

Unapproved

REGULAR JUNE 09, 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 5-12-2020 regular board meeting.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the 5-12-2020 regular board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurer's report:

6-04-2020 General fund balance \$459,135.79

6-04-2020 Sewer fund balance \$499,100.83

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

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

4-28-2020 - 5-26-2020 28 days

Reading 230,506,950, Total Flow 948,820, Average daily flow 33,886

KW - 402, KW Y.T.D. 2391

Reported 5/28/2020 pump #1 was pulled and cleaned out rags. Pump was starting to lose pump flow.

PUBLIC COMMENTS

MECOSTA/OSCEOLA CENTRAL DISPATCH 911 Surcharge Renewal

Mecosta/Osceola Central Dispatch Director Megan Erickson was present to introduce herself to the board and ask township for support on the Central Dispatch \$2.25 renewal, .75 increase on the monthly billings of landline, wireless and VOIP service, on August 4th 2020 ballot.

There was a lengthy discussion.

June 9, 2020

CANDIDATE Jim Dunkle was present to inform the board he is running for Mecosta County Road Commission.

CANDIDATE for township trustee Dan Hoeh was present and expressed his concern for the need of road repair of 190th north of Hoover Rd.

OLD BUSINESS

6-9-2020

GARBAGE CONTRACT

The supervisor reported the price quotes have been received for garbage pickup at the township hall

Republic - \$302.00

Sams Diaposal - \$64.00

Waste Management - \$131.00

There was a discussion.

MOTION was made by J. Peek & supported by K. Cushway

MOTION CARRIED 7 YES Stephan, Peek, Clark, Chipman, MacDonald, Todd, Cushway to accept the contract with Sam's Disposal \$ 64.00 per month for garbage pickup every other week at the township hall facility starting July 1, 2020.

RESOLUTION FOR ACCEPTANCE OF PAYMENT BY FINANCIAL TRANSACTION DEVICE

Michigan Township Association recommend the township adopt this resolution.

RESOLUTION FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICE

WHEREAS, Public Act 280 of 1995, MCL 129.221, et seq., authorizes a township board to adopt a resolution authorizing the acceptance of payments by financial transaction devices.

AND WHEREAS, it has been determined by the Treasurer and the Clerk of Green Charter Township that acceptable financial transaction devices include:

- MASTERCARD:
- VISA:
- DISCOVER CARD:
- AMERICAN EXPRESS:
- DEBIT CARDS:

AND WHEREAS, the financial transaction devices that may be accepted comply with the Township's depository resolution under MCL 129.12 of the Michigan Compiled Laws,

NOW THEREFORE BE IT RESOLVED that effective June 10, 2020 the Township Board authorizes the use of financial transaction devices and authorizes the treasurer to proceed to implement their use according to the following policy:

Financial transactions that may be made by a financial transmission device shall include:

- Real and personal property taxes
- Special assessments payments
- Sewer payments
- Cemetery Expenses
- Rental and Deposit for Township Facilities

The following departments are authorized to accept such payments by financial transaction devices:

Treasurer's Office

Clerk's Office

June 9, 2020

The foregoing resolution was offered at the Township Board meeting on June 9, 2020 by Board Member N. Stephan and supported by Board Member J. Clark.
Upon roll call vote, the following voted "AYE-6": Stephan, Peek, Clark, Chapman, MacFarlane, Todd
"NO 1": Cushway
The Supervisor declared the resolution adopted.

Janet Clark, Clerk

NEW BUSINESS

EMAIL CONTRACT

The supervisor brought to the attention of the board the need for increasing the storage on the township email account. There was a discussion.

Emails are required to be archived/saved. The township has split three times the storage capacity of the six email accounts. The proposal of hosting the township's own email and storage has been put on hold, because of economy.

MOTION WAS MADE by J. Clark and supported by D. MacFarlane to update five (5) of the township's email accounts services, changing to Wix for \$25.00 per month, 30GB. At this time, one email account will be dropped.

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

PUBLIC COMMENTS

ROADS

- Township resident who lives on 220th Ave addressed the board about the condition of 220th Avenue from 19 Mile to 22 Mile Roads.
- They had sent pictures of the condition of these roads to the Mecosta County Road Commission and township board members.
- There was a very lengthy discussion regarding the road problems.
- Poor grading and not done regularly, material used on these gravel roads not holding the road like it should.
- Many of these and other township gravel roads do not have proper ditching and tree removal maintained causing improper runoff and washouts.
- Maintenance issues with Mecosta County Road Commission and the township.
- Ask/suggest, 190th north of Hoover be put on the priority list for these same reasons.
- Township road millage discussed

FYI INFORMATION

- Spruce Road recently installed culvert has handled these recent heavy rains.
- Township annual audit is June 22nd.
- Tina Randall and granddaughter spruced up wildflower beds at Stone Hatchery Park.
- Stone Hatchery Park had two wedding ceremonies this past weekend June 5th & 6th.
- Swing set will be installed at Stone Hatchery Park this week.

June 9, 2020

- Community Service workers are working in the township parks.
- Brining of Green Township by Mecosta County Road Commission is 2-3 weeks out.
- Cleanup day scheduled for June 27th 7:30 a.m. – 11 a.m.
- Mecosta County has indicated they will not take the blacktop on 230th back to gravel. May do wedging as was done on 220th north of 22 Mile Rd at county cost.
- Videoing township board meeting will continue, with “Go To Meeting” @ \$144.00 per year.
- Cherry Meadows has two years left on their road special assessment.

CEMETERY MAINTENANCE

A concerned trustee brought to the attention of the board the week after Memorial Day the cemetery grounds had not been mowed and the rules concerning trees, flowers & urns, and removal in the cemeteries.

There was a lengthy discussion.

Cemeteries were mowed and nice for Memorial Day and trash was removed.

Rain and heat sped up the growth and delayed the mowing.

Not a question of good service by contractor.

Un-charted territory during the Covid issue.

BUDGET AMENDMENTS

NONE

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

5/15/2020- 6/09/2020 ck # 14396- #14427 \$23,787.41

SEWER FUND

5/18/2020– 6/09/2020 CK # 3925- #3934 \$18,125.21

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

Janet Clark, Township Clerk 06/09/2020 – 8:35 P.M. meeting adjourned

June 9, 2020