

11-14-2017

REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00. THE SUPERVISOR LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS SAID.

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 10-10-2017 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 10-10-2017 regular board meeting.

MOTION CARRIED. 7 yes

MINUTES

The clerk presented the minutes of the 11-2-2017 special board meeting

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the 11-2-2017 special board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurers report:

11-10-2017 General fund balance \$541,923.09

11-10-2017 Sewer fund balance \$530,231.57

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

Green Charter Township sewer report as follows: by Dennis Vandawater

9/29/2017 - 11/2/2017 24 days

Reading 199726540

Total Flow 1032280

Average daily flow 30361

System and lift station is working fine no issues

The supervisor reported the lab results on the hall generator were all good.

PUBLIC COMMENTS

County Commissioner Marilyn Vargo was present and reported the Commissioners are finalizing the Mecosta Co. Budget.

OLD BUSINESS

None

NEW BUSINESS

MARIHUANA FACILITIES (PA281 OF 2016) Opt-Out Resolution

The supervisor reported information has been received from Michigan Townships Association that Michigan Law requires townships must opt in before any Marihuana Facility can be issued a license in the township.

There was a discussion. When a township passes a resolution to opt in or out, it must be filed with the State of Michigan.

**CHARTER TOWNSHIP OF GREEN
MECOSTA COUNTY, MICHIGAN
RESOLUTION REGARDING MEDICAL MARIHUANA FACILITIES
AUTHORIZED BY PA 281 OF 2016
RESOLUTION NO. 0111142017
DATED:11-14-2017**

WHEREAS, Public Act 281 of 2016 (MCL 333.27101 et. seq.) authorizes the State of Michigan to license five different types of facilities related to medical marihuana (grower, processor, secure transporter, provisioning center, and safety compliance facility); and

WHEREAS, Section 205 of PA 281 of 2016 (MCL 333.27205) provides that “[a] marihuana facility shall not operate in a municipality unless the municipality has adopted an ordinance that authorizes that type of facility”; and

WHEREAS, Section 205 of PA 281 of 2016 further provides that “[a] municipality may adopt other ordinances relating to marihuana facilities within its jurisdiction, including zoning regulations...”; and

WHEREAS, Section 205 of PA 281 of 2016 requires a municipality to respond to the State of Michigan, Medical Marihuana Licensing Board, within 90 days after the municipality receives notification from the applicant that a license for one of the five types of medical marihuana facilities authorized by PA 281 of 2016 has been applied for; and

WHEREAS, the Township Board of Green Charter Township, Mecosta County, Michigan is cognizant of its authority to adopt an ordinance or ordinances to authorize the operation of one or more of the five types of medical marihuana facilities authorized by PA 281 of 2016 but desires to not do so.

NOW THEREFORE it is hereby resolved as follows:

1. Green Charter Township, Mecosta County, Michigan (Township) declines to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township authorized by PA 281 of 2016; and
2. As a result of the Township’s declination to adopt an ordinance authorizing any of the five types of medical marihuana facilities authorized by PA 281 of 2016, a **“marihuana facility shall not operate in the Township”**; and
3. The Township Clerk is authorized to provide a copy of this resolution to the State of Michigan, Medical Marihuana Licensing Board in response to a request to locate a medical marijuana facility authorized by PA 281 of 2016 within the Township or for any other reason authorized by or in response to a request from State of Michigan, Department of Licensing and Regulatory Affairs or its successor agency or the Medical Marihuana Licensing Board; and
4. The Township Clerk is authorized to provide a copy of this Resolution to any applicant requesting the ability to locate a medical marihuana grower, processor, secure transporter, provisioning center or safety compliance facility in the Township as evidence that the same shall not be allowed in the Township; and
5. All resolutions in conflict herewith are repealed; and
6. This resolution is effective immediately upon adoption and shall remain in full force and effect until repealed by the Township Board.

This **RESOLUTION** was offered by **Board member James Peek, supported by Board member Denise MacFarlane** at a meeting on November 14, 2017. The members of the Township Board voted as follows **roll call vote**: 7 yes, N. Stephan, J. Peek, Clark, Chapman, MacFarlane,

The TOWNSHIP SUPERVISOR declared the RESOLUTION duly adopted.

Janet Clark, Township Clerk

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Green Charter Township Board held on November 14, 2017 ; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

Janet Clark, Clerk
Charter Township of Green
Mecosta County, Michigan

MTA CONFERENCE POLICIES & PROCEDURES

MOTION was made by J. Peek and supported by K. Cushway to approve the MTA conference for Policies & Procedures for J. Chapman, J. Peek, N. Stephan and K. Cushway, early bird rate by Nov. 22, 2017 with purchase of one Policy Matters book. There was a discussion. Question need for four attending, response was attendees always gain information by attending.

