#### 3-14-2017

#### REGULAR MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P.M. THE SUPERVISOR LED THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

ROBERT BALDWINSUPERVISORJANET CLARKCLERKDENISE MACFARLANETREASURERNANCY STEPHANTRUSTEEGARY TODDTRUSTEEJAMES T. PEEKTRUSTEEKELLY CUSHWAYTRUSTEE

#### **MINUTES**

The clerk presented the minutes of the 2-14-2017 regular board meeting. **MOTION** was made by G. Todd and supported by N. Stephan to accept the minutes of the 2-14-2017 regular board meeting with the correction page three lot split #62 & 63. **MOTION CARRIED. 7 yes** 

#### TREASURERS REPORT

The treasurer presented the treasurers report: 3-9 -2017 General fund balance \$561,194.01 3-9-2017 Sewer fund balance \$513,128.16 3-9-2017 Cherry Meadows Special Assessment Cash Checking \$4,530.04 **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** 

#### ASSESSING REPORT

The assessing report for January and February 2017 from assessor E. Spalo was received.

#### **SEWER REPORT**

Green Charter Township sewer report as follows: 1/31/2017 - 3/2/2017 30 days Reading 192801060 Total Flow 811680 Average daily flow 27056 D. Vandawater called and is ill and submitted the report the written report by phone and will be sent later.

The sewer operation checklist prepared by D. Vandawater has been received and placed on file. N. Stephan expressed her appreciation.

# **PUBLIC COMMENTS**

# **BIG RAPIDS DEPARTMENT OF PULIC SAFETY**

Steve Schroeder, Deputy Director was present and reviewed with the township board the 2016 Annual Report from Big Rapids Department of Public Safety.

There was a discussion and Mr. Schroeder mentioned the following points:

- 1. 165 incident calls
- 2. Two water supply points up and running now in Green Township can pump 500 gal. per minute.
- 3. Looking at an additional dry well source at 190<sup>th</sup> Avenue south of 23 Mile at the Muskegon River.
- 4. Training on the AED and CPR.

A thank you was expressed for the AED received from the Big Rapids Department Of Public Safety Dept.

## **OLD BUSINESS**

# RED CROSS EMERGENCY CENTER

The Red Cross has been in and the initial supply has been received at the township.

# SMILE PROGRAM - NEW TV

The new tv with cart for the Smile Program has been installed at the township.

# **GROUNDS SUPERVISOR**

Gary Todd has submitted the duties for the grounds supervisor.

## **PENSION**

Attorney response to the township answering the pension plan question has been received and placed on file.

## **NEW BUSINESS**

## **BIDS FOR 2017 LAWN CARE SEASON**

Four bids for the 2017 lawn care season have been received. The supervisor opened the bid document received and the following are the amounts.

## Lawn Care 2017 Bids

1. Lazy Flamingo Lawn Care	\$12,000.00
Minimum?	
Bid info did not indicate Spring & Fall clea	nups within cemeteries
2. M&M Lawn Care	\$9,800.00
3. New Horizon Landscape	\$13,945.00
4. Pro Turf Outdoor Services	\$5,200.00

There was a discussion

**MOTION** was made by J. Peek and supported by B. Baldwin to table any action until the next board meeting. **MOTION CARRIED. 6 YES, 1 NO** 

#### **RESOLUTION AND MULTIPLE YEAR DEFICIT ELIMINATION PLAN**

**WHEREAS** Charter Township of Green Cherry Meadows Road Special Assessment Fund has a \$40,774.16 **deficit** fund balance on March 31, 2017 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.

	2017	2018	2019	2020	2021
Unassigned Fund Balance (Deficit) April 1	(40,774)	(31,871)	(22,968)	(14,065)	(5,162)
Revenue					
Special					
Assessments	7,680	7910	8148	8392	8644
Interest Income	1,223	993	755	511	259
Total Revenue	8,903	8,903	8,903	8,903	8,903
Total Expenditures	0	0	0	0	0
Unassigned Fund Balance (Deficit) March 31	(31,871)	(22,968)	(14,065)	(5,162)	3,741

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

Moved by J. Peek and supported by N. Stephan

7 YEAS: Members: Cushway, Todd, MacFarlane, Baldwin, Clark, Peek, Stephan

0 NAYS: Members:

#### **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 March 14, 2017, 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 \_\_\_\_\_Day of\_\_\_\_\_.

Janet Clark, Clerk Charter Township of Green

# **ROADS**

#### BRINING ROADS 2017 SUMMER SEASON

**MOTION** was made by J. Peek and supported by G. Todd to approve one additional brining for Green Township's roads at the cost of \$100.00 per mile. Total cost of \$3,200.

**MOTION CARRIES. 7 YES** Stephan, Todd, Todd, Clark, Baldwin, MacFarlane, Cushway

Round Lake Rd 190<sup>th</sup> – Fir Drive estimates 1-20-2017 22 Foot wide cost option - \$131,671.60 24 Foot wide cost option - \$136,819.60 Per the Mecosta Co. Road Commission, unit pricing based on best available data and subject to change.

## HALL RENTAL

There has been a scheduling conflict with township hall reservation. There was a discussion.

