



## Regular Meeting Minutes – August 11<sup>th</sup>, 2021

### Call to Order

- 7:00 PM

### Pledge of Allegiance

### Roll Call

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

### Agenda

- Dave asked to add Neighborhood Watch and Sherriff's Contract to the agenda.
- Motion made by Dave Lawrence, seconded by Laura List, to approve the agenda as amended.
  - ✓ Motion carried - approved by all Board Members.

### Minutes

- Motion made by Gail Garrity, seconded by Jess McClaughry, to approve regular meeting minutes from last month.
  - ✓ Motion carried:
    - Ayes – Jess McClaughry, Rachel Mackson, Laura List, Gail Garrity
    - Nay – Dave Lawrence

### Statement of Accounts

- Motion made by Jess McClaughry, seconded by Dave Lawrence to accept the Statement of Accounts for July as presented.
  - ✓ Motion carried - approved by all Board Members.

### Community Services:

- County Commissioner- Bronwyn Asplund
  - County found a new health insurer that pays the same benefits at a 20% savings.
  - She was appointed to several committees that will help the county a great deal.
  - Of note is the IT steering to committee to learn how to use technology to save money for the township.
- Harrison District Library – Diane Wood
  - The library will be applying for a grant mural and is in contact with the art department at Harrison schools.
  - Drywall has been installed in the community room and other areas in the Surrey House. Electric is next. They are also in the process of measuring for carpet, so great progress is being made.
  - [Harrison District Library \(hdl.org\)](http://hdl.org)

### Public Comment #1:

- Two-minute time limit per person for comments on Agenda Items
  - Bob Buszta
    - Spoke about CDC cleaning guidelines for the township hall

### Unfinished Business:

- Hall Cleaning/Maintenance
  - Lesa cleaned the hall prior to the meeting.
  - Sadly, Randy is having heart issues, but desires to continue as Maintenance Person.
- Public Hearing Dates/Notices for Rubbish Assessment
  - After consulting with our law firm, it was determined that we had to change the public hearing dates to comply with the required mailings and publication dates.
    - ~ First Hearing: Friday August 27<sup>th</sup>, 10AM
    - ~ Second Hearing: Wed. Sept. 8<sup>th</sup>, 6PM (prior to regular meeting)

- Hall Internet
  - Rachel met with ISP to have internet installed and can be accessed by anyone needing internet. The network is called Greenwood Twp. – Guest and the password is Greenwood.
  - Hours for public use are 6AM to 11PM and a filter is being put in place to limit access to adult sites.
  - We are using a Eero mesh wi-fi to ensure coverage for the entire hall and so residents can connect from the parking lot.

#### **New Business:**

- Stamps
  - Motion made by Dave Lawrence, seconded by Jess McClaughry to approve the expenditure for 2300 stamps for the treasurer and 900 stamps for the rubbish assessment mailing.
    - ✓ Motion carried - approved by all Board Members.
- Grant Application for Federal Funds
  - Jess, with help from Rachel, has applied for federal grants of \$109,000 for the township. We have until 2024 to spend the funds, so the township is waiting on further information to make sure exactly how we are allowed to spend the funds and the federal government has already made some changes to the restrictions.
- Christmas Party
  - Motion made by Jess McClaughry, seconded by Gail Garrity to approve having a Christmas party this year.
    - ✓ Motion carried - approved by all Board Members.
- Sheriff Contract/Bill
  - Motion made by Rachel Mackson, seconded by Laura List to approve paying a bill for \$1,138.09.
    - ✓ Motion carried - approved by all Board Members.

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

- Dave Hoefling
  - Passed out a flyer about the Harrison Street Fair which is Aug. 27-28<sup>th</sup>.
  - [\(6\) Harrison Street Fair | Facebook](#)

#### **Board Member Comments**

- Gail
  - Spoke about the website
- Jess
  - The road commission has asked to use the hall on September 21<sup>st</sup>.
  - Motion made by Dave made a motion, seconded by Jess McClaughry, to waive the security deposit.
    - ✓ Motion carried - approved by all Board Members.
- Rachel
  - Wishes to thank Bonnie the clerk for Winterfield township for allowing her to shadow her for the school election they just held. It was very informative and helpful.
  - For supplemental documents for meetings, please go to shared folder ([Shared Folder – Rachel Mackson](#)). The folder for this meeting is titled 8.11.21.
- Dave
  - The hall will be rented on Sept. 25<sup>th</sup>.
  - Neighborhood Watch
    - Next meeting is August 31<sup>st</sup> at the township hall.

