

Greenwood Township

Board Meeting

January 3, 2018

Approved Minutes

The meeting was called to order by Supervisor, Jess McClaughry, at 7:00p.m., who led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 11 visitors. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the additions of hall rental and rubbish adjustments under New Business. M/C.

Community Reports:

Karen Lipovsky, County Commissioner, presented on-goings at their meeting. The commissioner's meet the 3rd Wednesday of the month however April's meeting will be held on the 3rd Tuesday. Nancy House, Library Delegate, presented information on library happenings and free computer classes held at the library. Dave Lawrence stated that there is no Neighborhood Watch meeting scheduled at this time but is looking at mid-January for a meeting and will send an e-mail when he has more information. Barb Ferrett presented her report from the Local MTA meeting and stated the next meeting will be February 19th.

Public Comment:

John Temelko stated that he did not receive an e-mail confirming his successful completion of the C.P.R. class. Dave Lawrence said that he will look into this for John.

A motion made by Jim Korman/Dave Lawrence to accept the December 6, 2017 Board meeting minutes as presented. M/C. A motion made by Linda Bailow/Barb Ferrett to accept the current treasurer's report as presented. M/C.

Un-Finished Business:

A re-cap of our first annual Christmas Party was presented. A big thank you and appreciation to all that helped in organizing, preparing for and attending the successful event. Hardship Exemption was discussed and our resolution will remain the same until new/changed government guidelines are received. Software for cemetery records is still being worked on. Discussion with MMCC on doing the program needed. A meeting with PLM and the LLIA has not been approved by the township. The LLIA has been talking with PLM without the boards' knowledge and has not provided an e-mail list of members for the township and are not willing to change the date of their tentative meeting with PLM so that all members that chose to come would have that opportunity.

New Business:

A motion made by Dave Lawrence/Jim Korman to accept the minutes of the December 11, 2017 Special Meeting. M/C. Budget line items as well as revenues were discussed. A motion by Linda Bailow/Dave Lawrence to amend the Elections line item from \$10,000 to \$1,000 due to

new equipment being paid for from a grant from the state. M/C. Possible grants for the pavilion were discussed. April 1st is the deadline to file with the DNR. Lori Ware, from the County can help in apply for grants. The MTA Capital Conference and April Conference were discussed. Jess is interested in attending the Capital Conference and asked if Dave might be interested in attending also. Linda is interested in attending the April conference which will be of more benefits to clerks. No decisions were made. Discussion on the hall being cleaned several extra times in December due to rentals and extra pay for Linda Korman, who cleans the hall. A motion made by Linda Bailow/Dave Lawrence to give Linda Korman an extra \$25 for the month of December for her extra work. M/C. It was also mentioned that when a board member is at the hall for business, they clean up any mess they make. There has been an increase in hall rentals this winter and possibly raising the price was discussed. The cost of heat, plowing and cleaning were included in this discussion. A motion made by Dave Lawrence/Barb Ferrett to remove the rubbish assessment from the following properties all beginning with 006: 007-300-03, 250-145-00,027-300-03,011-300-12,200-043-00 and 009-400-13. M/C.

Correspondence:

The sheriff's report for the month of December was presented.

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

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

Meeting adjourned at 8:20 p.m.

Linda Bailow

Clerk

Greenwood Township
Special Board Meeting

January 10, 2018

Approved Minutes

Meeting was called to order by supervisor Jess McClaughry, who led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, James Korman, David Lawrence, Barbara Ferrett and Linda Bailow were all present. There were no visitors. The purpose of the special meeting is to discuss options with the pending litigation against the township.

Discussion on what the options for the township are. Supervisor Jess McClaughry stated that he hoped that none of the board members discuss the ongoing litigation with “outsiders”. A motion made by Jess McClaughry/Jim Korman to close the case and settle. A roll call vote was taken: Yes: Jess McClaughry, Jim Korman, Barb Ferrett, Dave Lawrence. No: none. Abstain: Linda Bailow.

At 3:05p.m., a motion made by Jess McClaughry/Jim Korman to go into a closed session to discuss via conference call with the township attorney. M/C. A motion by Linda Bailow/Dave Lawrence to return back to the open meeting. M/C. Open meeting proceeded at 3:20p.m. A motion made by Jess McClaughry/Jim Korman to direct the townships’ counsel to proceed with the settlement. M/C.

Meeting was open to public comment.

A motion to adjourn was made by Dave Lawrence/Barb Ferrett. M/C. Meeting adjourned at 3:30p.m.

Linda Bailow

Clerk

GREENWOOD TOWNSHIP

BOARD MEETING

February 7, 2018

Approved Minutes

The meeting was called to order at 7:00p.m., by supervisor Jess McClaughry, who opened the meeting leading with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, David Lawrence, Barbara Ferrett, Linda Bailow and James Korman were all present. There were also thirteen visitors. A motion by Jess McClaughry/Dave Lawrence to approve the agenda with the additions of tax payment resolution, two rubbish adjustments and budget adjustment under new business. M/C.

Community Reports:

County Commissioner, Karen Lipovsky, gave an update on what has been happening at their meetings including the Drain Commissioner is out sick, a new hot water boiler has been purchased for the jail and that animal ordinances must be established at the township level. Nancy House, library delegate, presented the usage report for January, upcoming classes & activities and the status of finances for the library. Dave Lawrence announced the next Neighborhood Watch meeting will be March 13th and he will send another e-mail to confirm the date closer to the date. He also discussed the “scam” issue last week in Greenwood Forest. Chris Damvelt, Harrison Fire Chief, updated us on the department including the purchase of the new jaws of life and breathing apparatus for the firemen. Dave Lawrence asked Chief Damvelt if the Fire Department would be available to participate in a Township Neighborhood Watch function this summer and about the possibility of reinstalling the dry hydrant at Lily Lake.

