

Unapproved

REGULAR APRIL 13, 2021 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
	DENISE MACFARLANE	TREASURER
	ROGER CARROLL	TRUSTEE
	GARY TODD	TRUSTEE
	JAMES T. PEEK	TRUSTEE
	DALE JERNSTADT	TRUSTEE
ABSENT	JANET CLARK	CLERK

MINUTES

Minutes for 4/13/2021 recorded by deputy clerk. The deputy clerk presented the minutes of the 3-09-2021 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 3-09-2021 regular board meeting.

MOTION CARRIED. 6 yes

TREASURERS REPORT

The treasurer presented the treasurer's report:

4-08-2021 General fund balance \$557,108.71

4-08-2021 Sewer fund balance \$487,894.85

MOTION was made by J. Peek and supported by R. Carroll to accept the treasurer's reports as presented in all funds. **MOTION CARRIED. 6 yes**

SEWER REPORT

Troy McDonald presented the sewer report.

2-25-2021 – 4-1-2021 35 days

Reading 239,622,390 Total Flow 1,066,190, Average daily flow 30,463

KW 542, KW Y.T.D. 1590

He is checking on air relief valves for pressure lines.

ASSESSOR'S ANNUAL REPORT

Green Township's Assessed Value for 2021 is \$115,610,400 a 4.9% increase

Green Township's Taxable Value for 2021 is \$91,430,030 a 3.77% increase

Construction permits were up while transfer of owners has been steady.

80% of township properties have been visited.

The assessor – Seth Lattimore is now a level 3 Michigan Advanced Assessing Officer. He is also the county assessor. If any township has problems, he is the person to contact.

PUBLIC COMMENTS

April 13, 2021

Mecosta County Parks is having a millage on the May 4, 2021 ballot.

Mecosta County has been paying wages for employees off due to COVID quarantines but that is ending 5/31/2021.

A township resident questioned the road millage proposal, why each property owner couldn't be charged just a flat amount. The law states it has to be a millage on taxable value.

OLD BUSINESS

OFFICE WINDOWS REPLACEMENT BID APPROVAL

The request for bids went out February 19,2021.

Four bids were received:

Next Chapter Construction \$12,190.00

Reed City Glass \$7,668.54

Steve Jones Construction \$14,915.00

Top Notch Construction, LLC \$10,850.00

There was a discussion. Clarification needed from Reed City Glass if frame is insulated.

MOTION was made by J. Peek to accept the bid from Reed City Glass with caveat if bid doesn't meet specifications supervisor can override. Supported by J. Chapman.

MOTION CARRIED. 6 YES Jernstadt, Peek, Chapman, MacFarlane, Todd, Carroll 1 Absent Clark

FLEIS AND VANDENBRINK

SANITARY SEWER LIFT STATION EVALUATION

A special meeting has been scheduled for April 21, 2021 at 9:30 a.m. to review the Draft Sanitary Sewer Lift Station Evaluation. Also tabled until this meeting is a discussion on a sewer study for the 19 Mile Road area by Fleis and Vandenbrink for \$7,800.

ROADS

ASH DRIVE ROAD PROJECT

The Ash Drive project description for 20 Mile to Oak Dr for 220# HMA overlay 24' wide has a Mecosta Co. Road Commission estimate of \$75,624.78.

MOTION was made by J. Peek and supported by R. Carroll to approve this year's road project of Ash Drive project description from 20 Mile to Oak Dr.

MOTION CARRIED. 6 YES Jernstadt, Peek, Chapman, MacFarlane, Todd, Carroll 1 Absent Clark

190th FROM HOOVER NORTH and 220th FROM 19 TO 20 MILE ROAD

Quotes were received for tree removal 190th from Hoover north ½ mile to end \$20,000 and 220th from 19 to 20 Mile \$35,000 to clear both sides of the road out to 32' from centerline each way, chip and haul all brush and leave logs no longer than 6' for property owner if they want the wood.

MOTION was made by D. MacFarlane and supported by R. Carroll for tree removal on 190th from Hoover north ½ mile to end for \$20,000 with gravel to be put down next year.

MOTION CARRIED. 6 YES Jernstadt, Peek, Chapman, MacFarlane, Todd, Carroll 1 Absent Clark

Tree removal on 220th from 19 to 20 Mile Road was turned down for lack of motion.

April 13, 2021

PORTABLE RESTROOM – STONE HATCHERY PARK

One proposal was received for the Portable Restrooms at Stone Hatchery Park - Schultz Septic Pumping and Excavating Services, Newaygo, MI. Portable toilets will be \$150/regular unit and \$250 for the handicap unit monthly with cleaning on Tuesday starting the first week of May.

MOTION was made by J. Peek and supported by R. Carroll to approve the proposal from Schultz Septic Pumping and Excavating Services for two (2) portable toilets at \$150/regular unit and one (1) handicap unit at \$250 monthly with Tuesday cleaning.

MOTION CARRIED. 6 YES Jernstadt, Peek, Chapman, MacFarlane, Todd, Carroll 1 Absent Clark
Also, supervisor will check with Hope Network to see if they would be willing to clean/sanitize the units on Fridays for the weekend.

MEMORY BACKUP/SERVER REPORT

The Memory Backup is in and working.

The Server is up and going. It was hooked up today. Offices will be added this week and next.

NEW BUSINESS

PUBLIC COMMENTS

FYI INFORMATION FROM THE SUPERVISOR

1. House Lake Road is being worked on by the County.
2. The papers regarding ownership of the ground under Paris Creek are at the attorney's office being reviewed.

BUDGET AMENDMENTS

NONE

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

3/23/2020-3/25/2020 ck # 14819 - #14824 \$2,485.09

4/13/2020- 4/14/2020 CK #14825 - #14850 \$119,484.19

MOTION CARRIED. 6 YES Jernstadt, Peek, Chapman, MacFarlane, Todd, Carroll 1 Absent Clark

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

SEWER FUND

3/15/2021 - 3/31/2021 ck # 4026 - 4030 \$2,012.49

4/13/2021 - 4/13/2021 ck # 4031 - 4037 \$2,569.09

MOTION CARRIED. 6 YES Jernstadt, Peek, Chapman, MacFarlane, Todd, Carroll 1 Absent Clark

Patricia Maguire, Township Deputy Clerk 04/13/2021 8:25 meeting adjourned

April 13, 2021