

Unapproved

REGULAR AUGUST 09, 2022, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P. M.

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
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the July 12, 2022 regular board meeting.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the July 12, 2022 board meeting.

MOTION CARRIED. 7 YES

TREASURERS REPORT

The treasurer presented the treasurer's report:

8-4-2022 General fund balance \$501,787.50

7-07-2022 Sewer fund balance \$612,209.16

MOTION was made by J. Peek and supported by R. Carroll to accept the treasurer's reports as presented in all funds. **MOTION CARRIED 7 YES**

SEWER REPORT

Troy McDonald presented the sewer report

6-30-2022 – 7-29-2022 29 days

Reading Total flow 253,657,040, Total flow 78380 Average daily flow 27,027

KW 268, KW Y.T.D. 2746

Troy reported continuing work on locating the manholes 2 are left to find out of 17.

Reporting guardrail location on 205th has been installed by Mecosta Co. Rd. Comm. with no issue to the force main.

ASSESSOR REPORT

A report for the July Board of Review minutes was presented for review.

PUBLIC COMMENTS

County commissioner Marilyn Bradstrom was present and reporting Amy Clapp has been appointed as a new judge for Mecosta County replacing Judge Scott Hill-Kennedy.

OLD BUSINESS**FENCING BIDS TOWER SITES**

The supervisor reported request has been sent out for the fencing at the two tower sites to nine companies. Only one bid has been received from Pro-Line Fencing.

There was a lengthy discussion: Liability issue if no fencing around tower and shed area.

Maintenance is to be done by ISI.

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MOTION was made by D. MacFarlane and supported by J. Clark to accept the bid for the fencing at 2 tower sites contingent on the supervisor's review of references.

MOTION CARRIED. 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

NEW BUSINESS

FORECLOSED PROPERTY

The supervisor reported there has been a landlocked parcel received from the State of Michigan through foreclosure property process. There was a discussion. The consensus was the township does not need this parcel and should put it up for bid to the 4 adjoining property owners.

MOTION was made by J. Peek and supported by G. Todd to authorize the supervisor to send a letter to the 4 adjoining property owners that this parcel is for sale.

MOTION CARRIED. 7 YES Jernstadt, Chapman, Peek, Clark, MacFarlane, Todd, Carroll

8-9-2022

RECYCLE OF MECOSTA COUNTY

Paul Griffith Recycle Mecosta Board Member was present asking for a one-time payment on behalf of the residents of Green Charter Township to go toward the purchase of a new forklift to replace the current 17-year-old forklift.

There was a lengthy discussion. Suggested using the calculation of \$1.00 per Green Charter Twp. population from the 2020 census.

MOTION was made by J. Peek and supported by D. MacFarlane to contract with Recycle of Mecosta County for a one-time service contract payment of \$3,219.00.

MOTION CARRIED. 5 yes Jernstadt, Peek, Clark, MacFarlane, 2 no Todd, Carroll

FYI

New Green Charter Township sign should be delivered and installed within the next two weeks.

Both internet towers are up and set, with the electric being worked on.

Labor Day Community Breakfast is coming soon and residents are donating supplies.

Election went good, new election laptops worked well.

PUBLIC COMMENTS

- Troy McDonald the township sewer O&M maintenance person thanked Jernstadt Farms for help with their equipment dealing with the sewer lines.
- A resident complained about the potholes on 205th Ave. north of Hoover Road.
- Sewer funding is waiting on the State.
- Paris Creek documents been received and now need clearance from MDOT.
- Cemetery grounds supervisor recommended cemetery drives be sprayed for weeds.

BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by D. Macfarlane to approve the following budget amendments in the General Fund.

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

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8/9/2022		BUDGET AMENDMENTS					AMENDED
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	BUDGET	
GENERAL FUND							BALANCE
#1	101-191-703	ELECTION TRAINING WAGES	\$ 786.50	\$ 500.00	\$ 286.50	\$ 786.50	\$ -
	FROM						
	101-191-818	CONTRACTUAL SERVICES	\$ 1,800.00	\$ 3,800.00	\$ (286.50)	\$ 3,513.50	\$ 1,713.50
						\$ -	\$ -
#2	101-253-728	TREASURER POSTAGE	\$ 1,071.57	\$ 500.00	\$ 571.57	\$ 1,071.57	\$ 0.00
	FROM					\$ -	\$ -
	101-253-726	OFFICE SUPPLIES	\$ 19.98	\$ 1,000.00	\$ (571.57)	\$ 428.43	\$ 408.45
						\$ -	\$ -
#3	101-325-818	COMMUNICATIONS/CONTRACTED SERVICES INTERNET TOWERS	\$ 27,000.00	\$ 300.00	\$ 26,700.00	\$ 27,000.00	\$ -
#4	101-325-971	COMMUNICATIONS LARGE FIXED ASSETS INTERNET TOWERS	\$ 6,705.13	\$ 1.00	\$ 6,705.13	\$ 6,706.13	\$ 1.00
	FROM						
	101-446-818	HIGHWAYS CONTRACTUAL SERVICES	\$ 47,006.77	\$ 100,000.00	\$ (33,405.13)	\$ 66,594.87	\$ 19,588.10
						\$ -	\$ -
#5	101-900-911	GENERAL INSURANCE	\$ 11,944.41	\$ 10,000.00	\$ 1,944.41	\$ 11,944.41	\$ -
	FROM					\$ -	\$ -
	101-751-970	PARKS SMALL ASSETS	\$ -	\$ 6,600.00	\$ (1,944.41)	\$ 4,655.59	\$ 4,655.59

MOTION was made by J. Peek and supported by G. Todd to approve the following budget amendments in the Sewer Fund.

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

8/9/2022		BUDGET AMENDMENTS					AMENDED
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	BUDGET	
SEWER FUND							BALANCE
#1	590-000-808	AUDIT SEWER	\$ 1,775.00	\$ 1,700.00	\$ 75.00	\$ 1,775.00	\$ -
	FROM						
	590-000-726	OFFICE SUPPLIES	\$ 194.35	\$ 700.00	\$ (75.00)	\$ 625.00	\$ 430.65
#2	590-000-930	REPAIRS	\$ 9,241.81	\$ 5,480.00	\$ 3,761.81	\$ 9,241.81	\$ -
	FROM					\$ -	\$ -
	590-800-819	PROFESSIONAL FEES ENGINEER	\$ -	\$ 3,800.00	\$ (3,761.81)	\$ 38.19	\$ 38.19
						\$ -	\$ -

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

7/14/2022 – 8/09/2022 CK# 15447- #15518 - \$134,179.14

SEWER FUND

7/14/2022– 8/09/2022 CK #4243- #4256 - \$26,328.44

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

Janet Clark, Township Clerk 8/09/2022 –8:15 P.M. meeting adjourned

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