#### **Approval of Bills**

- Motion made by Jess McClaughry, seconded by Gail Garrity, to approve bills paid 7.15.21 – 8.11.21 for all funds and payroll: General Fund – \$9,781.33, Road Fund – \$8, Lily Lake Fund – \$4600.25, Rubbish Fund – \$1,263.57 for a total of \$15,653.20.
  - ✓ Motion carried - approved by all Board Members.

#### **Adjourn**

- Motion made by Gail Garrity, seconded by Laura List, to adjourn the meeting.
  - ✓ Motion carried – approved by all Board Members.
- Meeting adjourned at 8:12PM.

Rachel Mackson ~ Greenwood Twp. Clerk

**General  
Fund**

**Bills Paid**

As of August 11, 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>	<u>Accrual Basis</u>
<b>000-001 - TCF 0339 Checking</b>					
	07/16/2021	ACH	TCF Bank	-4.00	
	07/29/2021	ACH	Staples	-146.87	
	07/30/2021	ACH	Amazon	-349.00	
	08/03/2021	ACH	Intuit	-12.00	
	08/06/2021	1965	David A Lawrence {Regular}	-1,974.32	
	08/06/2021	1966	Gail Garrity {Regular}	-366.21	
	08/06/2021	1968	Jesse J McClaughry {Regular}	-683.12	
	08/06/2021	1969	Rachel Mackson {Regular}	-997.99	
	08/06/2021	1964	Cheryl A Sandstrom {BOR}	-46.18	
	08/06/2021	1967	Janette Hegwood {B.O.R.}	-46.18	
	08/06/2021	1970	Sherrie Snyr {B.O.R.}	-46.18	
	08/06/2021	1971	Tina M Braman	-1,005.10	
	08/06/2021	ACH	Amazon	-399.00	
	08/09/2021	1979	ISP MGT	-204.00	
	08/11/2021	1972	Laura List {Regular}	-298.46	
	08/11/2021	1973	Arnold Vasher	-125.00	
	08/11/2021	1974	Arthur Ferrett	-620.00	
	08/11/2021	1975	I Deal Sealcoating	-2,014.00	
	08/11/2021	1976	AT&T	-242.38	
	08/11/2021	1977	Cons Energy Co	-82.50	
	08/11/2021	1978	Cons Energy Co	-118.84	
Total 000-001 - TCF 0339 Checking					-9,781.33

**Road Fund  
Bills Paid**

As of August 11, 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>	<u>Accrual Basis</u>
<b>000-002 - TCF - 5307 Money Market</b>					
	07/16/2021	ACH	TCF Bank	-4.00	
Total 000-002 - TCF - 5307 Money Market					-4.00
<b>000-003 - TCF - 1110 MM #2</b>					
	07/16/2021	ACH	TCF Bank	-4.00	
Total 000-003 - TCF - 1110 MM #2					-4.00

## Lily Lake Improvement Fund Bills Paid

As of August 11, 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Accrual Basis Amount</u>
<b>000-002 - TCF 0876 Money Now</b>				
	07/16/2021	ACH	TCF Bank	-4.00
	07/19/2021	1114	Clare County Treasurer	-200.00
	08/02/2021	1115	PLM	<u>-4,396.25</u>
Total 000-002 - TCF 0876 Money Now				-4,600.25

## Rubbish Fund Bills Paid

As of August 11, 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Accrual Basis Amount</u>
<b>000-002 - TCF - 0934 Money Now</b>				
	07/16/2021	ACH	TCF Bank	-4.00
	08/11/2021		Fahey Schultz Burzych Rhodes	-502.00
	08/11/2021		Clare Print & Pulp	-220.00
	08/05/2021		General Fund-Postage	-495.00
	08/11/2021		General Fund-Labels	<u>-42.57</u>
Total 000-002 - TCF - 0934 Money Now				-1,263.57

**TOTAL ALL FUNDS**

**(15,653.2)**