

**Unapproved**

REGULAR NOVEMBER 15, 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

Also, in attendance at this meeting, 25 people (estimated) present.

**MINUTES**

The clerk presented the minutes of the October 11, 2022 regular board meeting.

**MOTION** was made by D. MacFarlane and supported by J. Peek to accept the minutes of the October 11, 2022 board meeting.

**MOTION CARRIED. 7 YES**

**TREASURERS REPORT**

The treasurer presented the treasurer's report:

11-10-2022 General fund balance \$438,893.94

11-10-2022 Sewer fund balance \$608,977.40

**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 was absent.

**PUBLIC COMMENTS**

County Commissioner Marilyn Bradstrom reported they are presently negotiating employee union contracts and applying for grants. Dual Park passes for 2023 with Newaygo and Mecosta County parks will be available.

There was a lengthy discussion with the public concerning the Derby tower site and Owens tower site.

The public asked a number of questions about the Battery Plant. Most question were answered, issues included tax rates, water usage and road upgrades.

A resident asked about a beaver dam on 220<sup>th</sup> Avenue. The supervisor directed him to contact the DNR.

**OLD BUSINESS****BATTERY PLANT UPDATES**

The supervisor presented an update on the "Project Elephant" timeline.

The was a lengthy discussion.

**November 15, 2022**

**SALE OF EXCESS LAND (landlocked parcel)**

Sec 10&11 T16N R10W W 96 ft lot 51 Pine Pointe Green Charter Township Mecosta County. Interest in purchasing this parcel has been received for adjoining property owners Thomas and Cynthia Streeter. Submitting a bid price of \$100.00.

There was discussion of the board.

**MOTION** was made by D. MacFarlane and supported by R. Carrol to accept the bid from Thomas and Cynthia Streeter at the price of \$100.00 and further, the Streeters pay all the closing costs.

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

**CEMETERY LAND - 22 MILE ROAD - PARKHILL**

Approval of payment for the property next to Parkhill Cemetery on 22216 22 Mile Road for the amount of \$19,418.73.

**MOTION** was made by G. Todd and supported by D. Jernstadt to approve payment of \$19,418.73 for the land purchase from Brian Anderson, adjacent to Parkhill Cemetery, which includes the closing cost.

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

**NEW BUSINESS**

**Budget work session** is scheduled for Tuesday, January 3<sup>rd</sup>, 2023 9 a.m.

**Budget hearing** Tuesday, January 10, 2023 6:30 p.m.

**PASER REPORT**

The Paser Rating report from Mecosta County Road Commission was received, listing suggested maintenance road needing work in Green Charter Township.

**SNOW REMOVAL CONTRACT**

There was a discussion regarding snow plowing at the township hall facility contract. Matthew from M&M Lawn Care & Snowplowing, LLC had contacted the supervisor, indicating, if plowing is needed before the board approval, they would plow the parking lot, knowing the area school buses have early morning pickups at the township hall parking lot facility.

**MOTION** was made by G. Todd and supported by J. Peek to approve to extend the 2022-2023 Snowplow Season from last year 2021-2022.

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

**GENERATOR REPAIR AT SEWER LIFT STATION**

Two quotes have been received for the generator repair.

Wolverine Power Systems \$2,715.23

APCCOM Electric & Power Systems \$ 2,471.97

There was a discussion.

**MOTION** was made by R. Carroll and supported by D. Jernstadt to approve the repair on the Sewer lift station generator with the contractor APCCOM Electric & Power Systems for the bid price of \$2,471.97.

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

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**PUBLIC COMMENTS**

The supervisor reported he received an email from MDOT indicating MDOT will relinquish the property at Paris Creek.

