$ 1,257.31	\$ -
	<b>FROM</b>						
	101-191-726	ELECTION OFFICE SUPPLIES	\$ 27.47	\$ 1,000.00	\$ (657.31)	\$ 342.69	\$ 315.22
#2	11-528-726	CLEANUP DAY OFFICE SUPPLIES	\$ 151.80	\$ 60.00	\$ 91.80	\$ 151.80	\$ -
	<b>FROM</b>						
	101528-800	CLEANUP DAY CONTRACT SERVICES	\$ -	\$ 6,500.00	\$ (91.80)	\$ 6,408.20	\$ 6,408.20

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**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND**

4/15/2021- 5/11/2021 ck # 14853- #14906 - \$35,084.72

**SEWER FUND**

04/22/2021– 5/11/2021 CK #4038- #4053 - \$3,203.75

**MOTION CARRIED. 6 yes 1 absent**

Jernstadt, Peek-absent, Clark, Chapman, MacFarlane, Todd, Carroll.

Janet Clark, Township Clerk 5/11/2021 – 8:10 P.M. meeting adjourned

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