# January 4, 2016

# **Approved Minutes**

Lester Vida, supervisor, called the meeting to order at 7:00 pm and led with the Pledge of Allegiance. All members, Lester Vida, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman, were present. There were also thirteen visitors. A motion to approve the agenda with additions under new business (blight letter, BS&A letter and hall rental) was made by Dave Lawrence/Barb Ferrett. M/C.

#### Community Reports:

Karen Lipovsky, county commissioner, spoke on the issues from their meeting. A rabies clinic will be held on January 13th, only the sheriff, under-sheriff and administrator can view security camera film at this time and money is being designated for up-grades to provide adult day care at the senior center. Nancy House presented the library updates and usage report. The library now offers free magazine downloads to those who have library cards. Barb Ferrett gave her report on the local MTA meeting and also the ordinance workshop/class that board members attended. Cris Patterson, attorney from the Fahey law firm gave a presentation as the board is looking to change attorney for the township.

A motion to approve the minutes of the December 7, 2015 was made by Jim Korman/Dave Lawrence. M/C. Dave Lawrence presented the treasure's report. A motion made by Barb Ferrett/Jim Korman to accept the report as presented. M/C.

#### Unfinished Business:

Some discussion on the pending noise ordinance. The board will hold a workshop to discuss and have an ordinance in place for the February meeting. Linda Bailow will call to meet with the sheriff and possibly the judge or magistrate to discuss the legalities of the ordinance. An amended Cemetery Ordinance was presented. A motion to accept was made by Dave Lawrence/Jim Korman, M/C. A rollcall vote was taken, Yeah: Lester Vida, Jim Korman, Dave Lawrence, Barb Ferret and Linda Bailow. Nays: none. The amended Cemetery ordinance was adopted and will be published in the newspaper of record (Clare County Cleaver) in the January 13, 2015 issue. The Lily Lake No-wake Ordinance was tabled until more information becomes available. Probably not until spring before anything happens with this. A Trustee's Pay Compensation Policy was presented. This is to determine was duties/responsibilities are expected of the trustee's and what extra duties requested will be compensated for, with prior board approval. Motion to accept the policy as presented made by Lester Vida/Dave Lawrence, M/C.

#### New Business:

Discussion on the presentation given by Cris Patterson. Board members are happy but will have presentation from a second law firms give their presentation before a final decision is made. The assessor has asked for a three year contract vs. a one year contract. A motion made by Linda Baiow/Barb Ferret was made to give the assessor a three year contract. M/C. The 2016 fire agreement was presented to the board for approval. A motion by Linda Bailow/Dave Lawrence was made to accept the contract. M/C Dave Lawrence stated that we may have to look at a millage for the township to continue to have fire coverage from the city in the future. Damage from the recent wind storm was discussed. The tree at the cemetery and roof of the township hall were damaged and this should all be covered under our insurance. Linda Bailow will speak with the insurance agent on this issue. Some discussion on the township hall being used during an emergency. Barb Ferret will speak with Jerry Becker, Emergency Manager for Clare County on what we can/cannot do for residents and if the Red Cross or county would be will to help with what we decide to do, if anything. The budget will be due before we know if and the board will need

to hold a workshop or two to discuss and form a budget to bring to a budget hearing meeting. Board members will check their schedules to set dates to hold these workshops. The BS&A service contract for the former assessor was up for renewal and noted that we no longer need the service as the new assessor covers their own cost. Dave Lawrence made note the hall is rented on January 10<sup>th</sup> and the 25<sup>th</sup> and Lester Vida said that he would be able to close up both rentals. A blight complaint letter was presented to the board. Lester Vida and Jim Korman will go to the property to present the owners with a copy of the township blight ordinance and let them know there was a complaint filed with the township.

#### **Public Comment:**

Nancy House asked about road work projects to be done in 2016. Dave Lawrence explained that nothing has been said and probably won't be until about April.

Supervisor, Lester Vida asked to be excused from the remainder of the meeting at 7:55 and was excused.

Linda Bailow presented the sheriff report for December. Dave Lawrence questioned if there had been any fire reports to the township lately. Linda Bailow said that she had not received and in a few months.

A motion by Dave Lawrence/Jim Korman to approve bills paid prior to the meeting in the amount of \$146.73 and current bills to be paid. M/C.

Motion to adjourn the meeting made by Dave Lawrence/ Barb Ferrett, M/C. Meeting adjourned at 8:25.

Linda Bailow Greenwood Township Clerk

# **February 1, 2016**

# **Approved Minutes**

Supervisor, Lester Vida, called the meeting to order at 7:00pm leading with the Pledge of Allegiance. Roll call taken, all members present: David Lawrence, Lester Vida, James Korman, Barbara Ferrett and Linda Bailow. There were 17 visitors. A motion made by Lester Vida/Jim Korman to accept the agenda with the additions of Sheriff Patrol and Jenkins hall rental under new business and George Gilmore under community reports. M/C.

# **Community Reports:**

Karen Lipovsky, County Commissioner, gave an update on the commissioner's meetings. The county building will no longer close for snow days when the schools close unless ordered by the State Police. Nancy House, Library Delegate, presented the usage report and updates on library information. Magazines will be able to be up-loaded free of charge to library card holders as of May. Barb Ferrett explained that after speaking Jerry Baker, Emergency Management for Clare County, that the Red Cross would provide cots and necessary items if in fact our township hall was needed in an emergency. Dave Lawrence let all know that the next Neighborhood Watch meeting will be Tuesday, Feb. 9 at 7:00pm. Mr George Gilmore gave a short background of himself and announced that he is running for the position that Joel Johnson now holds, State Representative.

A motion to accept the minutes of the January 4, 2016 Board Meeting was made by Dave Lawrence/Jim Korman. M/C. Dave Lawrence presented the treasure's report. A motion by Linda Bailow/Barb Ferrett was made to accept the report as presented. M/C.