Public Comment:

There was no public comment.

Minutes & Treasurer’s reports:

A motion made by Barb Ferrett/Jim Korman to approve the minutes of the January 3, 2018 board meeting. M/C. The treasurer handed out revised reports to the board members to address a computer calculation error and a CD that fell off the report. Also, that in revising the past reports to reflect the changes the line item for the pavilion budget under General Fund was dropped. This will be included in the next report. Motion made by Jim Korman/Barb Ferrett to accept the treasurers’ report. M/C

Un-finished Business:

The road maintenance contract was received from the CCRC and signed and Dave will hand deliver it to the road commission. This years’ work will entail ditching, tree removal and gravel work on Harding Rd. north of M61 from Fir Rd. to Arnold Lk. Rd. Linda presented a letter that the township CPA has sent to the Taxpayer Advocate Service in relation to the IRS still owing the township monies. The supervisor presented his summary of attending the MTA Capital Conference and stated that it was very informative. He mentioned the April MTA Conference and that the clerk has interest in attending, possibly others. Jess McClaughry has followed up on blight issues saying that tickets have been issued to the owner on Maryland and another letter to be sent to the property owner at Lily Lk. Rd. and Finley. Dave Lawrence asked when the board was informed of the court case on N. Finley Lk. Rd. Jess stated it was back in

September. No response from the Supervisor as to why the board was not advised as to when a citation was issued.

New Business:

A motion made by Dave Lawrence/Jim Korman to accept the minutes of the Special Meeting held Jan. 10. 2018 with a change in the wording of motion to read to direct counsel to proceed as discussed. M/C. A motion made by Linda Bailow/Dave Lawrence to change the wording in Public Comment time Policy to read: The board will conduct all township business following public comment time. M/C. Jess McClaughry/Jim Korman made the motion to keep public comment time prior to township business. M/C. The clerk let the board know of the increase in mileage rates per the Federal government for .53 to .54. The Supervisor presented a case for salary increases for board members and after much discussion the board agreed to forgo a salary increase this year again and stay with their current salary. It was agreed that a budget workshop will be held on Feb 22 at 1:30p.m. to discuss and work on the budget for fiscal year 2018-2019. Dave told of the meeting he and Linda had with Lori Ware about grants and working with the county and also told of the DNR class/presentation he and Linda attended on applying for grants with the DNR. A lot of good information was received and still to come. Jess received information on grants including a template for the Parks & Recs plan that is needed to apply for grants from the Capital Conference. A motion made by Linda Bailow/Dave Lawrence to run the ad for the March BOR dates and times. M/C. It was discussed and agreed to leave Township requirements as they are for Hardship Exemptions, slightly less stringent than government guidelines. Contracts for hall maintenance, cemetery & township grounds, and snow removal all expire April 1st. Linda Korman has submitted her resignation for hall maintenance and as deputy clerk, effective April 1st but will continue being the cemetery records keeper. An ad will be place in the Cleaver for the position of custodian and the clerk will look at getting a new deputy. Rules for anyone recording meetings were discussed. Anyone can record a meeting however, they must let a board member know to allow all in attendance know they are being recorded. A possible spot for the recorder to be put will be looked at. A Resolution to Address the Collection of Payments or Refunds on Taxes Under/Over \$5.00 was discussed. The Treasurer provided a template with information for the Clerk to type up for approval at our next meeting. A motion by Linda Bailow/Dave Lawrence to lower budget line item for Township Hall from \$52,500 to \$45,500 and for Road Fund from \$95,000 to \$65,000 on the 2017-2018 budget. M/C. It was suggested by the Treasurer that the Supervisor and Board budget line items be looked at for possible amending at our next meeting. A motion made by Dave Lawrence/Linda Bailow to remove one of two garbage assessment charges from the property located at 2113 N. Clarence. M/C. The Treasurer received a letter from the residents at 5260 N. Bringold complaining that their rubbish was not picked up from May to December 2017. After discussion the board felt that because there wasn't any contact made regarding the matter during this time period, the board will not authorize the credit. The Treasurer will notify the residents in writing.

The supervisor allowed a second public comment time. Residents felt the board should get a raise and their salaries should be competitive with other similar townships. Chris Damvelt told us of grants possibly available thru the Clare County Community Foundation.

Motion made by Jess McClaughry/Dave Lawrence to approve and pay the bills. M/C

Motion by Dave Lawrence/Jess McClaughry to adjourn the meeting. M/C

Meeting adjured at 8:50 p.m.

Linda Bailow, Clerk

**GREENWOOD TOWNSHIP
BOARD MEETING**

March 7, 2018

Approved Minutes

The meeting was called to order at 7:00p.m. by Supervisor Jess McClaughry who led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, David Lawrence, Linda Bailow and Barbara Ferrett were all present. James Korman was absent. There were also 13 visitors. A motion was made by Barb Ferrett/Dave Lawrence to approve the agenda with the additions of hall rental, MTA conference and Special Meeting April 28th added to New Business. M/C.

Community Reports:

Commissioner, Karen Lipovsky reported that the Lake Senior Center will be closing, that there was a lot of damage throughout the County from flooding, the Sheriff's department purchased new bullet proof vests with existing funds, a new statue for the Veteran's Park will be purchased with funds raised at this year's Snowball dinner/dance and that there will be an Easter Egg hunt on March 31 at the airport. Nancy House, library delegate, presented the usage report and spoke of the clock tower possibly being revisited, upcoming campaign in June for renovations and the music festivals this year which the library received a grant for. Dave Lawrence announce the next Neighborhood Watch meeting will be Tuesday, March 13th at 7:00p.m. and, Barb Ferrett presented her Local MTA meeting report.

Public Comment:

Resident Barb Pitcavage let us know that the church will be donating an Easter dinner gift box to the family that was "adopted" this past year for the townships' Christmas party. Resident Larry Hegwood suggested that since the library is purchasing new computers that the township "go in" with them for a possible discount on new computers. The township is not in need of new computers at this time.

