

Approved Regular Meeting Minutes – Sept 8th, 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 20 people in attendance.

Agenda

- Motion made by Jess McClaughry, seconded by Gail Garrity, to approve the agenda with the addition of Grants to Old Business, and also MI Chloride and Propane Contract to New Business.
 - ✓ Motion carried - approved by all Board Members.

Minutes

- Motion made by Jess McClaughry, seconded by Gail Garrity, to approve regular meeting minutes from the August Special Meeting.
 - ✓ Motion carried - approved by all Board Members.
- Motion made by Gail Garrity, seconded by Jess McClaughry, to approve regular meeting minute from August with the correction of two minor typos.
 - ✓ Motion carried:
 - Ayes – Jess McClaughry, Rachel Mackson, and Gail Garrity
 - Nay – Dave Lawrence and Laura List

Statement of Accounts

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

Community Services:

- County Commission – Bronwyn Asplund
 - Everyone worked together to submit and approve a balanced budget.
 - She asked for people to donate to the animal shelter for its latest project to help rescue pets stranded by the Hurricane Ida.

Public Comment #1:

- Two-minute time limit per person for comments on Agenda Items
 - Linda Bailow spoke.

Unfinished Business:

- Grant Process
 - Jess, with the help of Rachel, applied for \$109,000 in Covid money grants. The applications have been accepted, but we are still waiting for approval. Once approved, we can begin to determine how the money should be spent, though details on how we may spend the funds has not been finalized.
- Phone Bill
 - There was an issue with the AT&T bill that needed correction, so the bill was not paid this month.
- Recycle Day – Sept. 11th
 - Already 3 volunteers from our township, but more are needed if possible. Contact Jess, Supervisor@GreenwoodTownship.org.

- Christmas Party – update
 - Party will be on Dec 11th – 1 to 4PM and will be a potluck with meat and beverages provided. Local artist Lynn LeFever will be displaying her watercolor paintings. More details to follow.
- Review of Public Hearing process
 - Per our lawyers, we had two special meetings. Each date was published in the Cleaver for two weeks. Prior to each meeting, a letter was also mailed.

New Business:

- Propane Contract
 - Motion made by Dave Lawrence, seconded by Jess McClaughry to prebuy 500 gallons with the keep full option.
 - ✓ Motion carried - approved by all Board Members.
- Auto on/off light switches for bathrooms
 - Tabled to check on more pricing.
- Isabella Bank
 - Dave gave paperwork to Rachel to have her put on the Isabella CD.
- Hall Rental
 - So far, we have not required a deposit to confirm hall rental. Even though it has not happened often in the past, we recently had to hold our last Special Meeting on a Friday rather than Saturday, as was preferred, due to the hall not being available – but the people did not end up showing up.
 - Tabled for further discussion.
 - Sept. 25th date was confirmed.
- Resolution for Garbage and Rubbish Pickup, Special Assessment District
 - Motion made by Jess McClaughry, seconded by Dave Lawrence to approve Resolution #982021.
 - ✓ Motion carried - approved by all Board Members.
- Cemetery Monuments
 - The need to enforce the policy that wood grave markers are not allowed was discussed.
 - Tabled for later discussion.
- Emergency Services
 - Due to regular power failures, we need to work on a policy. So far, we will have the internet available and plan to have the electric in the pavilion turned on during power outages. This will allow residents to charge their internet devices.
 - We will continue with further discussions at the next meeting.
- Elections
 - Motion made by Rachel Mackson, seconded by Dave Lawrence to approve expenditure of up to \$500 for training for election workers and up to \$500 for election supplies.
 - ✓ Motion carried - approved by all Board Members.
- MI Chloride
 - Motion made by Dave Lawrence, seconded by Jess McClaughry to pay the current MI Chloride bill.
 - ✓ Motion carried - approved by all Board Members.

Public Comment #2

- Three-minute time limit per person
 - Bryan Fliegel, Barb Pitcavage, John Temelko, Barb Ferrett, and Lisa Jaco-Mitchell spoke.

Board Member Comments

- Gail
 - Website has been updated with the latest picture of the month. Please send in your pictures to be included.
 - Announcements are made regularly on the home page, so please check often to keep updated on the latest events and special meetings.
 - You can also sign-up with MailChimp to receive email announcements.
- Jess
 - According to the latest Census information, we are the fastest growing in township in Clare County!
 - On Sept 21, 8AM – we will be hosting a Class on Road Maintenance put on by MI Tech. For more information and to register, please email Jess, Supervisor@GreenwoodTownship.org.

