

## **Greenwood Township**

### **Board Meeting**

**December 6, 2017**

**Approved Minutes**

The meeting was called to order at 7:00 p.m. by supervisor Jess McClaughry who led in the Pledge of Allegiance. Roll call was taken, all board members, Jess McClaughry, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman, were all present. There were 22 visitors in attendance. A motion was made by Dave Lawrence/Barb Ferrett to approve the agenda with the additions of Michigan Chloride under unfinished business and Rubbish Assessment, web site resolution and MATS for the supervisor under new business. M/C.

#### **Community Reports:**

Karen Lipovsky, County Commissioner presented her monthly report to the board including the indigent plan presented to the state for appointed lawyers, new truck for the building & electric department, her son as the new building inspector and \$5000 to the Animal Shelter that was willed from a person in West Virginia, a former Clare Co. resident. Nancy House, Library Delegate, presented the usage report and spoke of upcoming activities at the Library, a possible class for seniors and cell phone use, and a possible Christmas in Summer fund raiser. Dave Lawrence stated that the next Neighborhood Watch will be in January 2018 and will e-mail as soon as a date has been decided on. Dennis Adler, from Mid-Michigan Community College introduced himself and spoke about the college, its' history, students and funds.

#### **Public Comment:**

There was no public comment at this time.

#### **Minutes:**

A motion made by Jim Korman/Dave Lawrence to approve the minutes of the November 1, 2017 board meeting. M/C.

#### **Treasurer's Report:**

A motion made by Barb Ferrett/Linda Bailow to accept the Treasurer's report as present. M/C.

#### **Unfinished Business:**

The Winter Burial Resolution was present and read. Motion by Linda Bailow/Dave Lawrence to accept the Resolution as present. A roll call vote was take: Yes-Jess McClaughry, David Lawrence, Barbara Ferrett, James Korman, Linda Bailow. Nay-none. The supervisor declared the Resolution adopted. Community Christmas Party was talked about and once again invited all to attend. Dave Lawrence spoke about using Michigan Chloride for bring this upcoming season. Their price is 15.9 cents per gallon. Everything is on schedule for next year.

**New Business:**

A motion made by Dave Lawrence/Barb Ferrett to remove two rubbish assessments from property ID#18-006-007-300-03. M/C. The Road Commission will be doing work on Harding Rd. north of M61 next year and are looking at possibly going to the township line with work. Dave will speak with the road commission about ditching some township roads at the next road commission meeting. Linda Bailow stated that she spoke with AT&T about the bill for the township hall and has gotten the monthly bill lowered for the service at the hall and also lowered for the service for the alarm system.. A motion made by Barb Ferrett/Jim Korman to accept the 2018 Fire Agreement with the City of Harrison. M/C. The supervisor request that he be able to join the MATS. Motion made by Jess McClaghry/Dave Lawrence that the township pay for membership. M/C. A motion made by Jess McClaghry/Linda Bailow that copies of township Resolutions be added to the township web site. M/C. Dave Lawrence stated that the hall is rented on Dec. 12 and 23. Jim Korman will close up on the 12<sup>th</sup> and Jess McClaghry will close up on the 23<sup>rd</sup>.

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

A motion by Dave Lawrence/Linda Bailow to adjourn the meeting. M/C. Meeting adjourned at 7:55 p.m.

*Linda Bailow*

Clerk