A motion made by Barb Ferrett/Dave Lawrence to accept the February 7, 2018 minutes as presented. M/C. Dave Lawrence explained to the board about CD#7 and a motion was made by Linda Bailow/Barb Ferrett to accept the treasurer's report as presented. M/C.

Unfinished Business:

A motion was made by Linda Bailow/Jess McClaughry to adopt the Resolution to Address the Collection of Payment or Refunds on Tax Under/Over \$5.00. A roll call vote was taken: "Ayes", Linda Bailow, Dave Lawrence, Jess McClaughry, and Barb Ferrett. "Nay": none. Jim Korman was absent. Jess McClaughry gave an update on current blight issues. The resident on N. Finley has removed the blight concerns and has paid his fines, the owner of the property on Maryland has in excess of \$800 in fines and is making payments, but the supervisor has not been back to check recently, and the supervisor has today written another letter to the property owners at Finley & Lily Lk. Rd., giving them until April 10th to address the blight concerns. A motion made by Linda Bailow/Barb Ferrett to adopt the Mileage Reimbursement Policy. M/C. A motion made by Linda Bailow/Barb Ferrett to change the wording in the Agenda Policy to read

the first Wednesday of the month from the first Monday of the month. M/C. Contracts for the township hall snow removal, independent contract for burials and cemetery/township hall grounds were presented. All contractors have agreed to continue with the township and have given their proof of insurance to the board. A motion by Dave Lawrence/Jess McClaughry to accept all three contracts for another year. M/C. Barb Ferrett abstained on the vote for renewal of the cemetery/hall grounds contract. There was only one response to the ad for township hall custodian. A motion to appoint Doug Bailow as the new township hall custodian/maintenance person was made by Dave Lawrence/Barb Ferrett. M/C. Linda Bailow abstained. The supervisor gave a summary of the litigation that had been ongoing but has now been settled and closed.

New Business:

Both Library Delegates, Nancy House and Jerry Britton, agreed to continue with their positions for another five years. The supervisor thanked Bob Buszta for the information about obtaining “used” flags from the State Capital. Jess had spoken with Rep. Jason Wentworth about this and the township has received a flag that had flown at the State Capital Building. Discussion and a motion made by Dave Lawrence/Barb Ferrett that a Special Meeting be held on April 28, 2018 at 10:00 a.m. at the Township Hall. M/C. The purpose of this meeting will be for a Lily Lake maintenance/treatment presentation from our vendor, Professional Lake and Land Management Corp. (PLM). Although the board is not in favor of the date as there are many snowbirds that may not be back, we have been unable to get the date changed. Dave will be forwarding additional information regarding the presentation as we get closer to the date. A motion made by Jess McClaughry/Barb Ferrett that both the supervisor and clerk attend one day each at the MTA Annual Conference. M/C with objection from Dave Lawrence. Dave stated that the hall is rented March 31 and that someone is need to close the hall. Jess McClaughry said he would.

Correspondence:

The clerk read a thank you from the fire department for letting Chris Damvelt speak at our February meeting and also presented the sheriff’s monthly report.

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

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

Linda Bailow

Clerk

GREENWOOD TOWNSHIP

BOARD MEETING

April 4, 2018

Approved minutes

The Supervisor, Jess McClaughry, called the meeting to order at 7:00 P.M. and led in the Pledge of Allegiance. Roll call was taken: Jess McClaughry, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were 14 visitors. A motion made by Dave Lawrence/Jim Korman to accept the agenda with the addition of road ditching under unfinished business and rubbish amendment under new business added. M/C.

Community Reports:

County Commissioner, Karen Lipovsky, gave an update of the commissioners' meetings including the gypsy moth spraying that will be done this year. Greenwood Township is included in the area. Classes at Mid-Michigan, hiring and vacancies in the County Clerks offices and the decision not to purchase I-Pads for the commissioners was also explained. Lori Martin, County Clerk, stated that she is working with students on registering to vote, filing dates for the August and November elections and certification. Dave Lawrence announced that the next Neighborhood Watch meeting will be in May, date TBD. He also stated plans for a Neighborhood Watch picnic, scheduled for July 14. The Road Commission, Fire Department and Sheriff Department are already on board for the picnic with possibly some exhibits.

Public Comment:

Two visiting taxpayer's spoke with their concerns.

Minutes:

A motion to approve the minutes from the March 7, 2018 Board meeting was made by Barb Ferrett/Jim Korman. M/C. Dave Lawrence, treasurer, presented the treasurer's report. A motion made by Barb Ferrett/Jim Korman to accept the treasure's report as presented. M/C.

Unfinished Business:

An update on current blight issues was given by the supervisor. Discussion to improve the blight handling and procedures. A motion by Dave Lawrence/Jim Korman to table the subject until the May meeting was made. M/C. The board will hold a special meeting April 28, 2018 at 10:00 a.m. for a presentation from Professional Lake Management & Maintenance about maintenance/treatment of Lily Lake. The hall is rented April 7, Jim Korman will open the hall at 8 a.m. The clerk gave an update on the recovery of monies from the IRS. The supervisor has spoken with the Road Commission, discussing the additional monies expected from the state. At present, the monies will be placed into their general fund for use on yet to be prioritized needs throughout the County. The clerk is speaking with someone on developing a cemetery management program using Microsoft EXCEL. Dave Lawrence stated that Lori Ware/Phelps will include Greenwood Township to the list of grants applications in an effort to tag along with other county requests. Given her schedule of late, she has not responded to Dave's request to confirm this, so Dave is taken her at her word that she will include us as promised. Many deadlines and procedures including a Parks and Rec's program which will require hiring a professional firm that does

this type of thing. Dave Lawrence and Jim Korman met with a resident to discuss the ditching problem at/near his property. It cost \$10,000 to ditch 1000 feet of road. The county will help the township with the bidding process for a ditching project.