#### **Unfinished Business:**

It was noted that board members Dave Lawrence, Linda Bailow and Jim Korman met with the sheriff to look over the proposed noise ordinance. The sheriff and under-sheriff were pleased with the way it was written. We, the board, will send a copy to our attorney to look over before it is published. A motion was made by Dave Lawrence/Barb Ferrett to table discussion on the Lily Lake No-Wake Ordinance. M/C. The clerk explained that the insurance claim for the storm damage done to the cemetery and township hall has been taken care of and check received. Payment for the first clean up that needed to be done was considered our deductible payment.

#### **New Business:**

After hearing two different attorneys, the board chose a new firm to represent Greenwood Township. A roll call vote was taken. Poznak Law firm: Lester Vida, aye, David Lawrence, nay, Barb Ferrett,nay, Jim Korman, aye, Linda Bailow,nay. Fahey Firm: Linda Bailow, aye, Jim Korman, nay, Berb Ferrett, aye, Dave Lawrence, aye, Lester Vida, nay. A motion made by Dave Lawrence/Linda Bailow to have Fahey, Schultz, Burzych, Rhodes PLC be the firm to represent Greenwood Township. M/C. The clerk will contact Mr. Fahey to let him know that we would like for him to be the Greenwood Township Attorney. Dave Lawrence suggested that the supervisor, Lester Vida, contact Mr. Dryer to let him know that we will no longer be using his services. The supervisor said he would take care of this. Linda Bailow discussed that some amendments had to be made to the current budget. A motion was made by Dave Lawrence/Linda Bailow to amend the clerk's budget. To \$20,000 M/C. A motion was made by Dave Lawrence/Barb Ferrett to amend the treasurer's budget to \$20,500. M/C. A motion was made by Dave Lawrence/Jim Korman to amend the cemetery budget to \$10,000. M/C. A budget workshop was scheduled for Feb. 10th so the board members can discuss the 2016-2017 budget. A budget hearing is scheduled for

March 7, 2016 at 5:30pm prior to the regular Board meeting. The board members all requested a 4% pay increase for the 2016-2017 fiscal year. A motion made by Linda Bailow/Barb Ferrett was made to accept the 4% increase. M/C. The clerk read the request submitted by Art Ferrett for an increase in pay for the cemetery/township hall grounds contract. Mr. Ferrett is requesting a \$10.00 per month increase. A motion made by Jim Korman/Dave Lawrence was made to grant the increase. M/C. Linda Bailow confirmed to the board members that reservations are made for the Pipeline Safety Program for March 1, 2016. Dave Lawrence spoke about having an extra sheriff patrol during the summer months. He has spoken with the under-sheriff about this and would like to speak with surrounding townships to see if they might be interested in joining Greenwood Township in doing this. The cost would still have to be determined. There was much discussion on this subject and Dave will follow up on this project. Seems to be much interest in doing this. Dave stated that the hall is rented on July 16th and that the renters would like to get in on the 15th to decorate. There will be minimal charge to them to do this.

#### **Public Comment:**

Two residents who live on Stockwell between Old State and Finley Lk. Rd. had questions and concerns about how the road is being destroyed by Beckman trucks. Dave and Lester will speak with Depack(sp) from the road commission to see what can be done and if Beckman's is responsible for repairing the road. Nancy House stated the library will be closed February 11<sup>th</sup>. A Greenwood Forest resident asked if there had been any response to the blight issue of the property on Finley Lk. Rd. and Lily Lk. Rd. Lester said he had not heard back from them but would try to contact them again to follow up on this. Barb Pitcavage stated that she thinks the board members to a good job. Pam Mayfield, County Clerk, spoke of the upcoming election March 8, 2016.

Correspondence was read by the clerk. A motion to approve and pay the bills was made by Linda Bailow/ Dave Lawrence. M/C.

A motion made by Linda Bailow/Dave Lawrence to adjourn the meeting. M/C. Meeting adjourned at 8:15 p.m.

Linda Bailow

Greenwood Township Clerk

# March 7, 2016

# **Approved Minutes**

Meeting was called to order at 7:00 p.m. and Supervisor, Lester Vida, led with the Pledge of Allegiance. Members present by roll call: David Lawrence, Linda Bailow, Barbara Ferrett, James Korman, and Lester Vida. A motion to approve the agenda with the additions of Jacob Link, community reports, consent contract and Beckman bill under new business. Under community reports, Lori Martin was unable to attend and will be added to the April agenda. Motion made by Dave Lawrence/Jim Korman. M/C.

# **Community Report:**

Karen Lipovsky, county commissioner, reported that cracks on the airport runway will be repaired and that there is consideration to make the airport and authority to include the County, City of Harrison and Hayes Township. There will be an Easter egg hunt on Saturday, March 26, from 11-1 for anyone interested. Nancy House, Library delegate, presented the usage report, activities at the library and that the library will be getting a new server at a cost of \$8,000. Barb Ferret gave the local MTA meeting update, Dave Lawrence stated the next Neighborhood Watch meeting will be April 13 at 7:00pm and will send an e-mail of this information prior to that date. Jacob Link introduced himself and stated that he is running for State Representative position that will be available with Joel Johnson leaving due to term limits.

A motion to accept the minutes of the February 1, 2016 meeting made by Dave Lawrence/Jim Korman. M/C. A motion to accept the treasure's report present by Dave Lawrence was made by Barb Ferrett/Linda Bailow. M/C.

