

Green Oak Charter Township  
Board of Trustees  
Regular Meeting Minutes  
March 7, 2018

Roll Call – Susan Daugherty, Treasurer, Tracey Edry, Trustee, Richard Everett,  
Trustee, Daniel Rainko, Trustee, Mark St. Charles, Supervisor, Jim Tuthill, Trustee

Absent: Michael Sedlak, Clerk

Guests: 1

**APPROVAL OF AGENDA**

**Motion by Edry, second by Rainko  
To approve the agenda as presented.**

**Voice Vote: Ayes: Unanimous  
Nays: None**

**MOTION APPROVED**

**PUBLIC COMMENT - None**

**APPROVAL OF CONSENT AGENDA**

1. Approval of the February 21, 2018 Regular Board Meeting Minutes
2. Approval of the submitted bills list in the amount of \$430,810.84 – Treasurer Daugherty explained \$307,149.60 is for the Police Building so the main Township Bills are \$123,661.24.

**Motion by Daugherty, second by Rainko  
To approve the Consent Agenda as presented.**

**Voice Vote: Ayes: Unanimous  
Nays: None**

**MOTION APPROVED**

**DEPARTMENT HEAD REPORTS & REQUESTS**

44 **Treasurer** – Treasurer Daugherty explained she is done with her end regarding the  
45 taxes and then residents can pay their taxes at the county.

46 **Clerk** – None

47 **Supervisor** – Supervisor St. Charles provided a handout from the Michigan Municipal  
48 League. He also reported about Large Item Clean Up Day. Even with the some of the  
49 changes they are planning on making they still will end up with some long lines. They  
50 are looking at an alternative site which will provide much more space.

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52 **PUBLIC HEARING FOR 2018/2019 BUDGET**

53 The budget was reviewed as follows:

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55 The estimated General Fund revenues including a tentative millage of .8555 mills and  
56 misc. revenue shall total \$3,749,543.96 which includes a transfer from the general fund  
57 for capital projects including principal and interest payments for the new police station of  
58 \$818,913.00. The estimated Township general fund expenditures for 2018/19 for  
59 various township activities are \$3,779,393.00 with an estimated fund balance of  
60 \$3,296,591.00.

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62 Estimated Building Department fund revenues are \$439,800.00 with estimated  
63 expenses of \$402,516.00 with an estimated fund balance at the end of 2019 is  
64 \$520,196.00

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66 Fire Department tentative voter authorized millage is set at 1.7391 mills, various misc.  
67 revenues shall total \$1,998,296.00. Estimated expenses are \$1,998,296.00 with a  
68 resulting fund balance of \$1,730,923.00.

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70 The Police Department tentative voter authorized millage is set at 2.3385 mills, and  
71 various miscellaneous revenues total \$2,808,170.00. The estimated expenses are  
72 \$2,808,170.00 with an estimated fund balance at the end of 2019 of \$2,463,673.00.

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74 Supervisor St. Charles opened the public hearing at 7:11 p.m. and closed it due to no  
75 one wishing to comment.

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77 **BUSINESS ITEMS**

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79 **A. Adoption Wireless Communication Facilities Ordinance 01-2018**

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81 Supervisor St. Charles explained this has been in front of the Board previously and it is  
82 ready for adoption.

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84 **Motion by Rainko, second by Edry**  
85 **To adopt Ordinance number 01-2018 an ordinance to amend Section 38-**  
86 **199 Wireless Communication Facilities**

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87 **Roll Call Vote: Ayes: Unanimous**  
88 **Nays: None**

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**MOTION APPROVED**

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**B. Resolution 03-2018 Transfer Funds**

Treasurer Daugherty explained the transfer of funds for the Police Station.

**Motion by Daugherty, second by Everett  
To adopt Resolution number 03-2018 a Resolution to transfer funds from  
the building authority to the general fund.**

**Roll Call Vote: Ayes: Unanimous  
Nays: None**

**MOTION APPROVED**

**C. Resolution 04-2018 2018/2019 Budget Appropriations**

**Motion by Daugherty, second by Edry  
To adopt Resolution 04-2018 2018/2019 Budget Appropriations Green Oak  
Charter Township Livingston County, Michigan**

**Roll Call Vote: Ayes: Unanimous  
Nays: None**

**MOTION APPROVED**

**DISCUSSION ITEMS - None**

**COMMITTEE REPORTS**

Treasurer Daugherty explained the building authority has been meeting on a regular basis and they are trying to keep things moving along.

Supervisor St. Charles explained he is working on the year end budget and then he would like to start looking at the capital improvement plan.

**EXECUTIVE SESSION - None**

**PUBLIC COMMENT - None**

**ADJOURNMENT**

The Board of Trustees meeting was adjourned at 7:20 p.m. due to no further business.

Respectfully Submitted,

137  
138 Kellie Angelosanto  
139 Recording Secretary  
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141 Approved as submitted March 21, 2018  
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146 Michael H. Sedlak, CMC  
147 Township Clerk

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150 Mark St. Charles  
151 Township Supervisor  
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