New Business:

The clerk, Linda Bailow, explained that now there are two classes for election inspectors to take to be certified to work an election and had applications available for those interested in taking these classes. It was agreed by the board to remove the dropdown "agenda" from the township website as the agenda is not always complete and not approved prior to a meeting. The supervisor made comment that this year there were only nine taxpayers that showed up to the Board of Review vs. the 27 that came last year making comment that our new assessor has and is doing a good job. He also noted that the 2018-2019 budget was approved and adopted at the March 7, 2018 Budget Hearing meeting. A motion made by Dave Lawrence/Jim Korman to remove one of the rubbish assessment charges from a property owner, that property being 006-036-200-18. M/C.

Clerk's Comments:

The clerk present the March Sheriff's report.

A motion made by Dave Lawrence/Barb Ferrett to pay the bills. M/C. The supervisor read the current bills being paid including the payee, reason and amount.

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

Meeting adjourned at 8:00 p.m.

Linda Bailow

Greenwood Township Clerk

**GREENWOOD TOWNSHIP
SPECIAL BOARD MEETING**

April 28, 2018

Approved Minutes

The special meeting was call to order by Supervisor Jess McClaughry at 10:00 a.m. who then led with the Pledge of Allegiance. Roll call was taken and all board members, Barbara Ferrett, James Korman, Jess McClaughry, David Lawrence and Linda Bailow were present. There were also several visitors present. A motion made by Dave Lawrence/Jim Korman to approve the agenda as presented. M/C.

The supervisor introduced Breanne Grabill, representative of PLM Lake & Land Management Corp. Breanne presented a very informative and educational presentation on the past, present and possible future conditions and treatments for Lily Lake. There were several questions during the presentation and Breanne answered all as best she could. Following the presentation the supervisor opened the floor for further questions and public comments. There were only further questions presented. Board members and visitors alike were very happy with the presentation and information made available.

A motion made by Dave Lawrence/Linda Bailow to adjourn the special meeting. M/C. The meeting adjourned at 11:55 a.m.

Linda Bailow

Clerk

Greenwood Township

Board Meeting

May 2, 2018

Approved Minutes

The meeting was called to order by Jess McClaughry, supervisor, at 7:00 p.m. and he led with the Pledge of Allegiance. Roll call was taken, board members Jess McClaughry, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 19 visitors. A motion made by Dave Lawrence/Jim Korman to approve the agenda with the additions of maintenance contract with equalization, battery charger, and hall rental added to new business. M/C.

Community Reports

Karen Lipovsky presented an update of what the county commissioners have been doing including recognition of a fifth grade teacher for her work on the Book Love project and also recognition to Veterans of WW1. The current millage for 991 service is up for renewal and will be on the August ballot. The road work on M61 will start in July. Nancy House presented the library usage report, and spoke of activities happening at the library. Also, Nick Loomis from Digital Image will be leaving. Dave Lawrence announced that the next Neighborhood Watch meeting will be May 24 at 7:00 p.m. He is continuing to work on the upcoming picnic. Barb Ferrett gave a summary of the local chapter MTA meeting and that the next meeting will be June 18.

Public Comment

Resident, Jerry Britton told the board that he will be moving and that we will need to find a replacement for him as library delegate. He also thanked the board for the opportunity to represent Greenwood Township as library delegate and working as election inspector. The board thanked Jerry for his service and the many volunteer hours that he put in with projects for the township.

Minutes/Treasurer's report

A motion made by Dave Lawrence/Barb Ferrett to approve the April 4, 2018 meeting minutes as presented. M/C. Dave Lawrence stated that the Constitutional Sales Tax of approximately \$13,000.00 was received today and will be deposited. There is an adjustment that is going to be made after Dave has consulted with our auditors. The clerk and treasurer have discussed using a print out of checks for paid reports. A motion made by Barb Ferret/Jim Korman to approve the treasurers' report as presented. M/C.

Unfinished Business

The supervisor presented the board with a table of procedures to follow for blight complaints. The subject was tabled until our next meeting to have time to look it over. The supervisor stated that he has been at the properties on Maryland and Finley Lk. & Lily Lk. Several times. The owners at Finley & Lily have until May 10th to clean thing up. The supervisor has spoken with the person who made the cemetery program and is meeting with Linda Korman, cemetery records keeper, tomorrow to go over the program.

New Business

A motion made by Dave Lawrence/Jim Korman to approve the minutes from the Special Meeting held April 28, 2018. M/C. A 3% discount has been offered to the township from PLM if \$12,000 is paid in advance. The cost of lake treatment will exceed \$12,000 this year. A motion made by Barb Ferrett/Jim Korman to approve the \$12,000 advanced payment for the discount. M/C. Landscaping for around the new township sign was discussed. Dave Lawrence has agreed to do the landscaping. A motion made by Linda Bailow/Dave Lawrence to go forward with the project. M/C. Gypsy moth spraying and the road work on M61 this summer were discussed. The clerk explain explained that she had a deputy for a couple weeks however that deputy had to leave and now she has a new deputy clerk, Denise Goshka. There was a check issued to the first deputy for the hours that she did put in. A motion made by Dave Lawrence/Jim Korman to approve that trustee, Barb Ferret receive her June check a few days prior to the next meeting as she will be leaving for her granddaughters' graduation. M/C. A motion made by Barb Ferret/Dave Lawrence to speak with the bank about getting a debit card for the township. M/C. The new contract with Equalization was presented and discussed. A motion by Linda Bailow/Dave Lawrence to get a debit card. M/C. A motion made by Dave Lawrence/Barb Ferrett to purchase a new battery charger for the sound system. M/C. Dave stated that the hall is rented on May 26, June 2 and June 3. Linda will open the hall on May 26, Dave will close. Dave will open on June 2 & 3 and Jess will close both days. A motion made by Jess McClaughry/Dave Lawrence for Jess to update policies and ordinances on the web site. M/C.