#### **Unfinished Business:**

Dave Lawrence discussed the meeting he had with the Clare County Road Commission on the issue Beckman Products tearing up Stockwell Rd. west of Old State. Dave also discussed paving Stockwell east of Old State Rd. to Coolidge Rd. The cost would be \$280,000. The township has \$150,000. May look into more money coming in and is not sure what amount the county is willing to pay. Dave will discuss further at the April board meeting. Clarence Rd. cost the township \$28,784.80 and the road commission gave \$10,000 toward the work. We will cut back to \$30-35K for road work this summer. There was much discussion on road repair/cost, road condition on Lily Lake between Douglas and Finley Lk. Rd. A resident, Randy Carpenter, who works for Holiday Sand and Gravel had much information for the board. His information was appreciated. Dave stated that the road commission will do the gravel for the pavilion project. A construction bid of 18-20K for a 40x80 building. Much discussion on cost of material, Dave has check on several prices. Dave will speak with our insurance rep on using the Amish to build the pavilion and if there will be any insurance issues. A motion made by Linda Bailow/Dave Lawrence that we use Rick's Excavating, from Lake, to do the excavation and gravel prep for the pavilion project. M/C. Dave has spoken with the Sheriff and has a contract with them for the extra sheriff patrols during the summer months. The contract was signed. He has also spoke with Redding and Summerfield townships and there is some interest in joining in with us however, nothing is in writing yet. The Lily Lake No Wake Ordinance was tabled until Dave has a chance to speak with the townships attorney's.

#### **New Business:**

The township attorneys have approved the wording of the Noise Ordinance but have told us that a Civil Infraction Ordinance must be put in place. Copies of such an ordinance were given to board members to look over and will be discussed at the April meeting. It was noted that a change has to be made to the Fireworks Ordinance, which will be done at the next meeting. Contracts for snow removal, cemetery work and township hall cleaning were all renewed. A motion by Linda Bailow/Barb Ferrett to increase the township hall maintenance contract by \$15 per month was made. M/C. The bid that was presented to the board from Beckman Products was presented. Motion by Dave Lawrence/Linda Bailow to accept the bid was made. M/C. The Consumers Energy Contract was present to the board for the street lights in the township. A motion by Dave Lawrence/ester Vida was made to agree/sign the contract. M/C.

#### **Public Comment:**

A resident had asked if the budget for 2016-2017 was approved at the budget hearing meeting. Yes it was. Comment made on the good job the board is doing. The clerk reminded all to vote tomorrow.

A motion to pay the bills was made by Linda Bailow/Dave Lawrence. M/C.

A motion to adjourn the meeting made by Dave Lawrence/Lester Vida. M/C.

Meeting adjourned at 8:15 p.m..

Linda Bailow

April 4, 2016 Approved Minutes

The meeting was call to order by Supervisor, Lestor Vida, who led with the Pledge of Allegiance. Rollcall was taken: present-Lestor Vida, David Lawrence, Linda Bailow, Barbara Ferrett. James Korman, Trustee, was absent. A motion made by Dave Lawrence/ Linda Bailow to approve the agenda with the additions of blight issues under unfinished business and election class and letter received under new business. M/C.

#### **Community Reports:**

Karen Lipovsky, County Commissioner, gave an up-date on what is happening at the County level including new vehicles for the Sheriff's department, the County Treasurer to hire a part-time person and that the City of Harrison, Hayes Township and the County will become the Airport Authority. Nancy House presented the library usage report, information/ activities for the library, and the Cookies & Coloring event April 11 at the library. Dave Lawrence updated information on the Neighborhood Watch program and stated the next meeting will be Monday, April 11 and that Sheriff Wilson will be there. Lori Martin, candidate for County Clerk introduced herself and spoke on what she would like to do as County Clerk.

#### **Unfinished Business:**

Dave Lawrence announced that the contract with the Sheriff department has been signed for the extra patrols for Greenwood Township. This will start around Memorial Day and will be about two hours per day extra, about 180 hours thru Labor Day. This will depend on what officers will be on duty, having to do with rate of pay they make. Dave Lawrence spoke about the pavilion project. Waiting for the weather to break to start the project. Gravel was found to be cheaper at a company other than getting it from the CCRC. Per the township's insurance rep, Ken Lind, the Amish can sign a paper regarding liability and do the work on the pavilion. Barb Pitcavage complimented Dave on the work he has done with this project and the many other projects he works on. The hall is rented on April 2 (already past) April 16th and 30th. Lester agreed to close the after both rentals. Discussion the Stockwell Rd. paving project. Cost would be about \$267K. There are 12-15 residents on that mile stretch of road and it is not promised that there would be any funding from the road. The township may have to raise the road millage however, this would have to be on a ballot. A motion by Lester Vida/Dave Lawrence to table the Stockwell Rd. paving discussion until more information is available. M/C. The county will continue to use what they have been using (23A) and will test new gravel (22A) on Old State just south of Lily Lake Rd. Dave will ask for the test results however, the road commission may not share that information. The Clarence Rd. Contract has been signed but again, weather plays a part in start times. Nancy House asked how long it might last, Barb Pitcavage asked if they will make repairs to what was fixed last year, Jessie McClaughry asked if the township had any control on weight limits. The township does not. A motion made by Dave Lawrence/Linda Bailow to accept the Noise Ordinance as presented. M/ C. A motion by Linda Bailow/Dave Lawrence was made to accept the Civil Infraction Ordinance as presented and to publish the condensed copy from the township attorney to be published. M/C. A motion by Linda Bailow/Dave Lawrence was made to accept the correction made to the Firework Ordinance and to publish the correction. M/C. A motion by Linda Bailow/Dave Lawrence was made to table the Lily Lake No-Wake Ordinance. M/C. Blight issues on two properties on Birch and on Douglas were discussed. Pictures were presented

however the board needs something in writing. One of the properties has been foreclosed on. Questions on a property on Bringold and a follow up will be done on the property on Finley & Lily Lk.

