

UNAPPROVED

REGULAR APRIL 14, 2020 MEETING OF THE GREEN CHARTER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:00 P. M.

BECAUSE OF COVID-19 THE MEETING WAS CONDUCTED ELECTRONICALLY WITH ZOOM SOFTWARE, ONE BOARD MEMBER WAS BY PHONE, AND THERE WERE SOME OF THE PUBLIC WHO JOINED ELECTRONICALLY.

THE SUPERVISOR LED 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
NANCY STEPHAN	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
KELLY CUSHWAY	TRUSTEE

MINUTES

The clerk presented the minutes of the 3-17-2020 regular board meeting.

MOTION was made by J. Peek and supported by G. Todd to accept the minutes of the 3-17-2020 regular board meeting with the following correction “1 application \$3,200 in addition to the one brining by the Mecosta Co. Road Commission”.

MOTION CARRIED. 7 yes

TREASURERS REPORT

The treasurer presented the treasurer’s report:

4-08-2020 General fund balance \$516,212.57

4-09-2020 Sewer fund balance \$490,515.73

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

SEWER REPORT

Troy McDonald will give the board this month’s report at next month’s meeting

ASSESSOR’S ANNUAL REPORT will be given at next month’s meeting.

PUBLIC COMMENTS

MECOSTA COUNTY SHERIFF DEPT.

Undersheriff Jim Taylor reported via electronic transmission.

OLD BUSINESS

LAWN MAINTENANCE BID APPROVAL

The request for bids went out March 20, 2020 to six local companies.

Two bids were received:

Shades of Green Landscaping \$8,445.00

April 14, 2020

M&M Lawn Care & Snowplowing, LLC \$10,500.00

There was a lengthy discussion.

MOTION was made by J. Clark and supported D. MacFarlane to contract with M&M Lawn Care & Snowplowing, LLC.

MOTION CARRIED. 6 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd, 1 NO Cushway

ROADS

ASH DRIVE ROAD PROJECT

There was a lengthy discussion on the Ash Drive project description from 20 Mile to Oak Dr. Mecosta Co. Road Commission estimate of \$39,928.00.

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

MOTION CARRIED. 7 YES Stephan, Peek, Clark, Chapman, MacFarlane, Todd, Cushway

NEW BUSINESS

PUBLIC COMMENTS

FYI INFORMATION FROM THE SUPERVISOR

1. Another internet service provider will soon be available from the township's tower.
2. Annual cleanup day has been changed to June 27, 2020.
3. Sewer lift station had an issue with things being flushed that should not have been flushed, causing an exceptionally large clog that required removal by the township operation & maintenance person.
4. Title search has been completed on the township property along Paris Creek.
5. Stone Hatchery Farm Market is intended to still run when it is legally allowed to run.

BUDGET AMENDMENTS

NONE

AUTHORIZE PAYMENT OF BILLS

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

GENERAL FUND

3/23/2020-3/25/2020 ck # 14327 - #14331	\$1,522.59
4/13/2020- 4/14/2020 CK #14332 - #14359	\$16,688.51

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

SEWER FUND

3/25/2020 – 3/31/2020 ck # 3902 -3903	\$920.10
4/14/2020– 4/14/2020 CK # 3904- #3912	\$2,590.42

MOTION CARRIED. 7 YES - Stephan, Peek, Clark, Todd Chapman, MacFarlane, Cushway

Janet Clark, Township Clerk 04/14/2020 – 8:15 P.M. meeting adjourned

April 14, 2020