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

A motion made by Jess McClaughry/Barb Ferrett to adjourn the meeting. M/C. Meeting adjourned at 8:00 p.m.

Linda Baiow

Clerk

Greenwood Township

Board Meeting

June 6, 2018

Approved Minutes

The supervisor called the meeting to order at 7:00 p.m. and led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, Jim Korman, Dave Lawrence, Barb Ferrett and Linda Bailow all present. There were also 18 visitors. A motion by Dave Lawrence/Jim Korman to approve the agenda with the additions of Lily Lake assessment program and hall rental added to new business. M/C.

Community Reports:

Both Karen Lipovsky, County Commissioner, and Nancy House, Library Delegate, were unable to attend the meeting. Dave Lawrence stated the next neighborhood watch meeting will be June 27 at 7:00 and the Neighborhood Watch/Community picnic will be on July 14. He will also have information about the picnic in the "tax letter" due out later this month. John Stephens presented the board with a proposal for LLIA-Township maintenance and treatment of Lily Lake. He suggested that this could be a topic of discussion at the next board meeting. He also gave some information on up-coming activities around the lake.

Public Comment:

Dale Price asked about patching and stripping Harding south of Lily Lk. Rd. Dave Lawrence explained what work is being done this year by the road commission and that he has several conversations with the road commission. The supervisor also commented on upcoming road projects. Barb Pitcavage stated that brining was not done in Greenwood Forest. The board is aware of this and is being taken care of. Nancy Temelko asked about stripping on Lily Lk. Rd. It is assumed this will be done when the road is worked on this summer. Delores Price asked about a list of checks being presented. Per the township auditors, this no longer has to be done.

Motion made by Barb Ferrett/Jim Korman to accept the May 2, 2018 minutes as presented.M/C
A motion made by Linda Bailow/Barb Ferrett to approve the treasurers statement of accounts.
M/C.

Unfinished Business:

The subject of blight procedures was brought up. A motion by Linda Bailow/Dave Lawrence to table the subject until our next meeting. M/C. The supervisor presented an update on the properties on Maryland and Lily Lk. And Finley. Cemetery software was discussed. What we have is good it just needs to be installed on two other computers. Linda Korman is still the

cemetery records keeper and wants to continue doing so. Jess McClaughry thanked Dave Lawrence and Doug Bailow for building and installing the ramps at the pavilion. He also stated that the flag from the Michigan capital will be put up on June 14th, Flag Day, thru July 4th. Linda Bailow talked about a library delegate. A motion to have Diane Wood as our second Library delegate was made by Linda Bailow. M/C. Sheriff John Wilson was given an opportunity to speak and said he wants to attend the Neighborhood Watch picnic. He talked about a busy Memorial Day week-end but no serious calls which he was thankful for. He also spoke of the upcoming golf outing and Veteran's ride. He did say that he mentions our picnic in his article in the Cleaver.

New Business:

Prior to the board meeting, board members had a workshop to discuss/plan for the Neighborhood Watch picnic. A copy of the Resolution to Establish a Lake Board was handed out for board members to review prior to tonight's board meeting. This was done because the last of the resolution was just printed that afternoon. Also at the workshop, Dave gave board members a copy of the new Treasurer's statement of accounts which will replace the Treasurer's report. The only discussion on both subjects was to review for the meeting as they would be added to the agenda tonite. A motion made by Jess McClaughry/Dave Lawrence to approve a Resolution to Establish a Lake Board. A roll call vote was taken. Jess McClaughry—no, Jim Korman, Barb Ferrett, Dave Lawrence and Linda Bailow—yes. The resolution was adopted. A motion by Jess McClaughry/Jim Korman to have Dave Lawrence and Linda Bailow on the lake board as representatives of the township board. M/C. A motion by Linda Bailow/Dave Lawrence to increase the capital outlay line item of the budget from \$300 to \$1200 on the advice of our auditor. M/C. A motion made by Linda Bailow/Dave Lawrence to approve the new deputy clerk to be able to sign checks in the clerks' absence. M/C. Jess McClaughry presented information on a community clean-up together with Hayes Township and the City of Harrison. The cost will be \$1300, no dates or times have been established at this time. A motion made by Jess McClaughry/Dave Lawrence to approve the community clean-up at the \$1300 cost. M/C. The hall is rented on June 10th. Dave will open and Jess will do the closing.

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

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

Meeting adjourned at 8:05 p.m.

Linda Bailow

Clerk

Greenwood Township

Board Meeting

July 5, 2018

Approved Minutes

The meeting was called to order and the supervisor lead with the Pledge of Allegiance. Roll call, Jess McLaughry, David Lawrence, Linda Bailow, Barb Ferrett and Jim Korman were all present. There were also 31 visitors. A motion to approve the agenda with the addition of Sheriff's contract check to new business was made by Dave Lawrence/Jim Korman. M/C.

Community Reports

County Commissioner Karen Lipovsky presented an update which included the transit meeting, tax roll, survey at the jail, travel policy and that she is in the lake board for Lily Lake. Nacny House presented the usage report, activities at the library and that a \$5000 donation was made to the library from someone in Ohio. Diane Wood was introduce as our new library delegate to work along with Nancy. Barb Ferrett gave her bi-monthly local MTA meeting report. Dave Lawrence spoke about the up-coming Neighborhood Watch Community picnic on July 14th from noon till 3p.m. The Sheriff and Fire Departments will be there with equipment as well as the road commission. Ken Lind, township insurance rep. spoke and stated that maybe he could hold a workshop with the board to go over any updates that may be needed.

Public Comment

Several visitors spoke on a few different subjects. David Hoefling introduced himself and stated the he is running for Clare County Commissioner (6th District).