#### **New Business:**

Supervisor Vida will speak with assessor about some of the issues that have been presented to the board. A Poverty Exempt Resolution was discussed and a motion by Dave Lawrence/Barb Ferret was made to table the discussion until we have more information and research on this. M/C. The board of review is in need of an alternate, Nancy House said she would be interested. M/C. Dave Lawrence discussed removal of the rubbish assessment from properties that have no buildings on them and that the assessor cannot remove them from the tax roll without board approval. Properties to have the rubbish assessment removed: 006-035-111, 006-035-112, 006-004-212 and 006-004-407. A motion to remove the properties from the rubbish assessment and to refund the assessment for the 2015 tax year was made by Dave Lawrence/Linda Bailow. M/C. A letter was present to the board by a resident who felt the supervisor's conduct was not warranted. The supervisor agreed to speak with the resident. Removal of Resolution #07-06-2009 was discussed. A visitor (non-resident) questioned why the resolution was being removed. Dave Lawrence explain why the resolution was originally put in place and that by removing it would have no real effect on the Lily Lake Improvement Association and that they would still have a vote in what goes on with the lake. The township does not use LLIA funds for anything but treatment of the lake. If a lake board had to be formed the state would be in control. There was much discussion on the subject. A motion by Dave Lawrence/Linda Bailow to remove resolution #07-06-2009. M/C. A motion by Lester Vida/Barb Ferrett was made that the clerk attend an election class to be held in May. M/C.

#### **Public Comment:**

Linda Bailow thanked all election inspectors for the good job done at the March election.

#### Correspondence:

It was noted that there were two fire runs and that letters have been sent to both parties. The sheriff's report was read.

Motion to pay the bills was made by Dave Lawrence/Barb Ferrett. M/C

Motion made by Linda Bailow/Dave Lawrence to adjourn. M/C. Meeting adjourned at 8:55 p.m.

Linda Bailow

Greenwood Township Clerk

May 2, 2016 Approved Minutes

The meeting was called to order at 7:00 p.m. by Supervisor, Lester Vida, who led with the Pledge of Allegiance. Roll call was taken: present were Lester Vida, Linda Bailow, David Lawrence, Barbara Ferrett and James Korman. There were also 33 visitors. A motion was made by Dave Lawrence/Barb Ferret to approve the agenda with the additions of the quilt block under unfinished business and hall rental under new business. M/C.

## **Community Reports:**

County Commissioner, Karen Lipovsky, reported the sheriff department will be purchasing new cars, the animal shelter received a 15K grant, and the surcharge for 911 calls on phone bills will be \$1. Consumers Energy will be putting in new meters so that they will be able to read meters via satellite and no longer have to go door to door. Judge Farrell to hire a probation officer. Nancy Hosue, library delegate, presented an update of library activities. Nick Loomis explained the library domain for internet use and Sheila Bissonnette spoke about the library purchase of the Surry House, to be the new location for the library. All are very excited about the move. If all goes well the move should be made in 2018. Dave Lawrence stated that the next Neighborhood Watch meeting will be held on May 9th at 7:00 pm. Barb Ferrett gave a summary of the last Local MTA meeting.

A motion the accept the April 4, 2016 board meeting minutes with the correction of a spelling error was made by Dave Lawrence/Jim Korman. M/C. A motion to accept the treasure's report as presented was made by Jim Korman/Linda Bailow. M/C.

#### **Unfinished business:**

Weather has played a part in doing anything with the start of the pavilion. McNelly will be doing the excavation and board members will speak to Mr. Brown about using his property for access. Dave Lawrence explained in detail the process about the No Wake Ordinance for Lily Lake that is currently on the agenda. He has been working with the township attorney on this and presented a sample resolution to the board from the DNR/attorney. The board is still in the process of researching this issue. A copy of the resolution, a letter and a ballot for a yes or no vote will go to all waterfront property owners. A resident asked why the DNR/government were involved. This was explained. There was no voting on the resolution as the board will wait to see response from the lakefront property owners before taking the steps. The subject of the Poverty Exempt Resolution was discussed and a motion was made by Linda Bailow/Barb Ferret that the board hold a workshop to explore/discuss the details for the resolution. M/C. The workshop will be May 11 at 10 am. Where and

when the quilt block will be hung was discussed. Dave will speak with Hogger's about a frame to hang the quilt block on the building.

#### **New Business:**

A motion by Linda Bailow/Jim Korman was made to accept the contract with the equalization department for the 2016-2017 tax season. M/C. A motion made by Linda Bailow/Dave Lawrence was made for the purchase of extension cords and possibly a projection/TV screen for the township hall. M/C. An update on the blight issues was given by Lester Vida and follow-ups will be made. A motion by Dave Lawrence/Lester Vida for the clerk to attend the two day UP Summit MTA workshop in June. M/C. Dave reported that the hall is rented May 14<sup>th</sup> and Lester will close up the hall after the rental.

# **Public Comment:**

A resident of Greenwood Forest asked about a 1967 subdivision restriction regarding only one living structure per lot. The clerk will contact MTA as to if there is anything the board can do since there are lots with more than one living structure on them. Several Lily Lake waterfront property owners expressed their dislike of having a No Wake ordinance put in place. The board will take all of their concerns under consideration. One visitor expressed his feelings on how the rubbish pick up service was handled for Mary Lane last year. He feels he was lied to however, everything seems to going smooth and working well for the property owners on the private road. The board received a letter from Denise Goschka about working with the assessor. Dave asked for copies of her correspondence with them, which was provided. Dave will discuss this problems with the assessors.

#### Correspondence:

The monthly sheriff's report was read by the clerk.

A motion by Dave Lawrence/Jim Korman was made to pay the bills. M/C.

A motion by Lester Vida/Jim Korman was made to adjourn the meeting. M/C.

Meeting was adjourned at 8:12 p.m.

Linda Bailow

# **JUNE 6, 2016**

#### **APPROVED MINUTES**

The meeting was called to order at 7:00 pm by Supervisor, Lester Vida, who led with the Pledge of Allegiance. Roll call: Lester Vida, Linda Bailow, Barbara Ferrett and David Lawrence present, James Korman absent. There were also 38 visitors present. A motion to accept the agenda as presented with the addition of the Township sign under unfinished business was made by Dave Lawrence/Barb Ferrett. M/C. Supervisor Vida stated that no one is to approach the board members at the front table until bills are paid and the meeting is adjourned.

