

**GREEN CHARTER TOWNSHIP BOARD
SPECIAL MEETING SUNDAY, DECEMBER 3, 2023
GREEN CHARTER TOWNSHIP HALL, 21431 NORHTLAND DR.
PARIS, MI 49338**

6:00PM

Approved

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 6:00pm ROLL CALL: Cushway, Henderson, Hoeh, Rasmussen,

Riebow, Thorne, Kruse

This special meeting was called by Supervisor Kruse to address the following:

BUSINESS ITEMS:

1. (A) Signature Authority with John Hancock:

A motion was made by Cushway to remove the previous authorized signers from the John Hancock Pensions and authorize new signers. Supported by Henderson. Motion passed unanimously on a roll call vote.

2. (B) ACH Policy: Tabled

3. (C) Approve Checks:

Checks 16138-16140-General Fund checks dated and mailed prior to Nov 8th. Check number 16140 to Election Source was for a new tabulator and will be reimbursed by the state. 16141-16161-General Fund checks after November 8th.

A motion was made by Hoeh to approve the checks. Supported by Henderson. Motion passed unanimously on a roll call vote.

4. Website Update by Kruse

5. BS&A Update by Henderson and Kruse

6. Phone Update by Henderson

7. Printer and Laptop Update:

The former deputy clerk stated that the printer for the treasurer's office was in the assessor's office so a new printer is not needed.

8. Honeywell 1200g Barcode Scanner:

A motion was made by Hoeh to purchase a scanner for up to \$209 for the treasurer to read barcodes on the tax bills. Supported by Henderson. Motion passed unanimously with a roll call vote.

9. Rescind Resolution No. 01-122022 Resolution to Support Gotion INC and Their Bringing Their Industrial Project to Green Charter Township:

A motion was made by Thorne to rescind support for Resolution No. 01-122022. Motion supported by Henderson. Motion passed with a roll call vote of 5 yays (Thorne, Henderson, Cushway, Riebow Kruse) and 2 nays (Hoeh, Rasmussen)

10. Sewer Pump Update by Kruse. Lift station was inspected and is in good operating condition.

PUBLIC COMMENT

MOTION TO ADJOURN By Thorne and supported by Riebow to adjourn at 7:32 pm. Motion adopted.

Prepared by Corri Riebow, Clerk of Green Charter Township

