



UN-Approved Minutes Regular Meeting ~ July 13th, 2022

Call to Order

Pledge of Allegiance

Roll Call

- Meeting began at 7 PM. Roll Call was taken with Jess McClaughry, Rachel Mackson, Jan Hegwood, and Gail Garrity in attendance. Jim Gross was unavoidably detained. There were 34 visitors.

Agenda

- Motion made by Jess McClaughry, seconded by Gail Garrity to approve the agenda presented.
✓ Motion approved by all Board members present.

Minutes

- Motion made by Jess McClaughry, seconded by Gail Garrity to approve the minutes as presented.
✓ Motion approved by all Board members present.

Statement of Accounts

- Motion made by Jess McClaughry, seconded by Rachel Mackson, to approve the July Statement of Accounts as presented.
✓ Motion approved by all Board members present.

Community Services

- Register of Deeds/County Clerk – Lori Mott
 - The upcoming election is Tuesday, August 2nd. Because it is a primary election, people must choose to vote only for candidates in one party. Voting in both parties will invalidate your votes for all candidates. If you vote in person, people can fix their ballots if they accidentally vote in more than one party.
- Harrison District Library – Nancy House
 - On August 8th, library patrons have a chance to paint 45 paving stones leading up to the mural on the back of the new Library building starting at 3:30 PM.
 - Activity flyers are posted on the township website front page [Home | Greenwood Township, Clare County, Michigan](#).
- Greenwood Assessor – Tina Wright
 - So far, she has heard back from 20% of people who were sent assessing letters this year and 2% have declined to let her on to the property. When you go to sell your house, Realtors rely on the assessing records, so it is important to have the information updated if there are changes to your house and buildings.
- Clare County Transit – Cory Barz
 - During Covid, they provided important services such as delivering groceries and prescriptions to housebound residents.
 - They have received a Federal Grant to purchase 2 electric vans for non-emergency medical needs such as dialysis.
 - Usage is up 10%.

Commissioner Candidates

- Due to redistricting, both individuals running for the 2nd District County Commissioner position are currently Commissioners. The 2nd District includes Greenwood Township, Lincoln Township, and a small part of Surrey Township. Both Dale Majewski and Bronwyn Asplund Hawks spoke.

Public Comment #1:

- Ken Lind, our insurance agent spoke briefly about our insurance policy renewal. He would like to come back to talk to the board about cyber security threats.

Unfinished Business:

- ATVs and Golf Carts
 - There have been issues with underage kids driving golf carts and ATVs on the road.
 - Their parents have now been educated about the rules and guidelines.
 - Kids can drive on private property, but people can only drive golf carts and ATVs on public roads if they are over 16.
 - The Sheriff's department continues with their regular patrols of our area and also the extra patrols paid for from our General Fund Budget.
- Brining for Sumac Rd.
 - Our township has 43 miles of unpaved and a few seasonal roads.
 - The people on Sumac would like dust control now that more people are living on the road.
 - Michigan Chloride says the road is narrow and cannot get the regular rigs down the road and would charge an extra \$1000 per mile to Brine Sumac Rd.
 - Jess spoke with the Road Commission, and they are going to take care of Brining Sumac Rd. at no cost to the townships or residents who live on Sumac Rd.
- Open Discussion of projects for use of ARPA funding for the 2022-23 fiscal year
 - We have received approximately \$110,000 in extra funds from the Federal Government.
 - While there are some restrictions on how the funds could be used, we are allowed to use the funds on current projects which would allow us to increase our savings.
 - There were many great suggestions in the Surveys but no majority consensus on how the money should be spent.
 - ✓ Motion made by Jess McClaughry, seconded by Rachel Mackson, to spend up to \$5000 to run water to the Pavilion.
 - ✓ Though the water is necessary mainly for maintaining the cleanliness of the Pavilion, the pipes need to be drinking water quality in case someone decides to drink the water.
 - ✓ Motion approved by all Board Members present.
 - ✓ Motion made by Rachel Mackson, seconded by Gail Garrity, to plant shade and windbreak with trees.
 - ✓ Motion approved by all Board Members Present.
 - ✓ Motion made by Jess McClaughry, seconded by Gail Garrity, to spend up to \$500 to paint game graphics on the Pavilion concrete.
 - ✓ Motion approved by all Board Members present.