# **Community Reports:**

County Commissioner, Karen Lipovsky gave a short update of what has happened at the county level. She also commented on the Veteran's Freedom Park opening ceremony. Nancy House presented the library usage report and answered questions from several visitors. Dave Lawrence gave information on the next Neighborhood Watch meeting. Gail Garrity had questions about the Noise Ordinance and the Civil Infraction Ordinance. Her questions were answered as best could be. Larry Miller, resident, made comment to point of order, that this should not have been addressed under Community Reports.

A motion was made by Barb Ferrett/Dave Lawrence to accept the minutes of the May 2, 2016 Board meeting as presented. M/C. A motion to accept the Treasurers Report as presented was made by Linda Bailow/Dave Lawrence. M/C.

#### **Unfinished Business:**

A motion was made by Barb Ferrett/Dave Lawrence to accept the minutes from the Special Meeting held on May 23, 2016 regarding amending the Firework Ordinance. M/C. Dave Lawrence reported that the survey has been done for the pavilion and that work should be starting as soon as the weather allows. Dave, Lester and Jim met with a representative from Central Asphalt about possible issue with the township hall parking lot. It will cost about \$22,000 to totally re-do the parking lot. Dave has checked with Hogger's and the quilt block just needs to be screwed to the building and the Township Hall sign will be looked at and possibly rebuilt. A motion was made by Linda Bailow/Barb Ferrett to to approve the Hardship Exempt Resolution for the township. M/C. The ballots have been counted regarding the No-Wake Ordinance for Lily Lake. Ballots were opened June 1, 2016 with Dave Lawrence, Larry Miller and Jim Korman, there were 94 responses with 41.5 yes and 52.5 no. This could possibly go to a public hearing however a motion by Dave Lawrence/Barb Ferrett was made to table the no-wake ordinance for now and to monitor safety issues on the lake. M/C. The subject will not be permanently discarded.

#### **New Business:**

Linda Bailow discussed new election inspector applications, election inspector classes and handed out new application to those interested. An alternate for the B.O.R was discussed. A couple residents showed interest in doing this. A motion by Linda Bailow/Dave Lawrence was made to adopt an Agenda Policy with regard to who to contact and deadline for being put on the Board Meeting agenda. M/C. The clerk will work on getting the policy ready to approve at the next Board meeting, July 5, 2016.

#### **Public Comment:**

Several people spoke on the no-wake ordinance. Gail Garrity made comments on how the Board handles things, Barb Pitcavage stated residents/taxpayers should come to township meetings and that the board does a good job. Dale Price had some questions on Harding and Cherry Grove as to lines on the road. Dave Lawrence said he would speak to the Road Commission on this subject.

Correspondence was read. A motion made by Dave Lawrence/Linda Bailow to approve bills paid prior to the meeting and to pay current bills. M/C. A motion by Dave Lawrence/Linda Bailow was made to adjourn the meeting. M/C. Meeting ended at 7:55 pm.

Linda Bailow

Greenwood Township Clerk

#### **BOARD MEETING**

JULY 5, 2016 APPROVED

The meeting was called to order at 7:00 p.m. by Supervisor, Lester Vida, who led with the Pledge of Allegiance. Roll call was taken, Lester Vida, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 29 visitors. Changes were made to the agenda with the additions of Rick Craven, CCRC, Cory Barz, CC Transit, Pam Mayfield, CC Clerk, Township Hall rental and removing Ken Lind, insurance agent, from the agenda. A motion was made by Dave Lawrence/ Jim Korman to accept the agenda with changes made. M/ C.

# **Community Reports:**

Karen Lipovsky, County Commissioner, presented her monthly report including that there is a freeze on hiring at the County level and that Rene Haley will be helping Wexford County with their Veteran's Program. She also explained that there is a vacancy in the Equalization department which is being looked into. The County Building's parking lot will under repair in August. Nancy House presented the monthly library report. Both contracts and budget have been approved. Nancy answered question presented to her. Dave Lawrence stated that the next Neighborhood Watch meeting will be July 13 at 7:00 p.m. Barb Ferret gave an update on the local MTA meeting. Kim Davis, Rick Cravens, Cory Barz and Pam Mayfield spoke about their campaigns for respective positions/issues.

A motion made by Linda Bailow/Dave Lawrence to approve the minutes as presented. M/C. A motion by Barb Ferrett/Jim Korman to approve the Treasurer's report as presented. M/C.

#### **Unfinished Business**

Dave explained that the excavating for the pavilion is well underway and should be completely in a few days. The township hall parking lot has held up very well to the heavy equipment. A new Agenda Policy was present to the board by Linda Bailow. A motion by Linda Bailow/Barb Ferret was made to approve the revised Agenda Policy. M/C.

#### **New Business**

A motion was made by Dave Lawrence/Jim Korman to approve a check being made to Rick's Excavating when the job is complete vs. waiting until the August meeting. M/C. The supervisor and board had received an appeal to a FOIA denial. It was the boards' decision to deny the appeal. A motion by Lester Vida/Dave Lawrence was made to deny the appeal. M/C. Dave let the board know of a hall rental on July 17<sup>th</sup>. He will let them in and Lester will close up the hall.

#### **Public Comment**

Dale Price asked about road concerns on Cherry Grove. Dave explained that he had called the road commission but did not have answers at this time. He will try contacting them again. Pam Mayfield spoke on the straight party voting for the August 2 election. Gail Garrity had concerns about the Blight Ordinance. This will be taken in advisement and looked into.

A motion to approve bills prior to and bills presented at the meeting was made by Dave Lawrence/Barb Ferrett, M/C.

A motion was made by Dave Lawrence/Linda Bailow to adjourn the meeting.	M/C.	Meeting
adjourned at 7:45.		

