



Call to Order

- 7:00 PM

Pledge of Allegiance

- Led by Bob Buszta.

Roll Call

- Roll Call taken with Jess McClaughry, Dave Lawrence, Rachel Mackson, Gail Garrity, and Laura List in attendance.
- There were 15 visitors attending.

Agenda

- Motion made by Jess McClaughry, seconded by Gail Garrity, to accept the Agenda as presented.
✓ Motion carried - approved by all Board Members.

Minutes

- Rachel presented the minutes. Keeping in mind that minutes are a permanent record that will be read in the future by our children and grandchildren, they are not intended to tear anybody down, but rather represent the business being done by the board.
 - Motion made by Jess McClaughry, seconded by Gail Garrity, to approve the April regular meeting minutes as presented.
✓ Motion carried,
 - “Ayes” – Jess McClaughry, Rachel Mackson, and Gail Garrity
 - “Nays” – Dave Lawrence and Laura List

Statement of Accounts

- Dave Lawrence submitted an alternative format to the Statement of Accounts reflecting a six-week period rather than the usual prior month summary. The Board did not vote on the statement of accounts since Dave will be amending the Statement to continue with the prior month format.

Community Services:

- Board of Commissioners, Bronwyn Asplund
 - Bronwyn generously ceded her time to Dave and Brian from the Road Commission.
- Clare County Road Commission
 - Superintendent Dave Bondie and North End Foreman Brian Coon
 - Call Brian on his cell at 989.429.4527 (539.2151 for the office) with any questions or concerns about Roads. Both Dave and Brian travel the roads daily and monitor the conditions for the whole county. Anything affecting safety is prioritized.
 - Dave Lawrence has been working with the Road Commission for years and has established a great working relationship with them.
 - This year, we have two projects. One on Harding north of M-61 to Fir, and one on Coolidge between Stockwell and Cranberry Lk.
 - Occasionally, phones lines get cut. If you notice your line has been cut, please call right away and they will have AT&T come out immediately to fix the line.
- Library, Nancy House
 - Nick Loomis created a video of the construction on the Library Surrey House project which is posted on the Harrison District Library Facebook page ([\(9\) Harrison District Library | Facebook](#)), Surrey House ([Photos & Videos | HDL Surrey House Project](#)) and Township ([Home | Greenwood Township, Clare County, Michigan](#)) websites.

Public Comment:

- Linda Bailow spoke

Unfinished Business:

- Harding Road Tree Clearing
 - See below for Road Fund Balance Presentation
 - This stretch of road provides access for everyone in Greenwood Twp. to the Lily Lake Boat Launch.
 - After discussion, motion made by Gail Garrity, seconded by Rachel Mackson to move forward on the project with the current quote of \$4500.
 - ✓ Motion carried,
 - “Ayes” – Jess McClaughry, Rachel Mackson, and Gail Garrity
 - “Nays” – Dave Lawrence and Laura List
- Hall Cleaning application
 - Received 2 applications but one person rescinded their application. Another ad will be placed in the Cleaver for two more weeks and will put out on Social Media.

New Business:

- Shared Drive
 - To help get the public involved and increase transparency, Rachel has created a shared drive for documents relating to meetings on a shared drive on her website mackson.org ([Shared Folder – Rachel Mackson](#)).
 - The possibility of having a hall computer for the public to use was also discussed.
- Services Contract – Clare County Equalization
 - Though three options are listed, only one, option three, provides the township with the necessary resources.
 - Motion made by Dave Lawrence, seconded by Rachel Mackson to approve Option 3 in the amount of \$1,876.50 per year with additional printing costs.
 - ✓ Motion carried - approved by all Board Members.
- Generator Maintenance
 - We have an extended warranty that requires that we have yearly maintenance done by the company.
 - Motion made by Dave Lawrence, seconded by Gail Garrity to approve charge of approximately \$210 for generator maintenance.
 - ✓ Motion carried - approved by all Board Members.
- Rubbish Assessment
 - Topic was brought up in the Budget Workshop. We will discuss this at the next workshop. Dave already has the figures and agreed to get these figures to the Board one week before the workshop.
- Adding Second Public Comment period
 - After discussion, motion made by Jess McClaughry, seconded by Dave Lawrence to allow comment about Agenda items during the first public comment period with a 2-minute time limit per person and add a second public comment time with a 3-minute time limit per person.
 - ✓ Motion carried - approved by all Board Members.
- Township Hall Rentals
 - Due to Covid, we will not have a Porta Potty at the Pavilion.
 - Current Hall Rentals
 - June 5 TH & Pav
 - June 6 TH
 - July 18 TH
 - Aug. 7 TH
 - Aug. 28 TH & Pav
 - After discussion, motion made by Gail Garrity, seconded by Dave Lawrence and Laura List to charge \$10 for pavilion rental if it is rented along with the hall during the same time period.
 - ✓ Motion carried - approved by all Board Members.
- Brining schedule for 2021
 - May 3rd (already completed)
 - July 2nd and Sept. 2nd.
 - Brining will take place unless there is a heavy thunder/lightning storm.
- Road Safety ~ Potter’s Proposal
 - Recently, a dog was killed in the road in front of owner on Harding in the residential area.