New Business:

- Review of 2022-23 Budget
 - Motion made by Jess McClaughry, seconded by Rachel Mackson, to increase the BOR budget to \$3,600.
 - ✓ Motion approved by all Board Members present.
- CPR/Defib training
 - Barb and Art Ferrett had requested that we do another Defibulator and CPR training since it has been so long.
 - It was suggested that this be done at the Neighborhood Watch meeting.
 - Since Commissioner Candidate Majewski is and Firefighter and First Responder, he volunteered to help us with the Defibulator. After the meeting, he performed an inspection and it turned out the paddles had expired in 2019.
 - (Note: Paddles were ordered the day after the meeting.)
 - Gail will follow up on scheduling the Defibulator and CPR training.
- Revision of Hall and Pavilion rental agreements
 - Minor revisions were made to the Hall and Pavilion rental policies.
 - Motion made by Gail Garrity, seconded by Rachel Mackson, to waive the deposit for Government groups and 501-c non-profits.
 - ✓ Motion approved by all Board Members present.

- Pavilion
 - The lack of water at the Pavilion is causing a sanitary issue since birds and other wild animals, have done their business on the concrete.
 - Motion made by Jess McClaughry, seconded by Jan Hegwood, to fix/replace wind damage to the soffit covers.
 - Jess will check with the insurance agent to see if it might be covered on our policy.
 - ✓ Motion approved by all board members present.

Township Disbursements

- Approval of Invoices and Bills
 - Motion made by Jess McClaughry, seconded by Gail Garrity, to approve invoices and payment of the bills as listed in the Bills Paid Report. (see below)
 - ✓ Motion approved by all board members present.

Public Comment: #2

- Several community members spoke about Golfcart/ATV issues and tax bills.

Board Member Comments

- Jess
 - BOR is July 19th from 1-3 PM in the Township Hall.
 - Motion made by Jess, seconded by Jan Hegwood, to have the floor cleaned sometime after the August meeting.
 - ✓ Motion approved by all board members present.
- Gail
 - Neighborhood Watch meeting is Wed. July 20th at 7 PM in the Township Hall.
- Jan
 - Tax bills have gone out.
 - She will be in the office at the Hall to receive Summer Tax payments on September 6 from 3-7 PM, and on September 14, from 9 AM – 5 PM.
- Rachel
 - Public Testing of Election Equipment will be at 10 AM on Wed. July 20th at the Township Hall.
 - Primary Election will be held at the Township Hall from 7 AM to 8 PM on Tuesday, Aug. 2nd.

Adjourn

- Meeting Adjourned at 8:48 PM.

GREENWOOD TOWNSHIP

JANETTE HEGWOOD-TREASURER

TREASURERS STATEMENT OF ACCOUNTS AS OF June 30, 2022

**TOWNSHIP GENERAL FUND-
HUNTINGTON BANK-CHECKING #2431**

	OPENING BALANCE	\$	150,839.77
Deposits & interest for June 2022		\$	1,534.50
Disbursements for June 2022			<u>\$14,476.54</u>
	CLOSING BALANCE	\$	137,897.73
Covid/Fiscal Recovery Fund		\$	55,014.39
Outstanding Checks		\$	-
	AVAILABLE BALANCE LESS COVID /OUTSTANDING CHECKS \$	\$	82,883.34

TOWNSHIP C. D. S

HUNTINGTON BANK- Mature 06-22,10-22,1-23			\$103,191.90
ISABELLA BANK- Mature 03-29-23			<u>\$55,639.94</u>
	CD TOTAL		\$158,831.84

