

Unapproved

REGULAR DECEMBER 13, 2022, MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P. M.

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
ROGER CARROLL	TRUSTEE
DALE JERNSTADT	TRUSTEE
JAMES T. PEEK	TRUSTEE
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the November 15, 2022 regular board meeting.

Question was asked on the South Derby tower status. Waiting on the approval for the right of way for the electric.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the November 15, 2022 board meeting.

MOTION CARRIED. 7 YES

TREASURERS REPORT

The treasurer presented the treasurer's report:

12-8-2022 General fund balance \$378,620.27

12-8-2022 Sewer fund balance \$593,252.07

MOTION was made by J. Peek and supported by R. Carroll to accept the treasurer's reports as presented in all funds. **MOTION CARRIED 7 YES**

BOARD OF REVIEW

The December Board of Review minutes were presented to the township board for review.

SEWER REPORT

Troy McDonald 11/02/2022 – 11/30/2022 the sewer report- 28 days

Reading Total flow 257099000, Total flow 831,483 Average daily flow 29,695

KW 223, KW Y.T.D. 3838

No issues reported

PUBLIC COMMENTS

County Commissioner Marilyn Bradstrom reported five of the six employee union contracts have been ratified.

Big Rapids Charter Township trustee Jerry Everett was present as alternate for Penny Currie as indicated on the agenda per her request.

He invited the township board to the meeting at Big Rapids Township Dec. 14th, regarding their questions, comments, & concerns regarding industrial park and Gotion.

There was a discussion.

Resident from Indian Village Rd. asked for 190th Ave. to be paved.

December 13, 2022

OLD BUSINESS**CAPITAL IMPROVEMENT PLAN**

The supervisor presented to the projected Capital Improvement Plan 2023-2025 for the board to review.

ROAD IMPROVEMENT DISCUSSION

There was discussion on the needed improvement projects for the township roads. The Supervisor presented a Paser Rating of the roads in Green Charter township. Listing suggested maintenance. There was a lengthy discussion

PORTAJOHNS BIDS 2023 SEASON

Two bids have been received for the Stone Hatchery portable restrooms for the 2023 rental season. Rent-Rite \$3573.90 --- Routleys Inc. \$3,300.00. There was a discussion.

MOTION was made by R. Carroll and supported by D. Jernstadt to accept the bid proposal from Routleys Inc. \$3,300.00 for the Stone Hatchery portable restrooms for the 2023 rental season.

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

NEW BUSINESS**SPEAKER Penny Currie, Big Rapids Twp.**

Trustee Jerry Everett was present and addressed the board instead of Ms. Currie regarding the Gotion project.

BOARD OF REVIEW APPOINTMENTS

The supervisor submitted to the board a list for approval to the Board of Review.

MOTION was made by G. Todd and supported by J. Peek to approve appointment to the Board of Review the following individuals, Duane Clark, Shirley Jernstadt, Bill Sell, and Sara Rasmussen alternate.

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

BIG RAPIDS LIBRARY "REQUEST" FOR MONEY

Lauren Perkins , Director of Big Rapids Library was present asking the township board to consider additional funding for the Big Rapids Library. The board suggested tabling until next January's board meeting, asking for a formal presentation.

CHAMBER OF COMMERCE REQUEST FOR MEMBERSHIP

A request has been received from Mecosta Co. Chamber of Commerce for annual membership dues.

MOTION was made by D. MacFarlane and supported by J. Clark to approve the Non-Profit/Assoc. Member dues of \$100.00.

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

PUBLIC COMMENTS

RESOLUTION #01-122022 RESOLUTION TO SUPPORT GOTION INC AND THEIR BRINGING THEIR INDUSTRIAL PROJECT TO GREEN CHARTER TOWNSHIP WAS PRESENTED FOR ADOPTION.

December 13, 2022

**CHARTER TOWNSHIP OF GREEN
COUNTY OF MECOSTA
RESOLUTION NO. 01-122022**

The following preamble and resolution were offered by Member Roger Carroll and supported by Member: James Peek

RESOLUTION TO SUPPORT GOTION INC AND THEIR BRINGING THEIR INDUSTRIAL PROJECT TO GREEN CHARTER TOWNSHIP

WHEREAS, pursuant to the Michigan Renaissance Zone Act, being Act 376 of the Public Acts of Michigan of 1996, as amended (“Act 376”), Gotion, Inc. (the “Applicant”) has filed an application (the “Application”) for a Renaissance Zone (the “Renaissance Zone”) with the County of Mecosta (the “County”) for a proposed project (the “Project”) to be located in a portion of the Charter Township of Green (“Green Township” or the “Township”) on approximately 408.05 acres generally in the vicinity of 220th Avenue and 18 Mile Road; and

WHEREAS, the Applicant’s estimated investment for the Project is approximately \$2,364,000,000; and

WHEREAS, the Applicant’s estimated employment is 2350 good paying jobs.

