

Unapproved

REGULAR OCTOBER 12, 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
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the September 14, 2021 regular board meeting.

MOTION was made by J. Peek and supported by R. Carroll to accept the minutes of the September 14, 2021 regular board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurer's report:

10-7-2021 General fund balance \$534,007.95

10-7-2021 Sewer fund balance \$476,852.54

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

The supervisor read Troy McDonald presented the sewer report

8/26/2021 – 10/01/2021 36 days

Reading 244,708,270 Total flow 931830, Average daily flow 25884

KW 369, kW Y.T.D. 3562

New filters replaced one. All good.

Currently no concerns.

PUBLIC COMMENTS

Township resident Dan Hoeh thanked the township for the road work done on 190th leading to Indian Village Road.

OCTOBER 12, 2021

OLD BUSINESS**NOISE ORDINANCE 2ND INFORMAL READING**

There was a discussion on the proposed noise ordinance.

Contract discussion with Mecosta County Sheriff – open for options

Attorney Eric Williams has reviewed the proposed ordinance and has indicated he would handle the cases.

MTA has guidelines for Charter Townships when adopting an ordinance. The supervisor will contact MTA.

The consensus of the board was to proceed with the adoption of the proposed Noise Ordinance.

TOWER FINANCES

The supervisor presented a tentative flow chart of the time frame for the internet towers and there was a discussion:

- Complete lease agreements with the two property owners for the proposed tower sites/locations.
- Both are on agriculture land.
- Soil study (compaction) needed before tower manufacture will produce the towers.
- Electric installation to both locations.
- Cost estimates
- Maintenance contract for towers
- Immediate need of approval for the tower sites?

SOIL COMPACTION STUDY(estimates)

Round Lake Rd. (Derby Tower)	soil compaction	\$1200.00
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Round Lake Rd. (Derby Tower)	survey	\$ 900.00
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SURVERY PROPERTY(estimates)

180 th /Beach Rd. (Owens Tower)	soil compaction	\$1200.00
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180 th /Beach Rd. (Owens Tower)	survey	<u>\$ 900.00</u>
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	Estimated total	\$4,200.00
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MOTION WAS made by J. Peek and supported by D. Jernstadt to approve \$5,000.

For the two properties survey and soil compaction study.

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

OCTOBER 12, 2021

NEW BUSINESS

ROAD MAINTENANCE SELECTION

Correspondence has been received from Mecosta County Road Commission regarding 2022 road projects.

October 25, 2021 MTA (Mich. Townships Assoc.) of Mecosta County will hold their quarterly meeting at Sheridan Township and the Road Commissioners of Mecosta County will be present proposing a plan, “matching funds for road paving improvements in Mecosta County”.

There was a discussion.

TREASURER’S RESOLUTION DELINQUENT SEWER ON 2021 WINTER TAX ROLL

**CHARTER TOWNSHIP OF GREEN COUNTY OF MECOSTA STATE OF MICHIGAN
RESOLUTION**

WHEREAS, the Charter Township of Green is in receipt of a list from the Green Township Treasurer (Exhibit A) totaling the delinquent sewer accounts; and

WHEREAS, the total of the attached list (Exhibit A) of delinquent sewer accounts to be transferred to the 2021 Tax Roll is \$6,387.33.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Green Board of Trustees authorizes the Mecosta County Equalization Department to spread the above delinquent sewer accounts on the 2021 Tax Roll.

MOVED: Janet Clark **SECONDED:** Gary Todd

Ayes: 7 -Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

Nays: 0 Absent: 0

Adopted at a regular meeting of the Charter Township of Green Board of Trustees held on the 12th day of October, 2021.

Janet Clark, Clerk
Charter Township of Green

STATE OF MICHIGAN)

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COUNTY OF MECOSTA)

I, Janet Clark, duly elected Clerk of the Charter Township of Green do hereby certify that the foregoing is a true copy of a Resolution adopted by the Charter Township of Green at a regular meeting of the Board of Trustees held of the 12th day of October, 2021.

_____ Janet Clark, Clerk

OCTOBER 12, 2021

Charter Township of Green

PEST CONTROL CHANGE

No price quotes have been received.
No action taken.

PORTA-JONS 2022

There was a discussion on the rental of portable toilets for the Stone Hatchery Park for the 2022 use and rental season. Information and a quote have been received from Rent-rite for the portable toilets. This is the company who has serviced the portable toilets this current year.

MOTION WAS made by J. Peek and supported by D. MacFarlane to approve the contract with Rent-Rite, Inc. for portable toilets at the Stone Hatchery Park 2022 rental season, 2 regular and 1 ADA. @\$805.00 per month

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

SNOW REMOVAL 2021-22

MOTION WAS made by J. Clark and supported by J. Peek to contract with M&M for the snow plowing, shoveling & salting at the same services and rate as last year \$4,800.00

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

PUBLIC COMMENTS

FYI

1. Thank you received from the Big Rapids Lions Club for Green Township's contribution to the fireworks.
2. Special assessment for Wilmer Drain maintenance.
3. MTA meeting at Sheridan Township October 25, 2021 7 pm
4. Paris Creek property issue- township attorney has corresponded with the last legal heir's attorney, may be sending a local agent to inspect the property under Paris Creek.
5. Submit capital improvement projects for next budget year.

BUDGET AMENDMENTS

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

MOTION CARRIED. 7 D. Jernstadt, J. Peek, J. Clark, J. Chapman, D. MacFarlane,

OCTOBER 12, 2021

G. Todd, R. Carroll

10/12/2021 BUDGET AMENDMENTS							\$ -
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
SEWER FUND							
#1	590-000-740	OPERATING SUPPLIES	\$ 172.52	\$ 100.00	\$ 200.00	\$ 300.00	\$ 127.48
	from						
	590-000-726	OFFICE SUPPLIES	\$ 376.92	\$ 850.00	\$ (200.00)	\$ 650.00	\$ 273.08
GENERAL FUND							
#2	101-751-818	REC & PARKS CONTRACTUAL SERVICES	\$ 6,708.34	\$ 8,500.00	\$ 500.00	\$ 9,000.00	\$ 2,291.66
	from				\$ -	\$ -	
	101-751-970	REC & PARKS SMALL FIXED ASSETS	\$ 1,638.92	\$ 4,000.00	\$ (500.00)	\$ 3,500.00	\$ 1,861.08

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

9/16/2021- 10/12/2021 ck # 15062- #1594 - \$34,539.79

SEWER FUND

9/20/2021– 10/12/2021 CK #4103- #4114 - \$2,911.12

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

Janet Clark, Township Clerk 10/12/2021 – 8:15 P.M. meeting adjourned

OCTOBER 12, 2021