Linda Bailow

Clerk

# **Election Commission Meeting**

The meeting was called to order by Linda Bailow with members Dave Lawrence and Lester Vida present. The preliminary test for the August 2, 2016 will be held on Wednesday, July 13 at 6:00pm and the Public Accuracy Test will be held on August 20, 2016 at 4:00 p.m. Both will be held at the township hall. Motion to approve made by Linda Bailow/Dave Lawrence. M/C. Election inspectors were appointed for the August 2, 2016 primary. Inspectors appointed: Denise Goschka, chairperson, Josephine Sadler, Lynn Diefendorf, Janette Hegwood and Barb Pitcavage. Nancy House will be the alternate. These appointments will stand if all attend the election inspector certification class required by law. Motion to adjourn made by Linda Bailow/ Dave Lawrence. M/C. Meeting adjourned at 7:55 p.m.

Linda Bailow

# GREENWOOD TOWNSHIP BOARD MEETING

# AUGUST 1, 2016 MINUTES

**APPROVED** 

The meeting was called to order by Supervisor, Lester Vida, at 7:00 p.m. who led with the Pledge of Allegiance. Roll taken: Lester Vida, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 26 visitors. A motion by Dave Lawrence/Jim Korman to approve the agenda with the additions of hall rental, Sheriffs' contract bill, Lily Lake Assessment and MTA workshop added to new business. M/C.

# **Community Reports:**

Karen Lipovsky, County Commissioner, presented her monthly report. There is a hiring freeze in effect, the Sheriff was able to re-hire a deputy, there are 107 parcels for sale for back taxes, the commissioners are looking at a new Equalization Director, and work on the new parking lot should be done soon. Nancy House, Library Delegate, was absent. Dave Lawrence announced that the next Neighborhood Watch meeting will be August 10<sup>th</sup> at 7:00 p.m.

A motion by Dave Lawrence/Barb Ferrett to accept the minutes from the July 5, 2017 board meeting. M/C. A motion made by Jim Korman/Linda Bailow was made to accept the treasurer's report as presented. M/C.

#### **Unfinished Business:**

Dave Lawrence gave an up-date on the pavilion project. The cost of excavating came in lower than had been expected and no damage to the parking lot. Dave has received two bids for the building and waiting to hear from another builder. He will run the ad for two more weeks.

#### **New Business:**

A motion made by Dave Lawrence/Jim Korman to approve a license for 20 Lakes to sell raffle tickets at their events. M/C. A motion by Linda Bailow/Dave Lawrence was made to approve the contract with HD Propane for propane for the township hall for the 2016-2017 season. M/C. The hall is rented for August 6<sup>th</sup> and 13<sup>th</sup>. Dave will open, Lester will close up. Dave has sent out petitions to lake front property owners for the renewal of the Lily Lake Assessment Program. Assessed amount to remain at \$125 per year per lake front lot and to run for two (2) years. Public hearing dates have been set for August 20, 2016 and August 27, 2016, both at 10:00 a.m. and to be held at the Township Hall. An ad will run in the Clare County Cleaver for the public hearings. A motion made by Dave Lawrence/Linda Bailow to pre-approve payment of the Sherriff Patrol Contract bill in the amount of \$1,227.48 which was just received

and not wait until our September meeting. M/C. A motion made by Dave Lawrence/Barb Ferrett to approve a check to be made to MTA for board members to attend the MTA workshop in October since the discounted rate must be received by August 25, 2016. M/C.

#### **Public Comment:**

Comment was made by Barb Pitcavage that brining in the Greenwood Forest sub was a rotten job. Delores Price stated that she did not receive a copy of the special assessment petition. Dave will check and make sure she gets a copy. Larry Hegwood commented that the sheriff department should receive appreciation for the good job they are doing not only in our township but throughout the County. All agreed with him.

Supervisor, Lester Vida, again stated the no one is to approach front table until the meeting is over and that the meeting is not adjourned until all the bills are paid. If you wish to talk, please keep it down or go outside.

A motion by Barb Ferrett/Dave Lawrence was made to approve and pay the bills. M/C.

A motion to adjourn was made by Dave Lawrence/Jim Korman. M/C.

Meeting adjourned at 7:35 p.m.

Linda Bailow

# GREENWOOD TOWNSHIP BOARD MEETING

# SEPTEMBER 6, 2016 APPROVED MINUTES

The meeting was called to order at 7:00 p.m. by Supervisor, Lester Vida, who led with the Pledge of Allegiance. Roll call taken: Lester Vida, David Lawrence, James Korman and Linda Bailow were all present. Barbara Ferret was absent. There were also 19 visitors. A motion to approve the agenda with the additions of Special meeting minute's approval, pre-approval of check for pavilion drawing and bid for tree removal from cemetery added under unfinished business was made by Dave Lawrence/Jim Korman. M/C.

## **Community Reports:**

Nancy House presented the Library report and spoke about future free computer classes. She also passed out handouts about the history of the Surry House. Dave Lawrence announced the next Neighborhood Watch meeting will be Thursday, September 15 at 7:00 p.m. Lori Martin, candidate for County Clerk, thanked all for their support in the primary election and asked for that same support in the general election in November. She also commented on what she would like to see in the Clerks' office in the future.

A motion to approve the minutes of the August 1, 2016 Board meeting minutes was made by Dave Lawrence/Jim Korman. M/C. A motion by Linda Bailow/Jim Korman to approve the treasurer's report as presented. M/C.

#### **Unfinished Business:**

Dave Lawrence gave an update on the pavilion project and that the builder should be on site soon. Minutes from the special meeting held to open bids for the building project were presented. A motion by Dave Lawrence/Jim Korman was made to approve those minutes. M/C. A motion made by Dave Lawrence/Linda Bailow to preapprove a check for the certified print of the pavilion project for \$750.00. M/C. A motion was made by Dave Lawrence/Linda Bailow to extent the sheriff contract for extra patrol hours for another month and increase the budget for that contract another \$1,500.00. M/C. Under Sheriff Miedzianowski spoke about the drug houses that have been cleaned up in part because of our program working so well. The contract with HD Propane was signed. The blight issue on Finley Lk. Rd and Lily Lk. Rd. was discussed again. The supervisor will stop by there again. A motion by Linda Bailow/Dave Lawrence that the township purchase a camera so that pictures can be take of any blight complaints that we have/receive. M/C. A motion was made by

Linda Bailow/Dave Lawrence to approve the minutes from the two public hearings held (August 20 & August 27) for the Lily Lake Special Assessment. M/C. A roll call vote was taken to approve the Lily Lake Special Assessment Resolution. "Yea's": Lester Vida, Linda Bailow, Jim Korman, Dave Lawrence. "Nay's": none. Resolution approved. Discussion on the striping for Cherry Grove and Harding. A motion by Linda Baiow/Dave Lawrence to approve the striping be done at the quoted price of \$700.00 by the road commission. M/C. We have received a bid from Mike Henry to remove a tree from the cemetery that needs to come down. Bid was \$750 to take down and \$150 for clean-up for a total of \$900. A motion by Jim Korman/Dave Lawrence to accept the bid to have the job done, with proof of insurance from Mr. Henry. M/C. Jim Korman will be touch with Mike Henry.