A motion to approve the minutes from the June 6, 2018 board meeting made by Barb Ferrett/Jim Korman. M/C. A motion made by Barb Ferrett/Linda Bailow to approve the treasurers' Statement of Accounts. M/C.

Un-finished Business

There are no current complaints on blighted property's that have been ongoing and no new written complaints have been received by the board. There was some discussion on the two current properties that have be cited and a possible workshop in the near future to discuss the blight process. The community clean-up will be held September 15. The M61 road project has been delayed until the end of August.

New Business

The clerk explained election inspector choices for the up-coming August primary. Road brining was discussed as to when the next brining will be. Jess and Jim will ride the roads to get an idea when this should be. A motion by Linda Bailow/Dave Lawrence to sign the agreement with AT&T that permits their lines to run thru out the township. M/C. The Board of Review will

meeting July 17 from 1-3 for clerical corrections. A motion made by Jess McClaughry/Dave Lawrence to approve payment to the sheriff's department for the past months contracted services. M/C. There was some discussion on the recent letters to the editor in local papers. There have been many false statements made in these letters and a motion made by Barb Ferrett/Dave Lawrence to have a rebuttal letter to the editor from the board members in the Clare County Cleaver. M/C.

Clerks Comments

Linda Bailow presented the Sheriff's report for the month of June.

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

A motion by Dave Lawrence/Jim Korman to adjourn the meeting. M/C

Meeting adjourned at 8:15 p.m.

Linda Bailow

Clerk

GREENWOOD TOWNSHIP

BOARD MEETING

August 1, 2018

Approved Minutes

The meeting was called to order at 7:03p.m. by clerk, Linda Bailow, who lead with the Pledge Of Allegiance. Roll call, David Lawrence, James Korman, Barbara Ferrett and Linda Bailow were present. Supervisor, Jesse McClaughry, was absent. There were also 26 visitors. A motion by Dave Lawrence/Jim Korman to approve the agenda with the removal of community clean up/recycling day under unfinished business and the addition of hall rental under new business. M/C.

Community Reports

County Commissioner, Karen Lipovsky, presented an update of the commissioner's meeting including their budget meeting Aug. 9 and tax sale Aug 9 at the Doherty Hotel in Clare. Diane Wood, library delegate, presented the usage report and that the library 1/3 of the goal to reach the amount needed to use the grant monies. She also discussed upcoming programs at the library. Nancy House, library delegate, also discussed upcoming programs and explained one of the methods they are using for donations. Dave Lawrence stated he believes the next Neighborhood Watch meeting will be in late August. He spoke on how nice the picnic was, good turn-out, plenty to eat and great time had by all. He thanked all that helped in making the picnic a great success. He also stated the budget was \$500 and the last total was \$408.02. Still wants to wait for final figure in case there are any receipts not yet received. Linda Bailow also thanked Dave, Barb and Monica Lawrence for doing such a wonderful job organizing the picnic and for all who volunteered to help in any way. Tom Prinstill, CCTC spoke about the transit system in the county and the services they provide. David Hoefling spoke about the upcoming street fair.

Public Comment

There were no speakers.

A motion made by Jim Korman/Barb Ferrett to approve the July 5, 2018 board meeting minutes as presented. M/C.

A motion made by Linda Bailow/Jim Korman to approve the treasure's statement of accounts as presented. M/C.

Unfinished Business

The clerk presented her final choice for election inspectors and explained the process. Tina Braman township assessor gave an update on the July B.O.R. and spoke about property inspections. Dave Lawrence asked about Veteran's exemptions and an audience attendee asked about someone not letting the assessor supervisor regarding the need for his assistance in obtaining a 5 year Parks & Rec plan. This is needed to pursue a grant. The supervisor did not commit to doing this, so the topic was put on the agenda to get clarification if he was going to be able to help. The supervisor was not at the meeting so the issue will be brought up to the board at our next meeting.

New Business

Dave has received some old pictures of/in Greenwood Township from Joann Heintz. She is looking for more to share as well as other long-time residents and others. Dave is trying to get a "collection" on old photos to have and eventually hang thru-out the township hall. The two pictures he has done are wonderful and have much history behind them. A motion made by Linda Bailow/Barb Ferrett for Dave to pursue additional pictures like those presented to the board. M/C. A motion made by Barb Ferrett/Dave Lawrence to have locks put on some of the cupboard doors in the kitchen. M/C. A motion made by Linda Bailow/Dave Lawrence to have new or a second lock put on the clerk and treasurer office doors. There is information in those two offices that is not public information and the clerk and treasurer need to know when anyone is in those offices. M/C. A motion made by Barb Ferrett/Linda Bailow to get a bid from Heckman Electric for running electric to the pavilion. Some work may possible be able to be done by volunteer's. The road brining was done sooner than thought. Dave and Jim will look further into the issue. There is a hall rental August 19. Dave will open and Doug will close. A motion made by Dave Lawrence/Linda Bailow to approve payment for Sheriff's contract for the month of July when the bill is received. M/C. The propane contract was discussed and both offers sent to the township were presented. A motion by Dave Lawrence/Barb Ferrett to stay with Duggan Propane, formerly HD Propane, and to do the same-day pay with a savings of ten cents (\$0.10) per gallon. M/C.

Clerk Comments

There was no sheriff report as of now.

Motion by Dave Lawrence/Jim Korman to pay the bills. M/C. After going thru and approving all the bills it was found that checks were not made for both Jim Korman and Barb Ferrett. A motion made by Linda Bailow/Dave Lawrence to approve printing those checks ASAP and getting them to both Jim & Barb. M/C

Motion made by Barb Ferrett/Dave Lawrence to adjourn. M/C.

Meeting adjourned at 8:20 p.m.

