



### Call to Order

- 7:00 PM

### Pledge of Allegiance

- Led by Dale Price

### Roll Call

- Roll Call taken with Jess McClaughry, Dave Lawrence, Rachel Mackson, Gail Garrity, and Laura List in attendance.
- There were 33 visitors attending.

### Agenda

- Motion made by Gail Garrity, seconded by Laura List to approve the agenda as presented.
  - ✓ Motion carried - approved by all Board Members.

### Minutes

- Motion made by Gail Garrity, seconded by Jess McClaughry, to approve the May regular meeting minutes as presented.
  - ✓ Motion carried,
    - "Ayes" – Jess McClaughry, Rachel Mackson, and Gail Garrity
    - "Nays" – Dave Lawrence and Laura List

### Statement of Accounts

- Motion made by Laura List, seconded by Jess McClaughry, to accept the Statement of Accounts for April as amended.
  - ✓ Motion carried - approved by all Board Members.
- Motion made by Jess McClaughry to accept the Statement of Accounts for May as presented. There was no second, so the motion was not voted upon.

### Community Services:

- Board of Commissioners, Bronwyn Asplund
  - The spraying was about 75% – 80% effective for gypsy moths which is not enough to eliminate the problem. After egg masses are counted this year, the areas to be targeted next year will be determined.
- Broadband, Jerry Becker
  - To learn more, plan on attending the July 12<sup>th</sup> meeting at 10AM which will be held in the RESD meeting rooms located at 4041 East Mansiding Rd in Clare.
  - **Parents with school age children may be eligible for an EBB discount from their internet provider.**
  - There are currently several options for internet in the township for those who do not have Charter cable.
    - [Starlink](#) via satellite. Speed is good but has a minor amount of latency.
    - Verizon via cell phone service with use of a Jet Pack.
    - [ISP Management - Main \(ispmgt.com\)](#) via tower within a radius of 3-6 miles from the township hall.
- Clare County Sheriff, John Wilson
  - Federal prisoners returning now that Covid numbers are decreasing which will help with the budget.
  - Some prisoners work in the garden plots growing vegetables. Extra produce is given to senior services and meals on wheels. It can sometimes be hard to find prisoners that are allowed to leave the building..
  - The building projects at the prison will be finished soon.
  - They now have vehicle location systems in all vehicles and are considering adding the location systems to body cams.

- The county now has 2 marine and 1 ORV officers patrolling, but still need to fill 2 positions.

**Public Comment #1:** – two-minute time limit per person for comments on Agenda Items

- Karen Trzemzalski thanked the Board for their efforts to increase road safety in the township.

**Unfinished Business:**

- Road Safety
  - A big thank you to everyone at the Road Commission, especially Nate, for such a prompt response to our safety concerns.
  - Karen Trzemzalski was thanked for taking the initiative by working with her neighbors to trim up a tree blocking the view of drivers at a potentially dangerous intersection.
- Hall Cleaning applications
  - Jess presented candidates who have expressed an interest in the position. Tabled so everyone has a chance to review the candidates and we will vote next month.
- Rubbish Assessment
  - A 3- to 5- year period was discussed regarding the re-establishment and renewal of the rubbish assessment district. At the next meeting, we will decide on the assessment amount and set dates for the necessary public hearings.

**New Business:**

- Board Email
  - Tabled for next month after discussion about lack of security and loss of emails when personal email is used for township business.
- Cemetery Sexton
  - Motion mad by Rachel Mackson, seconded by Jess McClaughry to appoint Gail Garrity as the new Cemetery Sexton.
    - ✓ Motion carried - approved by all Board Members.
- Broadband
  - The Board continues the review of all grant opportunities to get more and better broadband options in the township.
  - To that end, the Board attended a zoom PowerPoint presentation by Rudy Tober, from NRTC Broadband Solutions, a friend of Rachel's who has offered free consulting services to the township.
- Rubbish exemption for D. Price.
  - Gail Garrity presented documents showing that the rubbish assessment had been added back to the tax bill of the third property of D. Price in ~~2018~~ 2016. (Note: receipts and/or bills for 2017 and 2020 taxes were sent without showing all the assessments which adds to the confusion on this issue.) The property has a pole barn with no living quarters and does not have a well or septic.
  - Motion made by Gail Garrity, seconded by Jess McClaughry to remove the rubbish assessment once again on parcel # 006-034-300-12 because it was ~~mistakenly~~ inexplicably added back to the tax bill. Also, to refund the prior the past three years of assessments in the amount of \$348.45.
    - ✓ Motion carried,
      - "Ayes" – Jess McClaughry, Rachel Mackson, and Gail Garrity
      - "Nays" – Dave Lawrence and Laura List
- Assessor, contract renewal
  - Motion made by Dave Lawrence, seconded by Laura List to renew Tina Braman's contract at a rate of \$11 per parcel for a 4-year term.
    - ✓ Motion carried - approved by all Board Members.
- Parking lot
  - Motion made by Gail Garrity, seconded by Dave Lawrence to have the parking lot sealed and repaired by Ideal Asphalt for \$2,014.
    - ✓ Motion carried - approved by all Board Members.
- Water supply service for pavilion
  - Tabled so Jess can get cost estimates.
- Windmills
  - Tabled for so Rachel can get information on resolutions by other townships in Clare County.

