

## GREENWOOD TOWNSHIP

July 6, 2015

Un-Approved Minutes

The meeting was called to order by Supervisor Vida, who led with the Pledge of Alliegance. Members present: Lester Vida, David Lawrence, James Korman, Barbara Ferrett and Linda Bailow. There were also 15 visitors present. A motion was made by Dave Lawrence/Jim Korman to accept the minutes with addition of disabled veteran exemption, hall windows, pavillion and driveway, Lily Lake garage sale and hall rental under new business. M/C.

### Community Reports:

Karen Lipovsky, county commissioner, was not here. Nancy House, library delegate, presented the usage report, spoke of the computer classes and that they did not have a meeting this month. Barb Ferrett gave the local MTA meeting report. Dave Lawrence told of the next Neighborhood Watch meeting. Ken Lind, insurance rep for the township, spoke of renewing the policy and adding an umbrella to the current policy. The board will discuss this later in the meeting. Ken also spoke about board members having a life insurance policy. Members will discuss this at a later date.

A motion to accept the June 1, 2015 minutes as present was made by Barb Ferrett/Jim Korman. M/C. A motion to accept the treasures report as presented was made by Jim Korman/Linda Bailow. M/C.

### Unfinished Business:

The propane contract for the township hall was presented and signed for the 2015-16 term. The new fee structure was presented as required and will become effective July 7, 2015.

### New Business:

Four sealed bids were presented for the removal and complete clean up of two tress that need to be taken care of at the cemetery. The bids were opened and read. A motion by Jim Korman/Dave Lawrence was made to accept the bids from Mike Henry. M/C. He will start the work on Friday, July 10<sup>th</sup>. Mr. Henry was told to present a final bill to the clerk when the work is completely done. A new alternate for the Board of Review was chosen to replace Miles House, who passed away recently. A motion by Linda Bailow/Dave Lawrence was made to appoint Terri Cross as the new alternate. M/C. Dave Lawrence explained that Mr. Freeman's disabled veterans property tax exemption had not been taken care of and he did receive a tax bill. The supervisor may have to sign off on this and the new assessor will be contacted about this. Mr. Freeman should be billed for trash collection. Harrison Lumber will replace panes for five windows at the township hall. Jim Korman will check with Kitty Kurtis on use of their land to use for access to preparing for the proposed pavilion. The excavator will get sand and gravel at

the road commission's cost. At this time, Dave has not heard from Al or Deepak from the road commission. A resident of the Lily Lake area has asked permission to use the township parking lot for a lake area garage sale. It was okayed by the board however, the group would have to sign a hold harmless contract and make any repairs to the lot if there were damages. Also, no food vender's or bounce houses for children. Dave will speak with Larry Miller if they are going to use the lot. Dave said that the hall is rented on July 19<sup>th</sup>, Lester agreed to lock up. Treasurer, Dave Lawrence made it known that he will not be at the next board meeting (Aug 3<sup>rd</sup>) do to previous plans.

**Public Comment:**

Jeff Lawrence, resident in Greenwood Forest asked about what is being done on the roads in the subdivision. Dave explained what is being done on the roads in Greenwood Forest as well as other township roads. Mr. Lawrence also stated that he would like to be on the agenda for the August 3 2015 meeting, representing the Greenwood Forest Protective Service. Nancy House about road work on Clarence. Dave explained. A resident from the Birch & Douglas streets area asked about ditching on the roads. He was told that the road commission makes these decisions. Jerry Britton mentioned that the Amish are having a barn raising this Saturday.

The board discussed having the umbrella insurance added to our policy. A motion by Dave Lawrence/Jim Korman was made to add the one million dollar umbrella to our existing policy for \$505 per year. M/C.

A motion was made by Dave Lawrence/Jim Korman to pay the bills. M/C.

A motion was made by Dave Lawrence/Jim Korman to adjourn. M/C. Meeting adjourned at 8:10 pm.



Linda Bailow

Clerk