Linda Bailow

Clerk

Greenwood Township

Board Meeting

September 5, 2018

Approved Minutes

The meeting was called to order at 7:01 p.m. and began with the Pledge of Allegiance. Roll call: Jesse McClaughry, James Korman, David Lawrence, Barbara Ferrett and Linda Bailow were all present. There were also 23 visitors. A motion by Dave Lawrence/Jim Korman to approve the agenda with the additions of the cemetery and Greenwood logo added to new business. M/C.

Community Reports:

County Commissioner, Karen Lipovsky presented her updates from the commissioner's meeting including two new corrections offices being hired, jail study almost complete and health insurance going up. Nancy House, Library Delegate, discussed the usage report, computer classes and upcoming events. Barb Ferrett gave the local MTA report as well as information from the CCRC meeting that she attended. Dave Lawrence stated that he will send out an e-mail as to when the next Neighborhood Watch meeting will be held.

Public Comment:

Nancy House asked what was going on with the work being done on M61. Unknown at this time. John Temelko asked how much longer the extra sheriff patrol for the township will go on.

A motion to accept the August 1, 2018 board meeting minutes was made by Barb Ferrett/Dave Lawrence. M/C. A motion to accept the treasure's statement of accounts made by Barb Ferrett/Linda Bailow. M/C.

Un-finished Business:

Dave Lawrence explained that Heckman Electric offered a bid of \$2383.00 to run electric to the pavilion. The subject has been tabled at this point. Jess McClaughry discussed upcoming community clean-up. Cost was \$1300.00 and he will be drafting an ad for the Cleaver. Future grants were discussed for the pavilion area. The supervisor said he has spoken with the DNR and will speak with Hayes Township supervisor on the grants they received. The blight issue on the Finley Lk./Lily Lk. Property was again discussed. A motion by Barb Ferrett/Jim Korman to proceed issuing another citation to the property owner. M/C. Pictures from years back of Greenwood Township were discussed. Joann Heintz has given Dave some pictures that he had canvassed for the hall. Eventually would like to have several pictures done and hung thru-out the hall. A motion made by Barb Ferret/Jess McClaughry to reimburse Dave for the cost of the pictures done and to have a \$400 budget to continue with this project. M/C. Brining this year has been a bit un-organized. The last bill was for \$13,000 and the budget may have to be adjusted. The last treatment will be canceled. The CCRC did do an extra grade & brine on

Clarence due to the extra traffic due to work on M61, at no extra cost to the township. There will be a lake board meeting on Monday, September 10th at 3:00 p.m. at the County Building.

New Business:

The Greenwood Township logo was discussed as well as use of the debit cards that the township has. The date for the Township Christmas party was discussed. We should have a date selected by our October meeting hoping that board members can agree on date that all can attend. A motion made by Linda Bailow/Jess McClaghry that all board members attend the workshop/classes presented by MTA, on October 22, 2018 in Gaylord. M/C. The township audit was discussed. Each of the separate accounts are charged \$705.00. A motion to charge each of the three (3) separate accounts instead of all from the general fund with LLIA stipulations was made by Dave Lawrence/Jess McClaghry. M/C. Discussion on all the damage done at the cemetery from the storms and fallen trees. A motion made by Dave Lawrence/Barb Ferrett to pay for the clean-up from fallen trees that insurance does not cover. M/C. More checking and discussion to be done one trees are cleaned up and speaking with the insurance company on any grave stones that may have been damaged. The supervisor brought up an e-mail from the Lily Lake Improvement Association to receive their hall rental monies back. A motion by Jess Mc/Claughry/Jim Korman to return the rental fee. Motion did not carry. The money will not be returned.

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

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

Meeting adjourned at 8:35 p.m.

Linda Bailow

Clerk

Greenwood Township

Board Meeting

October 3, 2018

Approved Minutes

The meeting was opened at 7:00 p.m. and began with the Pledge of Allegiance. Roll call was taken. Jess McClaughry, David Lawrence, Linda Bailow, James Korman and Barbara Ferrett were all present. There were also 23 visitors in attendance. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the addition of cemetery update added to unfinished business and chair carts and back door repairs under new business. M/C.

Community Reports

Karen Lipovsky, County Commissioner, presented an update including budget being set, jail audit being completed, replacing the airport manager, abolishing the parks and recreation department however, Don Kolander will stay to handle future plans, and that Rene Haley will be leaving the Veterans Affairs Department. Rene has done a wonderful job and will be missed. Nancy House presented the Library usage report and told of all the upcoming activities at the library. Dave Lawrence thanked Nancy for the pictures of Greenwood Township in past years she gave him. Barb Ferrett thanked all that helped with the "welcome fall" snacks tonight and told of the upcoming Local MTA meeting that will be held at Hayes Township Hall and encourages all to attend. The speaker will be talking about the marijuana issue on the ballot this November. Dave announced that the next Neighborhood Watch meeting is October 23. Lori Martin, County Clerk, spoke of elections changes, registering to vote, the restitution program and answered questions from visitors.

A motion made by Dave Lawrence/Barb Ferrett to approve the minutes of the September 5, 2018 board meeting. M/C. A motion made by Barb Ferret/Jim Koman to accept the treasurer's statement of accounts. M/C.

Un-finished Business

The supervisor, Jess McClaughry, stated the community clean-up was good and thanked those that helped that day. He continues to work on a grant for future clean-ups. The supervisor reported that there is progress being made on the blight issues at the property on Maryland and the residents in the home on the Finley & Lily Lake property are being evicted. The date for the Christmas party was chosen. The party will be held December 8th from 2pm-5pm. Further information to come. An update on the damage at the cemetery was given. The trees have all been taken care of, Art Ferrett has done a wonderful job cleaning up and repairing the fence and gate. Grave stones have been put back in place.