- Rachel
 - For supplemental documents for meetings, please go to shared folder ([Shared Folder – Rachel Mackson](#)). The folder for the two meetings today is titled 9.8.21.
- Dave
 - Neighborhood Watch
 - Date and time of next meeting has not been determined due the Sheriff's schedule.

Approval of Bills

- Motion made by Jess McClaughry, seconded by Rachel Mackson, to approve bills listed below.
 - ✓ Motion carried - approved by all Board Members.

Adjourn

- Motion made by Gall Garrity, seconded by Jess McClaughry to adjourn the meeting.
 - ✓ Motion carried – approved by all Board Members.
- Meeting adjourned at 8:21PM.

Rachel Mackson ~ Greenwood Twp. Clerk

**General Fund
Bills Paid
As of September 8, 2021**

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Accrual Basis Amount</u>
000-001 · TCF 0339 Checking				
	08/16/2021	1980	US Postmaster	-1,265.00
	08/16/2021	1981	Clare County Sheriff	-1,138.09
	08/19/2021	ACH	Intuit	-295.97
	09/02/2021	ACH	Intuit	-18.00
	09/02/2021	1995	Clare County Sheriff	-1,406.74
	09/08/2021	1982	David A Lawrence {Regular}	-1,000.62
	09/08/2021	1983	Gail Garrity {Regular}	-419.85
	09/08/2021	1984	Jesse J McClaughry {Regular}	-820.87
	09/08/2021	1985	Laura List {Regular}	-347.73
	09/08/2021	1986	Lesla Boshears	-70.48
	09/08/2021	1987	Rachel Mackson {Regular}	-897.47
	09/08/2021	1988	Tina M Braman	-1,005.10
	09/08/2021	1989	David A Lawrence {Regular}	-1,061.50
	09/08/2021	1990	Arthur Ferrett	-620.00
	09/08/2021	1991	Verizon	-44.07
	09/08/2021	1992	Harrison Lumber	-122.65
	09/08/2021	1993	Duggan Propane, LLC	-881.41
	09/08/2021	1994	Cons Energy Co	-111.51
	09/08/2021	1996	Cons Energy Co	-119.48
	09/08/2021	1997	ISP MGT	-176.18
	09/08/2021	1998	Randall Gorski	-117.41
Total 000-001 · TCF 0339 Checking				<u>-11,940.13</u>

**Road Fund
Bills Paid
As of September 8, 2021**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Accrual Basis Amount</u>
			NONE

**Lily Lake Improvement Fund
Bills Paid**

As of September 8, 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Accrual Basis Amount</u>
000-002 · TCF 0876 Money Now				
	08/29/2021	1116	PLM	-5,018.75
Total 000-002 · TCF 0876 Money Now				<u>-5,018.75</u>

**Rubbish Fund
Bills Paid**

As of September 8, 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Accrual Basis Amount</u>
000-002 · TCF - 0934 Money Now				
	09/08/2021	1181	General Fund	-569.55
	08/12/2021	1182	US Postal Service	-495.00
	09/08/2021	1183	GLF Environmental - American Waste	-37,147.20
Total 000-002 · TCF - 0934 Money Now				<u>-38,211.75</u>

TOTAL (55,170.63)



**GREENWOOD TOWNSHIP COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH
SPECIAL ASSESSMENT DISTRICT**

RESOLUTION NO. 9082021

At a meeting of the Township Board of Greenwood Township, Clare County, Michigan, held at the Greenwood Township Hall on the 8th day of Sept., 2021, at 10:00 a.m., Eastern Daylight/Standard Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by: _

and supported by: _____

WHEREAS, pursuant to Act 188, Public Acts of Michigan of 1954, as amended (“Act 188”), the Township Board may proceed to initiate and carry out collection and disposal of garbage and rubbish including establishing a Township recycling bin; and

WHEREAS, the Township Board received a plan showing the proposed collection and disposal of garbage and rubbish. Such plan also notes a recycling bin will be available on the Township Hall property for Township residents to dispose of recyclables. Such plan, including, estimated annual costs of \$134,652 (including administrative costs described below) with 3% estimated annual increases for five (5) years, are further described on the attached **Exhibit A**; and

WHEREAS, there there is a need for the proposed collection and disposal of garbage, rubbish, and recyclables described in **Exhibit A** to serve the properties within the proposed special assessment district described in the attached **Exhibit B**; and