**Public Comment #2** – three-minute time limit per person

- Barb Pitcavage – Asked for update on a blight issue – Jess responded that owner had done quite a bit of cleanup and the previous blight process had been completed. She would like roads brined closer to Memorial Day rather than Mother's Day.
- Bryan Fliegel – Highlighted that the township should consider qualified residents first for open positions. He also expressed concern over Board member use of personal email rather than the dedicated township emails.
- John Temelko – Asked whether new cleaning and/or maintenance person would be a contractor or employee –

Rachel responded that per IRS rules, even though there is a contract for the position, they would be paid as employees just as the Assessor is.

- Mark Kingsley announced that he wishes to withdraw his application for hall cleaning position.

#### **Board Member Comments**

- Dave
  - Tax Bills will be sent out in a couple of weeks.
- Rachel
  - Golf Scramble to benefit the Library on July 11<sup>th</sup> at The Tamaracks Golf Course. Registration and payment need to be in by July 5<sup>th</sup>. Sign-in begins at 9AM with a shotgun start at 10AM.
  - For supplemental documents for this meeting please go to shared folder [Shared Folder – Rachel Mackson](#).
- Jess
  - Promises to get meetings down to no more than 1 and ½ hours.
- Laura
  - Music every Thursday at the Pavilion by the splash park in Harrison from 6-8PM.
- Gail
  - Gypsy Moth information has been updated on the website.

#### **Approval of Bills**

- Motion made by Rachel Mackson, seconded by Gail Garrity, to approve bills paid 5.14.21 – 6.9.21 for all funds and May payroll in the amount of \$49,899.65.
  - ✓ Motion carried - approved by all Board Members.

#### **Adjourn**

- Motion made by Rachel Mackson, seconded by Gail Garrity, to adjourn the meeting.
  - ✓ Motion carried – approved by all Board Members.
- Meeting adjourned at 8:55PM.

**Rachel Mackson ~ Greenwood Twp. Clerk**

## Bills Paid As of June 9, 2021

### General Fund

Type	Date	Num	Name	Amount
Check	05/14/2021	ACH	HP Instant Ink	-51.94
Check	05/28/2021	1932	Clare County Treasurer	-1,876.50
Paycheck	06/09/2021	1934	Gail Garrity {Regular}	-298.46
Paycheck	06/09/2021	1935	Jesse J McClaughry {Regular}	-683.12
Paycheck	06/09/2021	1936	Laura List {Regular}	-298.46
Paycheck	06/09/2021	1937	Rachel Mackson {Regular}	-857.16
Paycheck	06/09/2021	1933	David A Lawrence {Regular}	-808.20
Paycheck	06/09/2021	1938	Tina M Braman	-1,005.10
Check	06/09/2021	1939	AT&T	-273.58
Check	06/09/2021	1940	Cons Energy Co	-119.09
Check	06/09/2021	1941	Cons Energy Co	-75.93
Check	06/09/2021	1942	Arthur Ferrett	-620.00
				<u>-6,967.54</u>

### Road Fund

Check	06/09/2021	1082	Michigan Chloride Sales LLC	-15,854.71
				<u>-15,854.71</u>

### Lily Lake Fund

0.00

### Rubbish Fund

Check	05/13/2021	1177	American Waste	-27,077.40
				<u>-27,077.40</u>

TOTAL BILLS - 6.9.21

**(49,899.65)**



Mailing address:  
838 N Harding Ave  
Harrison, MI 48625

**EXTENSION TO EMPLOYMENT AGREEMENT**

This is an extension (“Extension”) with addenda (“Addenda”) to the Employment Agreement (“Agreement”) between Greenwood Township (“Township”) and Tina Braman (nee Tina Wright, “You”) (collectively, the “Parties”) dated June 1, 2017, and its extension/addenda dated May 1, 2019. To this end. The parties herby mutually agree to extend the terms of the June 1, 2017 Agreement, and amend Compensation, as follows:

1) **ARTICLE 2 – Term and Termination**

Term: The term of the Employment Agreement will extend an additional four (4) years and remain in effect until May 31, 2025.

All remaining provisions of ARTICLE 2 shall remain unchanged.

2) **ARTICLE 3 – Compensation and Benefits**

Fee: The Township agrees to pay you an annual fee equal to \$11.00 per parcel of land within the Township as of June 1 2021. The Township states that the annual fee for the first year will be \$13,849.

All remaining provisions of ARTICLE 3 shall remain unchanged.

**All other provisions of the Employee Agreement of June 1, 2017, and amendment of June 1, 2019, shall remain unchanged.**

**Effective Date:** The forgoing amendments to the Employment Agreement shall be retroactive from June 1, 2021, having been approved by the Township Board at their Meeting held on June 9, 2019.

Date: \_\_\_\_\_

Tina Braman,

Assessor

Date: \_\_\_\_\_