#### **New Business:**

The board has received a Hazard Mitigation Resolution from Jerry Becker. A motion by Linda Bailow/Dave Lawrence to approve this resolution with the county. M/C. The millage request of .8198 was presented to the board. A motion by Linda Bailow/Jim Korman to approve the millage request was mad. M/C.

#### **Public Comment:**

Property owner, Lori Stephens, read a letter from another property owner, Gail Garrity, in response to the Lily lake treatment for 2016. Resident, Barb Pitcavage, commented on attendance of meetings.

A motion by Dave Lawrence/Jim Korman to pay the bills. M/C.

A motion to adjourn was made by Dave Lawrence/Jim Korman. M/C. Meeting adjourned at 8:00 p.m.

Linda Bailow

# GREENWOOD TOWNSHIP BOARD MEETING

OCTOBER 3, 2016 MINUTES

**APPROVED** 

The meeting was called to order by Supervisor, Lester Vida, who led with the Pledge of Allegiance. Roll call taken: Lester Vida, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman all present. There were 23 visitors attending the meeting. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the additions of rubbish assessment under unfinished business and property inspection policy under new business. M/C.

# **Community Reports:**

County Commissioner, Karen Lipovsky, gave an update of recent commissioner meetings. The MSU/4H programs have been re-instated as well as Jerry Becker being full time. The Sheriff can reinstate and hire as well as the clerk being able to hire a part-time person. The jail has purchased a new wash machine. Nancy House, library delegate, spoke of the excellent computer classed offered at the library and let us know the library audit has been approved. Dave Lawrence noted that the next Neighborhood Watch meeting will be October 13 at 7:00p.m.

A motion to accept the minutes of the September 6, 2016 board meeting was made by Jim Korman/Dave Lawrence. M/C. A motion to accept the treasurer's report as presented was made by Barb Ferrett/Jim Korman. M/C.

#### **Unfinished Business:**

Keyesor has received the deposit for construction and the permit is posted. Weather has been an issue and things should be started soon. There was some discussion on having access to water for the site. A motion made by Dave Lawrence/Lester Vida to approve a check to the Sheriff Department for \$799.29 for the previous months contract work. M/C. The blight issue on the property at Lily Lk. And Finley Lk. Was discussed. Dave is still having problems with the assessor on the rubbish assessment. Dave has met with them twice and still noting is being changed to get things right. Lester will contact them and ride with the assessor to check properties. Linda will ask them again for a copy of the state AMAR report.

#### **New Business:**

A motion was made by Linda Bailow/Dave Lawrence to appoint Jan Hegwood to the Board of Review to fill the vacancy. M/C. A motion by Dave Lawrence/Linda Bailow to

write a Property Inspection Policy for the assessor. M/C. The clerk will work on one for the next meeting.

A motion to pay the bills was made by Linda Bailow/Jim Korman. M/C. A motion to adjourn the meeting was made by Dave Lawrence/Jim Korman. M/C. Meeting adjourned at 7:40p.m.

Linda Bailow

Clerk

# **ELECTION COMMISSION MEETING**

# OCTOBER 3, 2016 APPROVED MINUTES

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The meeting was called to order by Linda Bailow, clerk, at 7:45p.m. Present were Linda Bailow, David Lawrence and Lester Vida. It was made know that the preliminary test for the November 8, 2016 will be held on October 13<sup>th</sup> at 5p.m. at the township hall. The Public Accuracy Test will be held at the township hall on Tuesday, October 18, 2016 at 5:00 p.m. A motion by Linda Bailow/Dave Lawrence to appoint the following as election inspectors for the November 8, 2016 General Election: Denise Goschka, chairperson, Jan Hegwood, Barb Busta, Barb Pitcavage and Lynn Diefendorf. Sheila Sachan will be an alternate. M/C. A motion by Linda Bailow/Dave Lawrence to adjourn. M/C. Meeting adjourned at 7:55 p.m.

Linda Bailow

# GREENWOOD TOWNSHIP BOARD MEETING

# NOVEMBER 7, 2016 MINUTES

**APPROVED** 

Supervisor, Lester Vida, called the meeting to order at 7:00 p.m. and led with the Pledge of Allegiance. Roll call: Lester Vida, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 21 visitors in attendance. A motion made by Dave Lawrence/Jim Korman to approve the agenda with the addition of bid for township hall sign under unfinished business and stamps for treasurer under new business. M/C

## **Community Reports**

Commissioner Karen Lipovsky gave her report on the commissioner's meetings. The county clerk will be hiring a part time person, the treasurer a full time person and the county has partnered with Kelly Services to help with the IT person. The fall fly-over was good with a good turnout. Nancy House, library delegate, gave her monthly usage report, computer class times, when Santa will be at the library. Some renovations are being done at the Surry House, home to the "new" library. Nancy had some new books about Harrison history for sale for \$10, proceeds to go toward the new library. Several were sold. Barb Ferrett gave an update on the local MTA meeting. Dave Lawrence stated there would be no December Neighborhood Watch meeting and that he would put out an e-mail when he was able to confirm a date for January. Lori Martin, candidate for County Clerk, thank all for their votes in the primary and asked for their support in tomorrow's election.

