

10-10-2017

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 9-12-2017 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 9-12-2017 regular board meeting.

MOTION CARRIED. 7 yes

MINUTES

The clerk presented the minutes of the 9-27-2017 special board meeting

MOTION was made by J. Peek and supported by K. Cushway to accept the minutes of the 9-27-2017 special board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurers report:

10-5-2017 General fund balance \$518,297.46

10-5-2017 Sewer fund balance \$533,913.01

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

9/1/2017 - 9/29/2017 28 days

Reading 198694260

Total Flow 793890

Average daily flow 28353

System and lift station is working fine no issues

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

PUBLIC COMMENTS

BIG RAPIDS PUBLIC SCHOOLS –BOND PROPOSAL 2017

Josh Bull assistant Big Rapids High School principal was present and presented to the board a fact sheet on their November 7, 2017 "Bond Proposal Frequently Asked Questions", and an information brochure. There was a discussion.

OLD BUSINESS

ROADS

Trustee Jim Peek attended September 19th Mecosta County Road Commission meeting and reported the following:

- Round Lake Road - the County will not do the pulverizing this fall and resurfacing in the spring. Their opinion is that the road would not holdup through the winter.
- Estimates will be gotten again in the spring of 2018 for Round Lake Road by the MCRC.
- Mr. Currie expressed it was getting late for the Spruce Bridge this fall.
- J. Peek conveyed it would be good to get bridge done this year, so Round Lake Road could possibly be addressed.
- No prices could be locked in this fall on Round Lake Road.

SRUCE BRIDGE PROJECT

It was asked about the status on the architect plans on the Spruce Bridge.

The supervisor reported there is a backlog with the architect yet should still get it done this fall.

The discussion was to still get the Spruce Bridge done this fall.

J. Peek also reported he has contacted the Road Commission several times on repairing the pot holes on 18 Mile between 205th and Northland Dr.

SEWER

WASTEWATER TREATMENT CONTRACT AGREEMENT BETWEEN THE CITY OF BIG RAPIDS AND THE CHARTER TOWNSHIP OF GREEN

DRAFT VERSION 2017 010 03 (186+) GT

This draft has been reviewed by Big Rapids Township and Green Township supervisors and has been sent to the townships shared attorney Mika, Meyers, Beckett & Jones for review and has been modified with legal words.

The supervisor asked the board to review. The Sewer committee, Big Rapids City, Big Rapids Township and Green Township will meet on 10-16-217 for a review.

Expecting township board approval next month.

Hope to have completed by the end of the year.

STONE HATCHERY PARK ENTRANCE SIGN

The board discussed the following issues regarding the entrance sign at the Stone Hatchery Park entrance.

- A picture of the large rock at the property of Primo Tool & Mfg. Company was presented.
- Primo Tool & Mfg. Co./ The Grevels family wish to donate this rock to the township for the sign at the Stone Hatchery Park entrance, they requested a plaque be placed on the rock in memory of Bob Baldwin and Bill Davison.

MOTION was made by J. Peek and supported by J. Clark to accept the rock from Primo Tool & Mfg. Co./ The Grevels family and to place the memory plaque on the rock in memory of Bob Baldwin and Bill Davison, funding the plaque from the Bob Baldwin memorial fund. **MOTION CARRIED. 7 YES**

There was continued discussion on installation of the Stone Hatchery Park entrance sign.

- J. Peek distributed to the board a proposed sketching for the sign.
- Acquiring two utility poles for the support of the sign (Hydecker Wheatlake)
- Placement of the plaque
- Contacting Ferris on making the sign at their metal works welding department.
- Ground work for sign, mounding and moving the rock
- Installation contractor

MOTION was made by J. Peek and supported by D. MacFarlane to move ahead with the sign for the entrance of the Stone Hatchery Park approving up to \$4,000.

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

INSPECTOR APPOINTMENT FOR NOVEMBER 7, 2017 SPECIAL

ELECTION *Copy for N. Stephan, G. Todd, J. Clark*

Date: Oct. 10, 2017 7:00 p.m. the Green Charter Township Election Commission meet to appoint the election inspectors for the

Nov. 7, 2017 Special Election

Members present: G. Todd, N. Stephan, J. Clark

MOTION was made by N. Stephan and supported by G. Todd appointing the following inspectors for the Nov. 7, 2017 special election.

Motion carried 3 yes

Connie Cooley, Kimberly Chapman, Janet Clark, Paula S. Bouty, Richard Bouty, Richard Hurst, Pat Moore, Johanna Owens, Margaret Owens, Joan Pekrul, DeeAnn Ruiter, Jessica Ruiter, Gary Scrambling, Sondra Taylor, Lisa M. Voelker, Lauren Voelker, Connie Wallace, Doris Wells, Claire Taylor, - Receiving Board - Joan Pekrul & Kimberly Chapman

And further authorize the clerk to appoint/change the appointed election inspectors and receiving board members if needed. Four inspectors will be used for this election.

Meeting adjourned Janet Clark, Clerk

NEW BUSINESS

SNOW PLOWING CONTRACT

MOTION was made by J. Peek and supported by J. Clark to contract with M&M Lawn Care for the 2017-18 snow plowing season, at the same rate as last year \$50.00 per plow and \$45.00 per salting.

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

PUBLIC COMMENTS

Trustee J. Peek reported he talked with Republic Waste Haulers concerning the township cleanup day.

Questions were asked about the zoning violations on junk. The supervisor will follow up on these notices.

Resident J. Coburn was present and discussed the Coon gravel pit/ proposed RV resort. Items of discussion were;

- Attractive nuisance liability and correction, who is liable
- Class A site plan needed
- Reclamation plan
- Mr. Coburn would appreciate notice of meetings

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

10/10/2017 GENERAL FUND						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
GENERAL FUND						
101-191-702	ELECTION WAGES	\$ 1,089.13	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 910.87
from					\$ -	\$ -
101-191-728	ELECTION POSTAGE	\$ 239.01	\$ 1,000.00	\$ (500.00)	\$ 500.00	\$ 260.99
101-191-726	ELECTION OFFICE SUPPLIES	\$ 195.41	\$ 1,000.00	\$ (500.00)	\$ 500.00	\$ 304.59
<hr/>						
101-209-818	ASSESSING CONTRACT SERVICE	\$ -	\$ -	\$ 20,173.03	\$ 20,173.03	\$ 20,173.03
from					\$ -	\$ -
101-209-702	ASSESSING PAYROLL WAGES	\$ 7,390.79	\$ 27,563.82	\$ (20,173.03)	\$ 7,390.79	\$ 0.00
					\$ -	\$ -
<hr/>						
101-751-818	REC. & PARKS CONTRACT SERVICE	\$ 3,738.87	\$ 3,500.00	\$ 5,000.00	\$ 8,500.00	\$ 4,761.13
from					\$ -	\$ -
101-751-972	REC. & PARKS LARGE ASSETS	\$ 3,066.00	\$ 30,000.00	\$ (5,000.00)	\$ 25,000.00	\$ 21,934.00

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 9/19/2017–10/29/2017 #13090- # 13129

SEWER FUND 9/15/2017- 10/10/2017 CK #3576 - # 3585

Street light has been installed on Water Street.

N. Stephan asked what the township intends to do when computers might go down?

Janet Clark, Township Clerk 10/10/2017 – 8:34 P.M. meeting adjourned