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

MTA MICHIGAN DEPT. TREASURY TRAINING

New uniform chart of accounts mandatory.

MOTION was made by J. Peek and supported by G. Todd authorizing the registration fee for the clerk MTA conference at Cadillac.

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

MECOTA CO. MILLAGE RATES 2017 REPORT INFORMATION

2017 WINTER TAX RATE REPORT RECEIVED 1.2392

ASSESSING GIS PROPOSAL/PURCHASE

Seth Lattimore, Green Township assessor was present to propose the board purchasing for the assessing department a GIS Parcel layer enhancing mapping program, working with the BS&A assessing program.

The one-time fee to join is \$2,278.51, with an annual \$200.00 fee for Fetch GIS service. This is an online GIS program linked at the bottom of the Equalization webpage. There is also a \$10.00 maintenance fee for each new description, billed annually.

There was a discussion. Noting there is funds available in the assessing budget to cover these costs.

MOTION was made by J. Peek and supported by C. Cushway to approve the GIS Parcel layer enhancing mapping program, one-time fee to join is \$2,278.5, with an annual \$200.00 fee for Fetch GIS service, and a \$10.00 maintenance fee for each new description, billed annually.

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

FIRE CONTRACT -GREEN CHARTER TOWNSHIP

The supervisor recommended to the board that the township do cost study for the township fire protection. There was a discussion.

- Last year (April 1, 2017) the contract was renewed for five years, with review each year.
- Proposed seeking contract cost proposals from contiguous municipalities.
- Best value, not necessarily lowest cost.
- Send out the request for cost proposal, making a decision based on data.
- Stephan and Todd appreciate staying with the City of Big Rapids.
- Need to look at accurate actual figures/data
- Response time, number and size of equipment,
- Protocol for medical, traffic, and structure fire
- City of Big Rapids has full time staff
- Reed City and Big Rapids Township are par-paid compare the difference
- Ask 45- 60 days for proposals data and bring to the board for review
- Township 30 day review
- Educate/inform the public on the findings

MOTION was made by J. Peek and supported by K. Cushway to authorize the supervisor to review and seek proposal for fire protection for the township.

MOTION CARRIED. 7YES

ROAD PRIORITY LIST FOR 2018-2019

There has been a request from the Mecosta Co. Road commission project priority list for the 2018 -19, the board indicated it's the same as 2017. There was a discussion. Spruce Bridge delay due to engineer sub-contractor was discussed.

It was asked about performance bonds for contractors on road projects.

Mecosta County Road Commission has indicated they are the contracting agency for the Spruce Bridge and all road projects.

PUBLIC COMMENTS

None

BUDGET AMENDMENT

MOTION was made by J. Peek and supported by G. Todd to approve the following budget amendment in the General fund.

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

11/14/2017	GENERAL FUND					
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
GENERAL FUND						
101-101-702	TWP. BD. PER FIEM	\$ 700.00	\$ 600.00	\$ 500.00	\$ 1,100.00	\$ 400.00
from					\$ -	\$ -
101-101-900	TWP. BD PRINTING & PUBLISH	\$ 1,289.00	\$ 5,000.00	\$ (500.00)	\$ 4,500.00	\$ 3,211.00
		0 \$ -	\$ -		\$ -	\$ -
<hr/>						
101-191-702	ELECTION WAGES	\$ 2,177.51	\$ 2,000.00	\$ 200.00	\$ 2,200.00	\$ 22.49
from					\$ -	\$ -
101-191-703	ELECTION TRAINING WAGES	\$ 210.00	\$ 500.00	\$ (200.00)	\$ 300.00	\$ 90.00
					\$ -	\$ -
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101-265-922	TRASH REMOVAL	\$ 1,220.99	\$ 1,200.00	\$ 700.00	\$ 1,900.00	\$ 679.01
from					\$ -	\$ -
101-265-930	REPAIRS & MAINT.	\$ 1,194.50	\$ 8,000.00	\$ (700.00)	\$ 7,300.00	\$ 6,105.50

There was a discussion on the increased cost of trash pickup.

AUTHORIZE PAYMENT OF BILLS

MOTION was made by G. Todd supported by J. Peek to approve payment of the following bills: **MOTION CARRIED. 7 YES** Stephan, Peek, Chapman, Clark, MacFarlane, Todd, Cushway

GENERAL FUND 10/16/2017–11/14/2017 #13130- # 13175 \$20,018.35

SEWER FUND 10/16/2017- 11/14/2017 CK #3586 - # 3598 \$18,787.51

Janet Clark, Township Clerk 11/14/2017 – 8:05 P.M. meeting adjourned