#### **Unfinished Business**

The construction of the pavilion is complete. A motion by Dave Lawrence/Jim Korman to pay Keysor the balance owed. M/C. Two bids were opened for the concrete work for the pavilion, the bid from Keysor was \$10,000 and \$9,600 from Martin Heinze. This is for 4" of concrete. A motion by Dave Lawrence/Jim Korman to accept the bid from Martin Heinze. M/C. The building inspector still needs to come out for final inspection. The township has received a bid for a new sign for the hall. The bid from Hogger's was: 36x96 \$3,600 and a 24 x 96 \$2,400. An additional \$1,300 to have 4 lines vs. 2 for lettering. Discussion on the size differences and a motion by Linda Bailow/Dave Lawrence to go with the 36 x 96 size and the 4 lines for letters was made. M/C.

#### **New Business**

Linda Bailow asked the checks for election inspector's be approved prior to our December meeting as some will be leaving to go south prior to the meeting. A motion by Jim Korman/Dave Lawrence to approve these checks. M/C. A motion to approve another tree at the cemetery be remove as it is half dead was made by Linda Bailow/Jim Korman. M/C. A motion to approve the cemetery the Amish will have on their property. The location on the property has been approved by the county. Motion made by Linda Bailow/Jim Korman. M/C. At the workshop that Dave and Linda attended it was learned that we have to have a policy on file to write/pay checks prior/post meetings. The clerk will write a policy for approval at our next meeting. There has been a verbal agreement for several years however, there must be a written policy. The treasure asked to purchase 3000 stamps for tax bill. A motion by Jim Korman/Barb Ferret for Dave to purchase the stamps. M/C.

#### **Public Comment**

Larry Miller asked about speed limits on Harding and Cherry Grove now that the lines have been newly painted. Speed limits on area roads is 55mph unless otherwise posted. Linda Bailow reminded all to vote tomorrow. Birthday wished went out to Barb Ferrett and to Dave Lawrence. Thanks to Marion Vida, Monica Lawrence and Linda Korman for the cake and goodies.

A motion made by Linda Bailow/Dave Lawrence to approve/pay the bills. M/C. A motion made by Linda Bailow/Dave Lawrence to adjourn the meeting. M/C. Meeting adjourned at 7:50.

Linda Bailow

## **BOARD MEETING**

# **December 5, 2016**

# **Approved Minutes**

The meeting was called to order at 7:00 p.m. by Supervisor Lester Vida who led with the Pledge of Allegiance. Roll call: Lester Vida, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 22 visitors in attendance. A motion made by Jim Korman/Dave Lawrence to approve the agenda with the addition of rubbish adjustment under new business. M/C.

# **Community Reports:**

County Commissioner, Karen Lipovsky, gave an update on the latest commissioner's meeting and spoke of the newly elected County Clerk and a newly elected county commissioner. She also thanked Lester Vida for the job he had done as Greenwood Township Supervisor. Nancy House, library delegate, presented the usage report, upcoming events and the meeting held at the Surrey House. Dave Lawrence announced that the next Neighborhood Watch meeting would be a tour of the jail the week of January 11<sup>th</sup> or 18<sup>th</sup>. He will send an e-mail when the date is confirmed. Space is limited on this tour so it is important to let Dave know ASAP if you would like to go.

A motion made by Barb Ferrett/Dave Lawrence to accept the minutes of the November 7, 2016 board meeting as presented. M/C. A motion made by Linda Bailow/Jim Korman to accept the treasurer's report as presented. M/C.

#### **Unfinished Business:**

Dave Lawrence gave an update on the pavilion project. At this point the project is \$1,735.00 under budget. Dave will look at possible grants available for the paving that will need to be done. A motion was made by Dave Lawrence/Jim Korman to approve the Policy to authorize certain payment to be made by the clerk/treasurer between board meetings. M/C. A motion made by Linda Bailow/Dave Lawrence to appoint Nancy House and Nancy Temelko as alternates to the Board of Review. M/C. A motion made by Jim Korman/Barb Ferrett that members of the Board of Review attend training class held by MTA in February. M/C.

#### **New Business:**

A motion made by Barb Ferrett/Dave Lawrence that the clerk work with the township's CPA's in preparing 2016 tax documents. M/C. Dave has been continuing to have some issues with the assessors and the board is still waiting to see the AMAR report from the State Tax Commission. Both Dave and Linda will speak with the assessor's at the board of review meeting on Dec. 13<sup>th</sup>. A motion made by Dave Lawrence/Jim Korman for a rubbish adjustment on a tax bill for a

resident, Krawczynski, property ID#18-006-007-300-03 to charge for 3 not 5 to bring the tax to \$345 from \$575. M/C.

#### **Public Comment:**

Phylis Roland had questions/comments on her hardship exemption again. She is not happy with the assessor's at all. This will be brought to the assessor's attention at the board of review meeting on the 13<sup>th</sup>. She also asked how an animal control ordinance can be done for the township. A resident asked about putting in a street light at the corner of M61 and Finley Lk. Rd. Consumers Energy will be contacted to see what needs to be done to have a light installed. John Temelko asked about the blight issue at the corner or Lily Lk. Rd. and Finley Lk. Rd. The issue will be looked at again. Linda thanked all the election inspectors for their time and hard work on the November 8<sup>th</sup> election. Dave Lawrence thanked Lester for his 16+ years as a board member for Greenwood Township and all board members wished Lester only the best in the future. Lester thanked the board for all of their support as well as the residents.

#### **Correspondence:**

The monthly sheriff report was presented. Linda explained, as much as she knew, about the possible recount for the Nov. 8<sup>th</sup> election. It has been on again/off again but as of this time it is on.

A motion by Dave Lawrence/Linda Bailow to pay the bills. M/C

A motion by Dave Lawrence/Linda Bailow to adjourn the meeting. M/C.

Meeting adjourned at 7:50 p.m.

Linda Bailow