

Unapproved

REGULAR OCTOBER 11, 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.

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|-------------------|------------|
| 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, 56 people (estimated) present.

MINUTES

The clerk presented the minutes of the September 13, 2022 regular board meeting.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the September 13, 2022 board meeting.

MOTION CARRIED. 7 YES

The clerk presented the minutes of the September 26, 2022 special meeting.

MOTION was made by J. Peek and supported by D. MacFarlane to accept the minutes of the September 26, 2022 board meeting.

MOTION CARRIED. 7 YES

TREASURERS REPORT

The treasurer presented the treasurer's report:

10-06-2022 General fund balance \$397,421.44

10-06-2022 Sewer fund balance \$598,963.76

MOTION was made by G. Todd and supported by D. Jernstadt to accept the treasurer's reports as presented in all funds. **MOTION CARRIED 7 YES**

SEWER REPORT

Troy McDonald presented the sewer report

9-01-2022 – 9-27-2022 26 days

Reading Total flow 255,272,380, Total flow 704560 Average daily flow 27,098

KW 300, KW Y.T.D. 3368

Troy reported the annual inspection was completed on the generator; repairs are needed. A estimate will be submitted.

SPEAKER PRESENTATION

Kelly Wawsczyk - from the Mecosta County Economic Development gave an annual update. Provided information on the new Gotion, a publicly traded company, "Project Elephant" development project proposing to be built in Green Charter Township. Kelly Wawsczyk explained the project, estimated timeline and the benefits to the area.

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PUBLIC COMMENTS

County Commissioner Marilyn Vargo reported they are presently negotiating employee contracts.

The supervisor opened the meeting to Q&A regarding the battery plant.

There also was lengthy discussion of opinions from the public expressing concerns and encouraging comments for this project.

8:23 the Supervisor asked for a five-minute recess, meeting re-opened at 8:25.

OLD BUSINESS**J&C Electric**

There was a discussion on the recent invoice for the electrical permit application.

MOTION was made by J. Peek and supported by R. Carroll to approve payment of \$500.00 for

Invoice # 167, 2 permits for the tower sites.

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

CLEAN WATER REVOLVING FUND RENEWAL QUESTION

Information has been received from EGLE, Sara Brown the township's sewer project is 65 on the list and did not fall in the fundable range. If the township would like to remain on the list for FY24 we could with no additional cost to the township.

MOTION was made by J. Peek and supported by R. Carroll to remain on the FY24 list for the sewer project.

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

CEMETERY LAND - 22 MILE ROAD - PARKHILL

Trustee Gary Todd reported to the board information regarding the proposed cemetery land purchase next to the Parkhill Cemetery on 22 Mile Road. There was a lengthy discussion. Gary was thanked for doing the negotiation regarding this property.

MOTION was made by G. Todd and supported by J. Peek to purchase the 2.17 acres next to Parkhill Cemetery from B. Anderson for the amount of \$18,500 plus paying the cost of surveying and purchase paperwork.

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

NEW BUSINESS

DELIQUENT SEWER ACCOUNTS RESOLUTION

TREASURER’S RESOLUTION DELIQUENT SEWER ON 2022 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 2022 Tax Roll is \$6680.06.

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 2022 Tax Roll.

MOVED: Janet Clark **SECONDED:** James Peek

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 11th day of October, 2022.

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 11th day of October, 2022.

Janet Clark, Clerk

FYI

1. North Owens tower was hit by lightning; ISI insurance company covers it. Report is it should be broadcasting by the end of the week.
2. South Derby tower continuing work on the easement paperwork. It was suggested ISI may use generator until the electric gets connected.
3. Pacer report has been completed and the report should be ready for the November board meeting from Mecosta Co. Road Commission.
4. Because the election is on November 8th the township board meeting is a week later November 15th.
5. Tree replacement has been planted on the SW side of the hall.

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6. Paris Creek property easement purchase from MDOT must be true market value.

PUBLIC COMMENTS

Paul Griffith retired from the Mecosta County Economic Development Corporation thanked the board for approving the Resolution to consent to establishment of a renaissance zone within the township. There was continued lengthy discussion.

Township hall renter reported the hall parking lot lights need improvement for renters using facility in the evening.

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

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

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

9/15/2022 – 10/11/2022 CK# 15561- #15597 - \$26,629.07

SEWER FUND

9/22/2022– 10/11/2022 CK #4271- #4279 - \$3,143.84

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

Janet Clark, Township Clerk 10/11/2022 –9:12 P.M. meeting adjourned

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