- After general discussion on road safety, motion made by Rachel Mackson, seconded by Dave Lawrence to pursue a change of speed limit on N Harding south of Lily Lake Rd in the residential area as well as Lily Lake Rd between Carrier and Harding.
 - ✓ Motion carried - approved by all Board Members.
- Cemetery Sexton
 - Sadly, Barb Ferrett has decided to retire. Her tireless efforts to improve both the township and the Cemetery will be greatly missed.
 - We are running out of space in our cemetery.
 - Community input would be greatly appreciated about the options that can be pursued.
 - Possibility of creating a cremains garden.
 - Possibility of asking for land donation to add space.

Approval of Bills

- Approval of Bills paid 4.15.21 through 5.12.2021 for ALL Funds and payroll for April 2021 in the amount of \$7,815.49.
 - Motion made by Jess McClaughry, seconded by Dave Lawrence, to approve the payment of approve bills paid 4.15.21 – 5.12.21 for ALL Funds in the amount of \$7,815.49.
 - ✓ Motion carried - approved by all Board Members.

Board Member Comments

- Rachel
 - We have had one fire.
 - She has updated the DUNS number and has created a SAMS account for the township if/when we receive the federal grant money.
 - Business Cards – published in house which saves the township money.
- Jess
 - June 5th – Free tire recycling from 8-9 AM at the Isabella County Fair Grounds.
 - May 15th – Free electronics recycling from 8-Noon at the Isabella County Fair Grounds.
- Gail
 - Gypsy moth spraying will take place the week of May 17th – 21st. A map is posted on the website with areas in Blue showing areas that will be sprayed.
 - Ken Brown of Kitty Kurtis Farms had created a power point presentation of historical photos from back when it was the Henry Ford Farm – The presentation has now been posted to the website ([Gallery | Greenwood Township, Clare County, Michigan](#)).
- Dave
 - Unfortunately, someone has dumped trash in the Recycle dumpster.

Adjourn

- Motion made by Jess McClaughry, seconded by Gail Garrity, to adjourn the meeting.
 - ✓ Motion carried – approved by all Board Members.
- Meeting adjourned at 8:53PM

Rachel Mackson

~ Greenwood Twp. Clerk

CLARE COUNTY ROAD COMMISSION
2021 LOCAL ROAD ESTIMATE

B. Payment of Township's Share. The Road Commission will bill the Township upon completion of the work or at monthly intervals during work in progress for larger projects as determined by the Road Commission. The Road Commission will provide copies of third party invoices and other work records upon request. The Township agrees to pay the amount due within 60 days. Past due accounts will be assessed a finance charge of 1 ½ % per month.

- 3. Time of Performance. Construction will be done at the discretion of the Road Commission and according to the Contractor/Material Supplier's schedule, and shall be completed in the calendar year agreed between both parties.
- 4. Termination of Agreement. This agreement will extend until completion of the work and payment therefor unless otherwise approved by both parties.
- 5. Acceptance. By signature below, both parties accept the terms of this agreement.

Representing Greenwood Township

Supervisor Date

Board Member Date

Board Member Date

Representing Clare County Road Commission

Engineer/Manager Date

Superintendent Date