

Unapproved

REGULAR FEBRUARY 08, 2022, 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
ROGER CARROLL	TRUSTEE
DALE JERNSTADT	TRUSTEE
JAMES T. PEEK	TRUSTEE
GARY TODD	TRUSTEE

MINUTES

The clerk presented the minutes of the January 11, 2022 budget hearing.

MOTION was made by D. MacFarlane and supported by J. Peek to accept the minutes of the January 11, 2022 budget hearing.

MOTION CARRIED. 7 yes

The clerk presented the minutes of the January 11, 2022 regular board meeting.

MOTION was made by J. Peek and supported by Todd to accept the minutes of the January 11, 2022 budget hearing board meeting.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurer’s report:

2-4-2022 General fund balance \$585,289.36

2-3-2022 Sewer fund balance \$485,521.57

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

SEWER REPORT

Troy McDonald presented the sewer report

12-31-2021 – 2-3-2022 34 days

Reading Total flow 248331120, Average daily flow 114980

KW 648, KW Y.T.D. 5599

All normal.

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There was a discussion regarding the engineering report for the sewer lift station system replacement. Fleis&Vandenbrink has indicated to Troy that the report with numbers is close to being complete.

Air vents in the township main within the city on Pere Marquette Avenue will be located with the assistance of Fleis&Vandenbrink.

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

DERBY LEASE ADOPTION

TOWER LEASE AGREEMENT

The Tower Lease Agreement Derby property was presented.

There was a discussion:

Twenty-five-year lease, Survey completed, and document has been reviewed by the township attorney.

Resolution was made by James Peek and supported by Janet Clark to approve the "Tower Lease Agreement" between Green Charter Township, a Michigan Charter Township, of 21431 Northland Dr., Paris, Michigan 49338 ("Lessee"). and George Derby of 18820 Round Lake Road, Big Rapids, Michigan 49307 ("Lessor") Approved February 8, 2022.

A complete copy of the adopted lease agreement is available at the Green Charter Township office and the Lease Agreement shall be recorded with the Mecosta County Register of Deeds.

Tower Lease Agreement approved with roll call vote:

AYES: 7 – D. Jernstadt, J. Peek, J. Clark, J. Chapman, M. MacFarlane, G. Todd, R. Carroll

NAYS: 0

ABSENT: 0

GERBER CONSTRUCTION PROPOSAL FOR 2 TOWER BASES

The proposal for the 2 tower foundation bases to provide equipment to complete all excavation and restoration caused by Gerber from Gerber Construction has been received and presented to the township board.

There was a discussion. Intention is to begin work when the weather breaks in the spring.

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MOTION was made by J. Peek and supported by J. Clark to proceed with the tower projects and approve the proposal from Gerber Construction Co. to form and pour 2 tower foundations in Green Township. And provide equipment to complete all excavation and restoration caused by Gerber Construction Company.

Locations: Round lake Road Tower foundation (Derby Property) Total: \$31,360

Beech Road Tower Foundation (Owens Property) Total: \$32,800

MOTION CARRIED. 6 YES D. Jernstadt, J. Peek, J. Clark, J. Chapman, D. MacFarlane, D. Todd, 1 NO - R. Carroll,

FYI

- Board members now can no longer vote remotely, must be physically at meeting. Exception for military.
- The township will continue to allow the public to come remotely at the board meetings.
- A special meeting on the sewer project will be scheduled with the board, engineer and the township operation & maintenance person, Troy McDonald.
- Special use variance for the Owens Tower site has been approved by Mecosta County Zoning Commission. March 3, 2022 is the next hearing for the Derby Tower site.
- The clerk reported she is checking with Election Source on availability of additional voting tabulators for the August and November elections.
- Point–Broadband – Complaints have been received concerning the poor condition they are leaving grounds of the property owners in the area where Point-Broadband is installing underground cable in and near the Green Haven subdivision.
- Feasibility study-fiber to 205th Indian Dr. and 22 Mile tower site.
- Community room blinds have been installed.
- Mecosta County Road Commission – general maintenance - tree pruning will prepare an estimate for 18 Mile - Northland to Spruce overlay rather than pulverize & pave.

PUBLIC COMMENTS

None

BUDGET AMENDMENTS

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 D. Jernstadt J. Peek, J. Clark, J. Chapman, D. MacFarlane, D. Todd, R. Carroll

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

MOTION CARRIED. 7 YES D. Jernstadt J. Peek, J. Clark, J. Chapman, D. MacFarlane, D. Todd, R. Carroll

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2/8/2022		BUDGET AMENDMENTS					AMENDED
ACCOUNT	DESCRIPTION	ACTUAL	BUDGET	AMENDED	NEW	BUDGET	
GENERAL FUND							BALANCE
#1	101-101-726	TWP. BD. OFFICE SUPPLIES	\$ 1,300.31	\$ 1,200.00	\$ 300.00	\$ 1,500.00	\$ 199.69
	FROM						
	101-101-870	MILEAGE	\$ 1,254.98	\$ 2,300.00	\$ (300.00)	\$ 2,000.00	\$ 745.02
#2	101-101-960	EDUCATION & TRAINING	\$ 776.00	\$ 668.50	\$ 300.00	\$ 968.50	\$ 192.50
	FROM						
	101-101-970	TWP. BD. SMALL FIXED ASSET	\$ -	\$ 2,010.02	\$ (300.00)	\$ 1,710.02	\$ 1,710.02
#3	101-265-724	TWP. HALL INTERNET SERVICES	\$ 13,937.49	\$ 12,143.81	\$ 2,500.00	\$ 14,643.81	\$ 706.32
	FROM				\$ -	\$ -	\$ -
	101-265-930	TWP. HALL REPAIRS & MAINT.	\$ 2,566.50	\$ 5,500.00	\$ (2,500.00)	\$ 3,000.00	\$ 433.50
SEWER FUND							
	590-800-820	COMPUTER SUPORT	\$ 518.00	\$ 300.00	\$ 220.00	\$ 520.00	\$ 2.00
	FROM				\$ -	\$ -	\$ -
	590-000-930	REPAIRS	\$ 524.00	\$ 1,700.00	\$ (220.00)	\$ 1,480.00	\$ 956.00

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

1/13/2022 - 2/8/2022 CK# 15201- #15235 - \$26,238.12

SEWER FUND

1/17/2022– 2/8/2021 CK #4147- #4158 - \$25,445.73

MOTION CARRIED. 7 YES D. Jernstadt, J. Peek, J. Clark, J. Chapman, D. MacFarlane, D. Todd, R. Carroll,

Janet Clark, Township Clerk 2/8/2022 -7:47 P.M. meeting adjourned

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