

Unapproved

SPECIAL MARCH 29, 2022 MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 9:30 A.M.

THE SUPERVISOR LED 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

PURPOSE: Sewer lift station replacement financing

Items of discussion:

- Design Presentation – Lift Station
- Financing Options- Lift Station
- Building permits – towers

Scott Hall, Project Manager of Fleise&Vandenbrink was present and reviewed the project background and projected time line, displaying photos of the present system that has been in service the forty plus years.

The proposed plan estimated life is 30 years.

Estimated replacement costs 600,000 -800,000.

Possible options for funding:

- Local funds on hand
- Municipal bonds
- Clean Water Revolving Fund
- Low interest financing programs for wastewater projects

SCOPE OF PROPOSED SERVICES

- PROJECT BACKGROUND
- ANALYSIS OF ALTERNATIVE
- SELECTED ALTERNATIVE
- ENVIORMENTAL IMPACTS
- MITIGATION
- PUBLC PARTICIPATION
- SCHEDULE
- BUDGET

CONTINUED ITEMS OF DISCUSSION

April 21, 2021

- Generator upgrade
- Application plan
- Apply for principal forgiveness – all or part
- Timeline schedule – public hearings, publishing notices, transcription of special meeting
- April notice of public hearing
- Project plan, operation costs, census data, public participation, sewer rate increases, map of users and locations
- Financial advisor
- Confined space rescue.
- Rigged schedule, projected time of completion fall of 2023

POTENTIAL INTERIM PROJECTS – PRE – WORK Force main air relief valves

- 205th gravity sewer replacement & manhole adjustments
- 205th force main installed
- Fleise&Vandenbrink is to be the General Contractor
- Seeking best prices with bidding process
- A complete set of plans will stay at the township
- Public hearings
- Study maps, connection fees, REU for homes and mobile homes in the mobile home subdivisions.
- Fleise&Vandenbrink has a set of plans and copies will be sent to the township.

MOTION was made by J. peek and supported by R. Carroll to appoint an additional 2-3 residents from the sewer area to the 3-member current existing sewer committee.

MOTION CARRIED. 7 YES - D. Jernstadt, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll

SPECIAL MEETING SCHEDULED

MOTION was made by D. Jernstadt and supported by J. Peek to have a special public hearing on the proposed project to replace aging infrastructure at the Township’s Main Lift Station to provide reliable sanitary sewer service and improve operator safety.

Tuesday May 10, 2022 at 6:00 p.m.

MOTION CARRIED. 7 YES -

DERBY AND OWENS TOWER BUILDING PERMITS

MOTION was made by J. Peek and supported by D. MacFarlane to approve the payment for the building permits for the Derby and Owens towers.

MOTION CARRIED. 7 YES - D. Jernstadt, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, R. Carroll

Janet Clark, Township Clerk 3/29/2022 11:08 a.m. meeting adjourned

April 21, 2021