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.

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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.

220th 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.

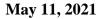
BUDGET AMENDMENTS

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 ACCOUNT	BUDGET AMENDMENTS DESCRIPTION DESCRIPTION									
			ACTUAL	BUD	BUDGET		AMENDED		NEW		NDED
			ACTUAL	BUDGET		AMENDED		NEW		AMENDED	
	GENERAL FUND										
#1	101-191-728	POSTAGE ELECTION	\$ 1,257.3 ⁻	1\$	600.00	\$	657.31	\$	1,257.31	\$	-
	FROM										
	101-191-726	ELECTION OFFICE SUPPLIES	\$ 27.4	7 \$	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	\$	-
	FROM										
	101528-800	CLEANUP DAY CONTRACT SERVICES	\$-	\$	6,500.00	\$	(91.80)	\$	6,408.20	\$	6,408.20



AUTHORIZE PAYMENT OF BILLS

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

<u>GENERAL FUND</u> 4/15/2021- 5/11/2021 ck # 14853- #14906 - \$35,084.72 <u>SEWER FUND</u> 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