

# **Greenwood Township**

## **Board Meeting**

**May 2, 2018**

**Approved Minutes**

The meeting was called to order by Jess McClaughry, supervisor, at 7:00 p.m. and he led with the Pledge of Allegiance. Roll call was taken, board members Jess McClaughry, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 19 visitors. A motion made by Dave Lawrence/Jim Korman to approve the agenda with the additions of maintenance contract with equalization, battery charger, and hall rental added to new business. M/C.

### **Community Reports**

Karen Lipovsky presented an update of what the county commissioners have been doing including recognition of a fifth grade teacher for her work on the Book Love project and also recognition to Veterans of WW1. The current millage for 991 service is up for renewal and will be on the August ballot. The road work on M61 will start in July. Nancy House presented the library usage report, and spoke of activities happening at the library. Also, Nick Loomis from Digital Image will be leaving. Dave Lawrence announced that the next Neighborhood Watch meeting will be May 24 at 7:00 p.m. He is continuing to work on the upcoming picnic. Barb Ferrett gave a summary of the local chapter MTA meeting and that the next meeting will be June 18.

### **Public Comment**

Resident, Jerry Britton told the board that he will be moving and that we will need to find a replacement for him as library delegate. He also thanked the board for the opportunity to represent Greenwood Township as library delegate and working as election inspector. The board thanked Jerry for his service and the many volunteer hours that he put in with projects for the township.

### **Minutes/Treasurer's report**

A motion made by Dave Lawrence/Barb Ferrett to approve the April 4, 2018 meeting minutes as presented. M/C. Dave Lawrence stated that the Constitutional Sales Tax of approximately \$13,000.00 was received today and will be deposited. There is an adjustment that is going to be made after Dave has consulted with our auditors. The clerk and treasurer have discussed using a print out of checks for paid reports. A motion made by Barb Ferret/Jim Korman to approve the treasurers' report as presented. M/C.

### **Unfinished Business**

The supervisor presented the board with a table of procedures to follow for blight complaints. The subject was tabled until our next meeting to have time to look it over. The supervisor stated that he has been at the properties on Maryland and Finley Lk. & Lily Lk. Several times. The owners at Finley & Lily have until May 10<sup>th</sup> to clean thing up. The supervisor has spoken with the person who made the cemetery program and is meeting with Linda Korman, cemetery records keeper, tomorrow to go over the program.

### **New Business**

A motion made by Dave Lawrence/Jim Korman to approve the minutes from the Special Meeting held April 28, 2018. M/C. A 3% discount has been offered to the township from PLM if \$12,000 is paid in advance. The cost of lake treatment will exceed \$12,000 this year. A motion made by Barb Ferrett/Jim Korman to approve the \$12,000 advanced payment for the discount. M/C. Landscaping for around the new township sign was discussed. Dave Lawrence has agreed to do the landscaping. A motion made by Linda Bailow/Dave Lawrence to go forward with the project. M/C. Gypsy moth spraying and the road work on M61 this summer were discussed. The clerk explain explained that she had a deputy for a couple weeks however that deputy had to leave and now she has a new deputy clerk, Denise Goshka. There was a check issued to the first deputy for the hours that she did put in. A motion made by Dave Lawrence/Jim Korman to approve that trustee, Barb Ferret receive her June check a few days prior to the next meeting as she will be leaving for her granddaughters' graduation. M/C. A motion made by Barb Ferret/Dave Lawrence to speak with the bank about getting a debit card for the township. M/C. The new contract with Equalization was presented and discussed. A motion by Linda Bailow/Dave Lawrence to get a debit card. M/C. A motion made by Dave Lawrence/Barb Ferrett to purchase a new battery charger for the sound system. M/C. Dave stated that the hall is rented on May 26, June 2 and June 3. Linda will open the hall on May 26, Dave will close. Dave will open on June 2 & 3 and Jess will close both days. A motion made by Jess McClaughry/Dave Lawrence for Jess to update policies and ordinances on the web site. M/C.

A motion made by Dave Lawrence/Barb Ferrett to approve the bills. M/C.

A motion made by Jess McClaughry/Barb Ferrett to adjourn the meeting. M/C. Meeting adjourned at 8:00 p.m.

*Linda Baiow*

Clerk