WHEREAS, the Township Board set a time, date, and place for the Township Board to hold a public hearing to hear any objections to the proposed improvements, estimate of costs, and special assessment district; and

WHEREAS, notice of the public hearing was given by publication twice prior to such hearing in a newspaper circulated in the Township, the first publication being at least ten days prior to the time of the hearing; and

WHEREAS, notice of the public hearing was given by first class mail to all owners of land in the proposed special assessment district at the address shown on the last Township tax assessment roll, at least ten days before the date of such public hearing; and

WHEREAS, the attached **Exhibit A** showing the plans and estimates of cost of the proposed collection and disposal of garbage and rubbish (including an establishment of a Township recycling bin) was on file with the Township Clerk prior to the public hearing; and

WHEREAS, the Township Board conducted a public hearing on August 27, 2021, at 10:00 a.m., at the Greenwood Township Hall, to hear any objections to the proposed collection and disposal of garbage and rubbish (including Township recycling bin), estimate of costs, and special assessment district; and

WHEREAS, after hearing objections and comments regarding the proposed collection and disposal of garbage and rubbish (including Township recycling bin), estimate of costs, and special assessment district, the Township Board now finds that the proposed project and estimate of costs should be approved as shown in attached **Exhibit A** and the proposed special assessment district should be approved as shown in the attached **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Greenwood Township, Clare County, Michigan, as follows:

1. The Township Board hereby determines to provide for and complete the proposed collection and disposal of garbage and rubbish, including access to a Township recycling bin, described in the attached **Exhibit A** beginning in _____[year], and hereby approves the plans and estimated annual costs of \$134,652 per year (for a period of 5 years) with approximately 3% annual cost increases and 1% additional annual administrative costs to facilitate the project (e.g., publication, legal, mailing, administrative, document drafting) including any necessary contingency, all as described on the attached **Exhibit A**. Costs shall for the improvement shall be redetermined annually (for the estimated annual service costs increases) and can be reevaluated after the initial five (5) year assessment period for services.

2. The Township Board hereby determines, creates, and defines a special assessment district that shall consist of land described in the attached **Exhibit B** with the intent to carry out the project, which shall be known as Greenwood Township Collection and Disposal of Garbage and Rubbish Special Assessment District, within which the costs of such improvements shall be assessed according to the benefits. The Special Assessment District shall exist in perpetuity with defined periods where the Township can modify project costs and/or terminate the District if no longer needed.

3. The Township Supervisor and assessing officer are hereby directed to make a special assessment roll in which shall be described all of the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel bears to the total benefit of all parcels of land in the special assessment district.

4. When the proposed special assessment roll is completed, the Supervisor or assessing officer shall affix thereto a certificate stating that said roll was made pursuant to this resolution and that in making the special assessment roll he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and the statutes of the State of Michigan, and he shall then transmit the special assessment roll with his attached certificate to the Township Board.

5. Upon reporting the proposed special assessment roll to the Township Board, such roll shall be placed on file with the Township Clerk and shall remain available for public examination during ordinary business hours and at a public hearing. Unless the Township Supervisor does not transmit a special assessment roll in time, the Township Board shall conduct a public hearing to hear any objections to the proposed special assessment roll at 6:00 p.m., September 8, 2021, at the Greenwood Township Hall. The Township Board directs that notice of such public hearing must be provided to applicable persons and entities and published as required under Act 188 and state law.

6. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas: _____

Nays: _____

Absent/Abstain: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF CLARE)

I, the undersigned, the duly qualified and acting clerk for Greenwood Township, Clare County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of

certain proceedings taken by the Greenwood Township Board at a meeting held on the 27th day of August, 2021, and further certify that the above Resolution was adopted at said meeting.

Rachel Mackson, Greenwood Township Clerk

**GREENWOOD TOWNSHIP COLLECTION AND DISPOSAL OF GARBAGE AND
RUBBISH SPECIAL ASSESSMENT DISTRICT**

EXHIBIT A

PLAN FOR PROPOSED COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH
AND ESTIMATE OF COSTS

[Attach Document(s)]

**GREENWOOD TOWNSHIP COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH
SPECIAL ASSESSMENT DISTRICT**

EXHIBIT B

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DESCRIPTION OF PROPOSED GREENWOOD TOWNSHIP

COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH SPECIAL ASSESSMENT DISTRICT

ALL RESIDENTIAL PROPERTIES WITHIN GREENWOOD TOWNSHIP.

[Attach Mailing List for Notices]