GENERAL FUND TOTAL CLOSING BALANCE \$ **296,729.57**

**TOWNSHIP ROAD FUND-
HUNTINGTON BANK-MONEY MARKET #5620**

	OPENING BALANCE		\$165,329.85
Deposits & interest for June 2022		\$	3,339.41
Disbursements for June 2022			<u>(\$16,150.00)</u>
	CLOSING BALANCE		\$152,519.26

HUNTINGTON BANK-MONEY FUND #4477

	OPENING BALANCE		\$155,410.64
Deposits & interest for June 2022			\$1.28
Disbursements for June 2022			<u>\$0.00</u>
	CLOSING BALANCE		\$155,411.92

ROAD FUND TOTAL CLOSING BALANCE \$ **307,931.18**

**LILY LAKE ASSESSMENT ACCOUNT-
HUNTINGTON BANK-CHECKING #5769**

	OPENING BALANCE		\$22,700.87
Deposits & interest for June 2022			\$0.00
Disbursements for June 2022			<u>\$0.00</u>
	CLOSING BALANCE		\$22,700.87

**RUBBISH ACCOUNT-
HUNTINGTON BANK-CHECKING #5772**

	OPENING BALANCE		\$107,084.95
Deposits & interest for June 2022			\$0.88
Disbursements for June 2022			<u>\$0.00</u>
	CLOSING BALANCE		\$107,085.83

**General Fund
Bills Paid
As of July 13th, 2022**

000-001 · HB 2431 Checking	Date	Num	Name	Accrual Basis Amount
	06/20/2022	2211	County Wide Septic, LLC	-145.00
	06/20/2022	2212	First Choice	-227.83
	06/20/2022	2213	MTA	-978.19
	06/20/2022	2214	RLI Surety	-298.00
	06/20/2022	2215	Laura List (VOID)	0.00
	07/13/2022	2216	Internal Revenue Service	-1,057.33
	07/13/2022	2217	Claire Wey	-26.67
	07/13/2022	2218	Gail Garrity {Regular}	-342.32
	07/13/2022	2219	James Gross	-258.40
	07/13/2022	2220	Janette Hegwood {Regular}	-984.95
	07/13/2022	2221	Jesse J McClaughry {Regular}	-819.53
	07/13/2022	2222	Lesa Boshears	-73.88
	07/13/2022	2223	Rachel Mackson {Regular}	-998.89
	07/13/2022	2224	Randall Gorski	-115.44
	07/13/2022	2225	Tina M Wright	-1,154.61
	07/13/2022	2226	Laura List	-769.77
	07/13/2022	2227	AT&T	-84.65
	07/13/2022	2228	Cons Energy Co	-95.20
	07/13/2022	2229	Cons Energy Co	-91.53
	07/13/2022	2230	ISP MGT	-122.73
	07/13/2022	2231	Enchanted Wood Designz LLC	-90.00
	07/13/2022	2232	Clare County Sheriff	-875.18
	07/13/2022	2233	Summit Fire Protection	-82.50
	07/13/2022	2234	EMC Insurance Companies	-6,578.00
	07/13/2022	2235	Isabella Bank Credit Card	-1,020.79
	07/13/2022	2236	County Wide Septic, LLC	-145.00
	07/13/2022	2237	Jesse McClaughry	-33.18
	07/13/2022	2238	Arthur Ferrett	-645.00
Total 000-001 · HB 2431 Checking				-18,114.57

**Road Fund
Bills Paid**

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
	7/13/2022	1088	Michigan Chloride	-16148.70
Total				<u>-\$16,148.70</u>

**Lily Lake Fund
Bills Paid**

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
	6/20/2022	1162	Assesement Refund Fulton	-438.00
	7/13/2022	1163	VOID	0.00
	7/13/2022	1164	Fahey Schultz	-189.00
Total				<u>-627.00</u>

**Rubbish Fund
Bills Paid**

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Total				NONE