

## **GREENWOOD TOWNSHIP**

### **BOARD MEETING**

**December 5, 2018**

**Approved Minutes**

The meeting was called to order at 7:00 p.m. and the supervisor lead with the Pledge Of Allegiance. Roll call: Jesse McClaughry, James Korman, Barbara Ferrett, David Lawrence and Linda Bailow were all present. There were 16 visitors. A motion to approve the agenda with the additions of dry hydrant, workshops and street signs under unfinished business and hall rental, rubbish assessments, Lily Lake account, Board of Review and FEMA added to new business. M/C.

#### **Community Reports**

Karen Lipovsky, County Commissioner, gave an update of happenings at the County including the several grants applied for. Karen thanked everyone who did vote for her and for the 20 plus years that she was Commissioner. The Board and guests thanked her for her service and wished her the best. Nancy House presented the usage report and told of the activities happening at/with the library. She also stated that the library is looking into transferring the property to the north of the Surrey House to the city. Dave Lawrence said that there will be a January Neighborhood Watch meeting, day to be determined, and then meetings will be bi-monthly until late spring.

A motion to approve the November 7, 2018 board meeting minutes was made by Dave Lawrence/Barb Ferrett. M/C. A motion made by Barb Ferrett/Jim Korman to accept the treasurer's statement of accounts as presented. M/C.

#### **Unfinished Business**

An update on the Christmas party coming up the Saturday was given. The clerk gave an update on the monies owed the township from the IRS that she received from the townships' CPA. Jess McClaughry stated that work for the dry hydrant is done however clean-up is still needed. We have received the bill, however, the contractor was told payment will be made upon completion of the clean-up. The supervisor again stated that he would like to have a couple workshops after the first of the year. There has just been too much going on for board members the past two months. Street signs were discussed and it seems to be a bigger issue that first thought.

#### **New Business**

The 2019 fire agreement with the City Of Harrison was discussed and the possibility of having a fire assessment vs. a millage. The contract has always been paid from the General Fund, however, the cost rises every year and the general fund will run out in a few years to cover this cost. We may possibly have to cash in a CD. Discussion on an ordinance for the Prohibition of

Marihuana Establishments in Greenwood Township. The clerk read the ordinance and a roll call vote was taken to approve or not. Jess McClaughry, yes, Barb Ferrett, yes, Linda Bailow, yes, Jim Korman, yes, Dave Lawrence, yes. The ordinance was adopted December 5, 2018 and will become effective January 11, 2019. Discussion on the CCRC resolution about frost laws for trucks that recommends rejection of the MI Senate Bill 396. If passed, SB396 will (in summary) permit heavy loads on township roads throughout the year. Jess read a similarly drafted resolution for Greenwood Township to endorse the CCRC position against passage. A vote was taken as to go along with the County: Barb Farrett, yes, Dave Lawrence, yes, Jess McClaughry, yes, Linda Bailow, yes, Jim Korman, yes. The hall is rented both December 11 and 16. Linda will open on the 11<sup>th</sup> and Dave on the 16<sup>th</sup>. Doug will close both times. Again, a rubbish assessment has been put on two properties that it should not be. Properties 006-007-300-03 and 006-027-300-03. A motion made by Dave Lawrence/Linda Bailow to remove the rubbish assessment from these two parcels. M/C. There is not much left in the Lily Lake Assessment Fund account and the additional bills for that account cannot be paid. A motion made by Barb Ferrett/Jim Korman that the township pay the current bill for the Cleaver ads M/C. The Board of Review will meet December 11, 2018. Members of the BOR are chosen every two years (odd years). Board members will be voted on in January. Jess McClaughry discussed a letter received from FEMA assessment of recent flood plain mapping in the area. A problem caused by the dam on Lily Lake.

### **Clerks Comments**

Linda Bailow told of a letter received thanking us for taking such good care of the cemetery after the bad storms we had this fall.

A motion to approve and pay the bills made by Dave Lawrence/Barb Ferrett. M/c.

A motion to adjourn made by Dave Lawrence/Barb Ferrett. M/C.

Meeting adjourned at 8:20 p.m.

Next meeting will be January 2, 2019

*Linda Bailow*

Clerk