**MOTION** was made by N. Stephan and supported by J. Peek to table the reservation and booking on the calendar for hall rentals. **MOTION CARRIED. 7 YES.** 

#### **2017 BOARD OF REVIEW REPORT**

1 - Petitioner in person and one by drop off (mail back inquiry for further info/phone communication for the Board of Review

- 1 Inquiring about Poverty Exemption
- 9 Veteran applications

## 2016-2017 FISCAL YEAR END BILLS

**MOTION** was made by J. Peek and supported by G. Todd to authorize payment of all fiscal year end 2016-2017 bills and budget amendments that may be needed. **MOTION CARRIED. 7 YES** 

Stephan, Peek, Clark, Baldwin, MacFarlane, Todd, Cushway

## PUBLIC COMMENTS

Resident Gary Scramling was present and asked how many times the 180<sup>th</sup> river access launch would be mowed. It was mention that twice per year just before July 4<sup>th</sup> and Labor Day weekend. He also asked about used electric poles left by Consumers Energy.

#### TREES IN WEST CEMETERY

G. Todd brought it to the attention of the board that there are two trees in West Cemetery that may need removal or trimming. He will evaluate. Resident and deputy clerk Joan Pekrul was present and mention that in the offices of the township a calendar is always used for reservations.

#### **BUDGET AMENDMENT**

MOTION was made by J. Peek and supported by D. MacFarlane to approve the following budget amendment in the General Fund and Sewer Fund MOTION CARRIED. 7 YES Stephan, Peek, Clark, Baldwin, MacFarlane, Todd, Cushway, Stephan

ACCOUNT	DESCRIPTION					2 10 IL		NE			
			ACTUAL		BUDGET		AMENDED		DGET	AMENDED BALANCE	
						7 1111			DOLI	5712	
101-101-702	TWP. BD WAGES	\$	9.095.42	\$	9.095.41	\$	0.01	\$	9.095.42	\$	-
from		-	-,	-	.,			\$	-	\$	-
101-101-703	TWP. BD PER DIEM	\$	280.00	\$	600.00	\$	(0.01)	\$	599.99	\$	319.99
101-101-874	TWP. BD. PENSION	\$	16,170.38	\$	16,000.00	\$	170.38	\$	16,170.38	\$	-
from								\$	-	\$	-
101-101-800	TWP. BD. CONTRACT SERVICES	\$	215.00	\$	750.00	\$	(170.38)	\$	579.62	\$	364.62
101-101-874	PRINTING & PUBLISHING	\$	6,668.04	\$	6,000.00	\$	669.00	\$	6,669.00	\$	0.96
from			.,		-,			\$	-	\$	-
101-101-970	TWP. BD SMALL FIXED ASSETS	\$	-	\$	2,500.00	\$	(669.00)	\$ \$	1,831.00	\$	1,831 <u>.</u> 00
								\$	-	\$	-
101-209-874	PENSION ASSESSING	\$	5,404.56	\$	5,300.00	\$	104.56	\$	5,404.56	\$	-
from								\$	-	\$	-
101-209-726	OFFICE SUPPLIES ASSESSING	\$	182.33	\$	312.00	\$	(104.56)	\$	207.44	\$ 5	25.11
								ψ	-	÷	-
101-247-702	BOARD OF REVIEW WAGES	\$	830.00	\$	750.00	\$	80.00		830.00	\$	-
from								\$	-	\$	-
101-101-972	TWP. BD LARGE FIXED ASSETS	\$	-	\$	5,500.00	\$	(80.00)	\$	5,420.00	\$	5,420.00
SEWER FUND											
ACCOUNT	DESCRIPTION	ACTUAL		BUDGET		AMENDED		NEW		AMENDED	
						AMC	DUNT	BU	IDGET	BAL	ANCE
590-000-171	SUPERVISOR SALARY	\$	4,925.16	\$	4,925.07	\$	0.09	\$	4,925.16	\$	-
from											
590-000-704	SALARY NON ADMIN HOURLY	\$	75.00	\$	600.00	\$	(0.09)	\$	599.91	\$	524.91
590-000-727 POST	PIPP QUARTERLY	\$	634.66	\$	349.00	\$	286.00	\$	635.00	\$	0.34
from											
590-800-826	ATTORNEY	\$	1,161.75	\$	6,000.00	\$	(286.00)	\$	5,714.00	\$	4,552.25

# **STONE HATCHERY PARK**

Trustee N. Stephan brought the following projects for the 2017 season

- 1. Cement pad for the portable toilets
- 2. Number of toilets needed
- 3. Cement pad where park sign would be out front by entrance
- 4. Possibly getting cement done in May

5. Four Seasons Sanitation portable restrooms Rental and Storage representative was present.

#### **AUTHORIZE PAYMENT OF BILLS**

**MOTION** was made by G. Todd supported by J. Peek to approve payment of the following bills: **MOTION CARRIED. 7 YES** Stephan, Peek, Clark, Baldwin, MacFarlane, Todd, Cushway,

GENERAL FUND2/21/2017-3/14/201712813-#12851\$18,560.57CHERRY MEADOWSGCTSARF CK #06\$\$\$50.00SEWER FUND3/14/2017-3/14/2017CK #3502void, #3503 - #3514\$\$\$\$Output9/14/20179/14/2017CK #3502void, #3503 - #3514\$</th

Janet Clark, Township Clerk 3/14/2017 – 8:27 P.M. meeting adjourned