**BUDGET AMENDMENTS**

	ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	BUDGET BALANCE
	<b>SEWER FUND</b>						
#1	590-000-703	SALARY NON ADMIN HOURLY	\$ 4,840.64	\$ 4,597.24	\$ 3,000.00	\$ 7,597.24	\$ 2,756.60
#2	590-000-930	REPAIRS	\$ 10,464.56	\$ 10,241.81	\$ 1,000.00	\$ 11,241.81	\$ 777.25
	FROM						
	590-973-819	LSR ENGINEER FEES LSR	\$ 23,090.00	\$ 52,900.00	\$ (4,000.00)	\$ 48,900.00	\$ 25,810.00

**MOTION** was made by J. Peek and supported by D. MacFarlane to approve the following budget amendments in the Sewer Fund.

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

	GENERAL FUND						
#3	101-101-726	TWP. BD OFFICE SUPPLIES	\$ 1,580.66	\$ 1,500.00	\$ 100.00	\$ 1,600.00	\$ 19.34
	FROM					\$ -	\$ -
	101-101-800	TWP. BD CONTRACTUAL SERV	\$ -	\$ 3,000.00	\$ (100.00)	\$ 2,900.00	\$ 2,900.00
#4	101-191-702	ELECTION WAGES	\$ 8,491.50	\$ 7,000.00	\$ 1,491.50	\$ 8,491.50	\$ -
#5	101-191-703	ELECTION TRAINING	\$ 1,170.00	\$ 786.80	\$ 383.20	\$ 1,170.00	\$ -
#6	101-191-726	ELECTION OFFICE SUPPLIES	\$ 4,025.80	\$ 4,000.00	\$ 25.80	\$ 4,025.80	\$ -
#7	101-101-969	ELECTION MEALS	\$ 515.12	\$ 500.00	\$ 15.12	\$ 515.12	\$ -
	FROM						
	101-101-707	CLERK'S ADMIN ASSIST.	\$ 1,316.31	\$ 14,560.00	\$ (1,915.62)	\$ 12,644.38	\$ 11,328.07
#8	101-265-724	INTERNET SERVICES	\$ 10,750.16	\$ 10,500.00	\$ 1,000.00	\$ 11,500.00	\$ 749.84
	FROM						
	101-265-972	TWP. HALL LARGE FIXED ASSETS	\$ 5,218.00	\$ 11,646.00	\$ (1,000.00)	\$ 10,646.00	\$ 5,428.00
#9	101-276-971	CEMETERY CAPITOL OUTLAY LAND	\$ -	\$ 1.00	\$ 20,000.00	\$ 20,001.00	\$ 20,001.00
	FROM					\$ -	\$ -
	101-276-818	CEMETERY CONTRACT SERVICES	\$ 16,771.51	\$ 35,000.00	\$ (18,000.00)	\$ 17,000.00	\$ 228.49
	101-276-930	CEMETERY MAINT. & REPAIR	\$ 125.00	\$ 3,250.00	\$ (2,000.00)	\$ 1,250.00	\$ 1,125.00
#10	101-289-826	ATTORNEY	\$ 14,295.75	\$ 7,725.00	\$ 8,000.00	\$ 15,725.00	\$ 1,429.25
	FROM						
	101-446-818	HIGHWAY CONTRACTUAL SERVICE	\$ 56,476.77	\$ 66,594.87	\$ (8,000.00)	\$ 58,594.87	\$ 2,118.10
#11	101-751-818	REC & PARKS CONTRACTUAL SERVICES	\$ 19,963.16	\$ 15,786.80	\$ 4,176.36	\$ 19,963.16	\$ -
	FROM						
	11-301-818	PUBLIC SAFETY CONTRACTED SERVICES	\$ 96,430.03	\$ 101,000.00	\$ (4,176.36)	\$ 96,823.64	\$ 393.61

**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

**AUTHORIZE PAYMENT OF BILLS**

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

**GENERAL FUND**

10/17/2022 – 11/15/2022 CK# 15598- #15662 - \$46,216.11

**SEWER FUND**

10/17/2022– 11/16/2022 CK #4280- #4291 - \$16,487.06

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

Janet Clark, Township Clerk 11/15/2022 –8:17 P.M. meeting adjourned

**November 15, 2022**