WHEREAS, Economic Development experts estimate that indirect employment will be in excess of 5029 jobs

WHEREAS, the inclusion of Gotion Inc. will bring educational opportunities that will be offered in the form of a degree program at Ferris State University, and a certificate program from MOISD for all that are looking for employment at Gotion Inc.

WHEREAS, the inclusion of Gotion Inc. will bring technology and manufacturing of products made that will now be stamped “MADE IN THE USA” and not from another country which is truly needed in this country.

WHEREAS, the inclusion of Gotion Inc, will bring an economic boost to the Big Rapids area and surrounding communities which will be tremendous.

WHEREAS, with the inclusion of Gotion Inc., Big Rapids will be the showcase for other manufacturers and businesses to know that we will welcome them and not scorn them and turn them away.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The Township Board of the Charter Township of Green (the “Township Board”) hereby strongly supports efforts to bring Gotion Incorporated to our township and community, that we will make every effort to work in the interests of our constituents and community by assisting Gotion Inc. in their efforts to join our community.

All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

YEAS: 7 **Members:** Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

NAYS: 0 **Members:**

RESOLUTION ADOPTED:

Janet Clark, Clerk

Charter Township of Green

STATE OF MICHIGAN)

) ss.

COUNTY OF MECOSTA)

December 13, 2022

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 special meeting held on the 13 day of December 2022, 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, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

**IN WITNESS WHEREOF, I have hereto affixed my official signature on this
13 day of December 2022.**

**Janet Clark, Clerk
Charter Township of Green**

PUBLIC COMMENTS

There were positive comments regarding the Resolution presented by Trustee R. Carroll. Another resident asked for more information regarding Gotion project. The supervisor and Kelly Wawczyk , Director of Mecosta Co. Development explained the project and positive impact for Green Charter Township, Big Rapids Charter Township, Mecosta Co. and surrounding areas for jobs and economic growth.

FYI

North Owens internet tower is up and running.
South Derby internet tower is still working on bringing electric to it.
Paris Creek property - waiting for MDOT
Landlocked property has been sold to an adjoining property owner
Reminder budget work session January 3, 2023 9:30 a.m.

December 13, 2022

BUDGET AMENDMENTS

12/13/2022 BUDGET AMENDMENTS							
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMEND AMOUNT	NEW	AMENDED BUDGET BALANCE	
GENERAL FUND							
#1	101-101-801 COPY MACINE CONTRACT	\$ 1,455.86	\$ 1,250.00	\$ 650.00	\$ 1,900.00	\$ 444.14	
	FROM				\$ -	\$ -	
	101-276-930 CEMETERY REPAIRS & MAINT.	\$ 125.00	\$ 1,250.00	\$ (650.00)	\$ 600.00	\$ 475.00	
#2	101-191-702 ELECTION WAGES	\$ 8,531.50	\$ 8,491.50	\$ 40.00	\$ 8,531.50	\$ -	
	FROM						
	101-191-728 ELECTION POSTAGE	\$ 2,509.41	\$ 3,000.00	\$ (40.00)	\$ 2,960.00	\$ 450.59	
#3	101-265-724 INTERNET SERVICES	\$ 11,823.83	\$ 11,500.00	\$ 3,000.00	\$ 14,500.00	\$ 2,676.17	
	FROM						
	101-265-930 TWP. HALL MAINT. & REPAIRS	\$ 2,261.02	\$ 7,000.00	\$ (3,000.00)	\$ 4,000.00	\$ 1,738.98	
#4	101-253-728 TREASURER POSTAGE	\$ 1,156.07	\$ 1,071.57	\$ 100.00	\$ 1,171.57	\$ 15.50	
	FROM						
	101-253-726 TREASURER OFFICE SUPPLIES	\$ 209.14	\$ 428.43	\$ (100.00)	\$ 328.43	\$ 119.29	
#5	101-751-818 REC & PARKS CONTRACT SERVICES	\$ 20,163.16	\$ 19,963.16	\$ 200.00	\$ 20,163.16	\$ -	
	FROM						
	101-751-726 REC & PARKS SUPPLIES	\$ -	\$ 500.00	\$ (200.00)	\$ 300.00	\$ 300.00	
		ACTUAL	BUDGET	AMENDED	NEW	BUDGET BAL.	

MOTION was made by J. Peek and supported by D. MacFarlane to approve the following budget amendments in the General Fund.

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

11/17/2022 – 12/13/2022 CK# 15663- #15693 - \$41,061.91

SEWER FUND

11/21/2022 – 12/13/2022 CK #4292- #4301 - \$2,928.37

MOTION CARRIED 7 YES Jernstadt, Peek, Clark, Chapman, MacFarlane, Todd, Carroll

Janet Clark, Township Clerk 12/13/2022 8:25 P.M. meeting adjourned

December 13, 2022