

Unapproved

REGULAR JULY 14, 2020 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 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
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
KELLY CUSHWAY	TRUSTEE

MINUTES

The clerk presented the minutes of the 6-9-2020 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 6-9-2020 regular board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurer's report:

7-13-2020 General fund balance \$483,889.35

7-09-2020 Sewer fund balance \$490,486.02

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

SEWER REPORT

Troy McDonald turned in his reports earlier to the supervisor. The following sewer report was read.

5-26-2020 - 6-25-2020 30 days

Reading 231,399,500, Total Flow 892,550, Average daily flow 29752

KW -345, KW Y.T.D. 2736

PUBLIC COMMENTS

CANDIDATE Jared Christensen was present to inform the board he is running for Mecosta County Sheriff.

CANDIDATE Bill Larson was present to inform the board he is running for Mecosta County Road Commissioner.

CANDIDATE Brian Miller was present to inform the board he is running for Mecosta County Sheriff.

COUNTY COMMISSIONER – Marilyn Bradstrom was present and reported on PA 123 concerning Commission on aging.

July 14, 2020

OLD BUSINESS

STONE HATCHERY PARK SWING SET

Swing set is in place, there was a discussion

- Chips – installed two batches - more than the required, 10”.
- Barrier border around was suggested.
- Noted that a barrier around the swing set to keep the bark in is not recommended, it could cause tripping.
- Recommended maintenance worker or community services rake the bark back into place periodically.
- There was discussion on the installation. It was reported the installers became aware of the springs in that area and came back the next day to remedy the issue.
- All three swing chains were short from the supplier and were replaced.

EMAIL CONTRACT

The supervisor brought it to the attention of the board the email service of WIX authorized last month had a price increase before the township was able to switch.

Information was also received from the township’s current email provider 123Ehost that they were now offering business accounts.

The township could keep all the current email address by staying with 123 Ehost.

MOTION WAS MADE by D. MacFarlane and supported by J. Peek to continue the service with 123Ehost Small Business account for the township email accounts annual price \$231.00

MOTION CARRIED. 7 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

NEW BUSINESS

PARKING LOT TOWNSHIP HALL RESEAL COATING

There was a discussion on the township hall parking lot seal coating. Last fall the contractor who seal coated offered to redo the whole parking lot for \$2,450.

The supervisor has made several calls to the contractor and has not received any response.

MOTION WAS MADE BY J. Peek and supported by N. Stephan to wait until next spring and rebid next spring the parking lot repair.

MOTION CARRIED. 7 YES

PUBLIC COMMENTS

COPY MACHINE USAGE

A trustee had requested information from the supervisor on the number and by whom the color copies were made on the Xerox copy machine.

A two-page report of what purpose copies were made was presented to the board. There was a discussion. The supervisor informed the board that the copy machine does not record what copies are made by each individual office.

The treasurer informed the board that the supervisor had a paid receipt (submitted for review) from Staples showing he had his personal copies made at Staples.

July 14, 2020

CHERRY MEADOWS RESOLUTION AND MULTIPLE YEAR DEFICIT ELIMINATION PLAN
RESOLUTION AND MULTIPLE YEAR DEFICIT ELIMINATION PLAN

WHEREAS Charter Township of Green Cherry Meadows Road Special Assessment Fund has a \$9,985 deficit fund balance on March 31, 2020 and

WHEREAS, PA 140 1971 requires that a Deficit Elimination Plan be formulated by the local unit of Government and filed with the Michigan Department of Treasury.

NOW THEREFORE, IT IS RESOLVED that the Charter Township of Green’s legislative body adopts the following as the Charter Township of Green’s Cherry Meadows Road Special Assessment Fund Deficit Elimination Plan:

BE IT FURTHER RESOLVED that the Charter Township of Green Cherry Meadows Road Special Assessment Fund submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification

	2020	2021	2022
Unassigned Fund Balance (Deficit) April 1	<u>(19,781)</u>	<u>(9,985)</u>	<u>(2,017)</u>
Revenue			
Special Assessments	9,341	7,793	8,026
Interest Income	755	<u>475</u>	<u>241</u>
Total Revenue	10,096	8,268	8,267
Total Expenditures	<u>300</u>	<u>300</u>	<u>300</u>
Unassigned Fund Balance (Deficit) March 31	<u>(9,985)</u>	<u>(2,017)</u>	<u>5,950</u>

All resolutions or portions thereof inconsistent with the provisions of this resolution are hereby rescinded.

Moved by Denise MacFarlane and supported by Janet Clark

YEAS: 7 Members: N. Stephan, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, K. Cushway

NAYS: Members: 0

RESOLUTION DECLARED ADOPTED.

Janet Clark, Clerk

Charter Township of Green

STATE OF MICHIGAN)
) ss.

COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Green, Mecosta County, Michigan (the “Township”), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township at a regular meeting thereof held on July 14, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 14 day of July 2020.

Janet Clark, Clerk, Charter Township of Green

July 14, 2020

FYI INFORMATION

- Hall curbing completed
- SHP picnic table repairs
- Republic Waste Haulers last date of service and dumpster pickup
- Big Rapids Fire Dept. ISO rating down. Could make a difference in Green Township insurance rates
- MDOT repainted centerline. No passing through the village of Paris.
- Cleanup day volume down slightly.
- People using the Stone Hatchery Park and rental events starting up again indicate the portable toilets are needed.

BUDGET AMENDMENTS

MOTION WAS MADE by J. Peek and supported by G. Todd to approve the following amendment in the General Fund.

MOTION CARRIED 7 yes: N. Stephan, J. Peek, J. Clark, J. Chapman, D. MacFarlane, G. Todd, K. Cushway
NAYS: Members: 0

7/14/2020 BUDGET AMENDMENTS						
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE
GENERAL FUND						
101-101-956	MISC EXPENSES	\$ 529.11	\$ 250.00	\$ 500.00	\$ 750.00	\$ 220.89
	from				\$ -	
101-101-870	MILEAGE EXPENSE	\$ 339.79	\$ 2,300.00	\$ (500.00)	\$ 1,800.00	\$ 1,460.21

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

6/15/2020- 7/14/2020 ck # 14428- #14469 \$37,324.22

SEWER FUND

6/16/2020- 7/14/2020 CK # 395- #3944 \$16,280.62

MOTION CARRIED. 7 YES - Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

Janet Clark, Township Clerk 07/14/2020 – 8:17 P.M. meeting adjourned