

Unapproved

REGULAR NOVEMBER 10, 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 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
NANCY STEPHAN	TRUSTEE – absent
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
KELLY CUSHWAY	TRUSTEE - absent

MINUTES

The clerk presented the minutes of the 10-13-2020 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 10-13-2020 regular board meeting 5 yes, Peek, Clark, Chapman, MacFarlane, Todd, absent, Stephan & Cushway

MOTION CARRIED. 5 yes 2 absent

TREASURERS REPORT

The treasurer presented the treasurer's report:

11-5-2020 General fund balance \$451,733.91

11-5-2020 Sewer fund balance \$491,012.69

MOTION was made by J. Peek and supported by G. Todd to accept the treasurer's reports as presented in all funds. **MOTION CARRIED. 5 yes 2 absent**

SEWER REPORT

Troy McDonald presented the sewer report

10-1-2020 - 10-29-2020 28 days

Reading 234,880,010, Total Flow 781,120, Average daily flow 27,897

KW -381, KW Y.T.D. 4,073

Reported: No added repairs

ELECTION REPORT

2665 registered voters

1900 total voted 71%

890 in person

1010 absentee ballots returned

1,062 absentee ballots sent out 40% of registered voters

In person tabulator closed 8:15 pm

AVCB tabulator closed 9:54 pm

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3/10/20 275 absentee voters

8/4/2020 623 absentee voters

Election went well and having the AVCB tabulator was important.

PUBLIC COMMENTS

County Commissioner was present and explained grant applications are now being accepted at the Mecosta County Development Corporation for small businesses. Election inspectors who worked at the General Election also reported the election went well and agreed the second tabulator was needed.

A resident commented the election inspectors were efficient and professional. He also commented on the need for road repair on 190th and other gravel roads need grading.

OLD BUSINESS

None

NEW BUSINESS

WASTEWATER USER CHARGE SYSTEM 2021 (Big Rapids UCS 2021)

Cost of Operation, Maintenance, and Replacement (OM&R) of the Big Rapids Wastewater System and Inter-Governmental Cost Sharing

The draft document was presented to the board.

The Supervisor explained that this Sewer System is a joint system owned by the three governments of Big Rapids City, Big Rapids Charter Township and Green Charter Township.

There was a discussion.

MOTION was made by J. Peek and supported by D. MacFarlane to approve the 2021 Wastewater User Charge System agreement with Big Rapids City, Big Rapids Charter Township and Green Charter Township.

MOTION CARRIED. 5 yes Peek, Clark, Chapman, MacFarlane, Todd,
2 absent Cushway, Stephan

BOARD OF REIVEW APPOINTMENT

MOTION was made by J. Peek and supported by J. Clark to appoint Gary Scramling as the interim Board of Review alternate to fill the position vacant by Dale Jernstadt who was elected as a township trustee.

MOTION CARRIED. 5 yes Peek, Clark, Chapman, MacFarlane, Todd,
2 absent Cushway, Stephan

PUBLIC COMMENTS – NONE

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BUDGET AMENDMENTS

MOTION was made by J. Peek and supported by D. MacFarlane to approve the following budget amendments. 5 yes Peek, Clark, Chapman, MacFarlane, Todd,
2 absent Cushway, Stephan

11/10/2020		BUDGET AMENDMENTS					
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED AMOUNT	NEW BUDGET	AMENDED BALANCE	
GENERAL FUND							
#1	101-191-703	ELECTION TRAINING WAGES	\$ 1,604.30	\$ 1,500.00	\$ 105.00	\$ 1,605.00	\$ 0.70
	from					\$ -	
	101-191-726	ELECTION OFFICE SUPPLIES	\$ 2,313.98	\$ 2,700.00	\$ (105.00)	\$ 2,595.00	\$ 281.02
						\$ -	\$ -
#2	101-209-809	ASSESSING SOFTWARE SUPPORT	\$ 1,551.00	\$ 1,500.00	\$ 100.00	\$ 1,600.00	\$ 49.00
	from					\$ -	\$ -
	101-209-728	ASSESSING POSTAGE	\$ -	\$ 200.00	\$ (100.00)	\$ 100.00	\$ 100.00
						\$ -	\$ -
#3	101-276-809	CEMETERY SOFTWARE SUPPORT	\$ 1,150.00	\$ 1,100.00	\$ 100.00	\$ 1,200.00	\$ 50.00
	from					\$ -	\$ -
	101-276-727	CEMETERY OPERATING SUPPLIES	\$ 155.24	\$ 1,000.00	\$ (100.00)	\$ 900.00	\$ 744.76
						\$ -	\$ -
SEWER FUND						\$ -	\$ -
#1	590-000-818	IPP	\$ 1,141.08	\$ 825.00	\$ 770.00	\$ 1,595.00	\$ 453.92
	from					\$ -	\$ -
	590-000-930	REPAIRS	\$ -	\$ 14,428.83	\$ (770.00)	\$ 13,658.83	\$ 13,658.83

FYI information

Casair has been sold to Point Broadband
 This last payment of State Revenue Sharing was up, yet the overall thus far this budget year is still slightly down.
 Internet hits around election day were down.
 Water wells in cemeteries and parks have closed until spring.
 West Cemetery drive has been completed.
 Information post cards regarding a road millage proposal have been sent out.

PUBLIC COMMENTS

Gary Scramling thanked the board for his appointment to the Board of Review.

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

10/15/2020- 11/09/2020 ck # 14613- #14673 - \$45,245.33

SEWER FUND

10/19/2020– 11/10/2020 CK # 3975- #3984 - \$15,935.78

MOTION CARRIED. 5 yes Peek, Clark, Chapman, MacFarlane, Todd,
2 absent Cushway, Stephan

Janet Clark, Township Clerk 11/10/2020 – 7:45 P.M. meeting adjourned

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