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Proposed Minutes – Regular Meeting – Sept. 11th, 2024

Call to Order

- The meeting began at 7 PM.

Pledge of Allegiance

Roll Call

- Roll Call was taken with Jess McClaughry, Bronwyn Asplund, Gail Garrity, Lorie Fliegel, and Rachel Mackson in attendance. There were 16 visitors.

Agenda

- Motion made by Jess McClaughry, seconded by Gail, to approve the agenda – adding Prosecutor Michelle Ambrozaitis, County Clerk Lori Mott, and David Bondi/Brian Coon from the Road Commission.

✓ Motion approved by all Board members present.

Treasurer's Report

- Statement of Accounts (report below)
 - Motion made by Jess McClaughry, seconded by Bronwyn Asplund, to approve the Statement of Accounts as presented.

✓ Motion approved by all Board members present.

Minutes

- Prior Month Regular Meeting Minutes
 - Motion made by Jess McClaughry, seconded by Bronwyn Asplund, to approve the minutes from last month's meeting as presented.
- ✓ Election Committee Meeting Minutes
 - Motion made by Jess McClaughry, seconded by Lorie Fliegel, to approve the minutes from the Election Committee Meeting on Sept. 9th, 2024.
- ✓ Motion approved by all Board members present.

Township Disbursements

- Invoices and Bills (report below)
 - Motion made by Jess McClaughry, seconded by Lorie Fliegel, to approve the bills as presented.
- ✓ Motion approved by all Board members present.
- Budget Report
 - Each month, the clerk provides the budget report so the Board and public can easily monitor township finances. In addition, the Supervisor, Treasurer, and Clerk can study the budget in depth with easy-to-use tools available in the BS&A Software at any time, as needed.
 - Budget Report (report below)
 - Motion made by Jess McClaughry, seconded by Lorie Fliegel, to increase the Lily Lake maintenance budget to \$31,000, and the assessment budget to \$32,000. (Lake Assessment fee was increased by the Lily Lake Board.)
- ✓ Motion approved by all Board members present.

