GREEN CHARTER TOWNSHIP BOARD REGULAR MEETING TUESDAY, MAY 13, 2025 GREEN CHARTER TOWNSHIP HALL, 21431 NORTHLAND DR. PARIS, MI 49338 6:00PM UNAPPROVED

PLEDGE OF ALLEGIANCE

CALL TO ORDER: 6:00pm ROLL CALL Cushway, MacFarlane, Meads, Riebow, Walsh, Kruse, present. Thorne absent

ADDITIONS TO AGENDA:

- **1.** A motion was made by Walsh to approve the amended agenda. Supported by Cushway. Motion was passed unanimously on a roll call vote.
- 2. Closed Session- A motion was made by Cushway to enter into closed session pursuant to MCL 15.168(e) and (h) to discuss a written legal opinion from the Township Attorney regarding litigation pending in the Mecosta County Circuit Court, captioned ISI v Green Charter Township, Case No 25-27734-CZ. Supported by MacFarlane. Motion was passed unanimously on a roll call vote. Closed session began at 6:08PM.
- **3.** A motion was made by Walsh to resume open session. Supported by MacFarlane. Motion was passed unanimously on a roll call vote. Open session resumed at 7:19PM.
- **4.** A motion was made by Cushway to accept recommendations from the township attorney regarding ISI litigation. Supported by Walsh. Motion was passed unanimously on a roll call vote.
- 5. Dumpster Issue at SHP. Discussion was had on unauthorized individuals dumping their trash in the dumpster who have not rented the hatchery. A motion was made by Meads to discontinue use of the dumpster at Stone Hatchery Park and to use the dumpster at the hall instead and empty it once weekly instead of bi-weekly. Supported by Walsh. Motion was passed unanimously on a roll call vote.
- **6.** Clean Up Day Reminder-Clean up day will be held Saturday, May 17, 2025 from 9am-12pm at Switzer's Sand and Gravel.
- 7. Resolution 2025-10, Resolution to Amend the General Budget of Fiscal Year 2025-2026. A motion was made by Meads to approve Resolution 2025-10. Supported by Cushway. Motion was passed unanimously on a roll call vote.

NEW BUSINESS:

- 1. Investment Resolution 2025-07, A motion was made by Walsh to approve Investment and Depository Designation Resolution 2025-07. Supported by Cushway. Motion was passed unanimously on a roll call vote.
- 2. Resolution to Adopt Poverty Exemption. A motion was made by Walsh to adopt the Poverty Exemption Resolution for 2025. Supported by Meads. Motion was passed unanimously on a roll call vote.
- 3. Veteran Flags for Memorial Day. Discussion was had about replacing the veteran flags in the cemeteries before Memorial Day. If the public would like to volunteer to help with this task, please email the Clerk at clerk@greentownship.org or call 231-796-6201.

- 4. Amend Resolution 2025-2b. This is actually a resolution to replace Resolution 2025-2 with Resolution 2025-2b. A motion was made by Meads to replace Resolution 2025-2 with Resolution 2025-2b. Supported by MacFarlane. Motion was passed unanimously on a roll call vote.
- 5. Lift Station Discussion. Three different options of plans for the Lift Station replacement were presented to the board. Some discussion was had and will try to have an official from Wade Trim present at the next meeting to provide further information.

PUBLIC COMMENT- A resident had questions regarding out fire contract.

CORRESPONDENCE:

CONSENT AGENDA

- 1. Approve Previous Minutes
- 2. April's Treasurer's Report
- 3. Sewer Department Report (Quarterly)
- 4. Legislative report
- 5. Planning and Zoning Report
- 6. Sheriff's Report

A motion was made by Meads to approve the consent agenda. Supported by Walsh. Motion was passed unanimously on a roll call vote.

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OLD BUSINESS:

FINANCIAL: A motion was made by Cushway to approve checks 16882-16947 from GF and checks 4509-4517

from SF. Supported by Meads. Motion was passed unanimously on a roll call vote.

PUBLIC COMMENT: Resident thanked the board.

ADJOURNMENT: A motion was made by Walsh at 8:17pm to adjourn the meeting.

Prepared by

Corri Riebow Clerk of Green Charter Township Mecosta County coordinate with Township legal counsel and representatives of other units of government related to potential review of the proposed Gotion project by the Committee on Foreign Investment in the United States