New Business

Election test dates were approved and are as follows: preliminary test Oct. 17 and the Public Accuracy test on Oct. 24. Both will be held at 5:00 p.m. The subject of a dry hydrant on Lily Lake was discussed. Dale Price stated that he has been looking into this and explained what would need to be done. Discussion of off lake properties being involved. The topic was tabled until the next board meeting when Dale said he would have final figures to present to the board. Chris Damvelt, fire chief, explained what the dry hydrant is used for and how it works. He also invited anyone to look at the truck & pump that is used, which he brought with him. Dale Price asked about road work on M61. It was stated that the work started up again this past week, after a labor strike by road workers. The supervisor said that he has spoken with the road commission about signs on township roads. Dave Lawrence stated that Doug Bailow made a cart for chairs for easier moving and storage. A motion made by Dave Lawrence/Jim Korman to have Doug Bailow make three more carts for all the township hall chairs. M/C. A motion made by Linda Bailow/Jim Korman to have both back doors repaired. M/C.

Clerks Comments

The Sheriff's monthly report was presented. The change in charges from Charter/Spectrum were presented.

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

A motion made by Dave Lawrence/Barb Ferrett to adjourn the meeting. M/C

The meeting adjourned at 8:40 p.m.

Linda Bailow

Greenwood Township Clerk

Greenwood Township

Board Meeting

November 7, 2018

Approved Minutes

The meeting opened at 7:00 p.m. and the supervisor led with the Pledge of Allegiance. Roll call was taken. Jess McClaughry, David Lawrence, Linda Bailow and Barbara Ferrett were all present. James Korman was absent. There were also 25 visitors. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the additions of workshop, hall rental, hot spot and vacuum added to New Business and Rubbish Balance removed. M/C.

Community Reports

Karen Lipovsky, County Commissioner, presented updates of what has been going on at the County level and thanked everyone for their support however she lost her run for re-election. She will be missed. Nancy House, Library Delegate, gave all the updates happening at/with the library and spoke of all activities going on and coming to the library. Barb Ferrett presented the update from the MTA meeting and MTA workshop board members attended. Dave Lawrence stated the next Neighborhood Watch meeting will be November 20th or 27th and then meetings will be bi-monthly until spring.

A motion made by Dave Lawrence/Barb Ferrett to accept the October 3, 2018 meeting minutes. M/C. A motion made by Linda Bailow/Barb Ferrett to accept the Treasurer's Statement of Accounts as presented. M/C.

Public Comment

The newly elected commissioner for our district thanked all for their support and looks forward to working with us after the first of the year.

Un-finished Business

A short discussion about the Christmas party December 8 and what progress is being made. Dale Price did bring in a price for the dry hydrant area ready. Marty Heintze will do the work for \$700. A motion made by Dave Lawrence/Barb Ferrett to accept the bid presented. Jess McClaughry abstained. M/C. Much discussion about street signs throughout the township with names spelled incorrectly or not having the full name of the street. Jess has spoken with the road commission and the post office. Dave spoke with these people for years and nothing was done. Some extended discussion on the subject and Jess stated the he will continue to research the issue. The December Board of Review will be December 11, 2018 at 2 p.m.

New Business

The supervisor stated that he would like board members to hold 2 or 3 workshops to discuss various items and asked the board to consider dates and to get back with him on this. Linda Bailow explained that the "hot spot" the township has for internet service has died. She could not get service for yesterday's election which made things difficult in connecting with the State on several things. She will get in touch with Verizon about the problem. Internet service is needed for elections as well as other things. Doug Bailow explained the vacuum for the hall has died. A motion made by Linda Bailow/Barb Ferrett to purchase a new vacuum for the hall not to exceed \$100.00. M/C. The hall is rented Saturday, Nov. 10th. Dave will open the hall and Doug will close up.

Clerks Comment

The clerk stated that the board members had received a letter of thanks for the great job done on the cemetery after the bad storms. She also gave an update on the "Emily" FOIA request.

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

A motion made by Dave Lawrence/ Barb Ferrett to adjourn. M/C. The meeting adjourned at 8:05 p.m.

Linda Bailow

Clerk

GREENWOOD TOWNSHIP

BOARD MEETING

December 5, 2018

Approved Minutes

The meeting was called to order at 7:00 p.m. and the supervisor lead with the Pledge Of Allegiance. Roll call: Jesse McClaughry, James Korman, Barbara Ferrett, David Lawrence and Linda Bailow were all present. There were 16 visitors. A motion to approve the agenda with the additions of dry hydrant, workshops and street signs under unfinished business and hall rental, rubbish assessments, Lily Lake account, Board of Review and FEMA added to new business. M/C.

Community Reports

Karen Lipovsky, County Commissioner, gave an update of happenings at the County including the several grants applied for. Karen thanked everyone who did vote for her and for the 20 plus years that she was Commissioner. The Board and guests thanked her for her service and wished her the best. Nancy House presented the usage report and told of the activities happening at/with the library. She also stated that the library is looking into transferring the property to the north of the Surrey House to the city. Dave Lawrence said that there will be a January Neighborhood Watch meeting, day to be determined, and then meetings will be bi-monthly until late spring.

A motion to approve the November 7, 2018 board meeting minutes was made by Dave Lawrence/Barb Ferrett. M/C. A motion made by Barb Ferrett/Jim Korman to accept the treasurer's statement of accounts as presented. M/C.

Unfinished Business

An update on the Christmas party coming up the Saturday was given. The clerk gave an update on the monies owed the township from the IRS that she received from the townships' CPA. Jess McClaughry stated that work for the dry hydrant is done however clean-up is still needed. We have received the bill, however, the contractor was told payment will be made upon completion of the clean-up. The supervisor again stated that he would like to have a couple workshops after the first of the year. There has just been too much going on for board members the past two months. Street signs were discussed and it seems to be a bigger issue that first thought.

New Business

The 2019 fire agreement with the City Of Harrison was discussed and the possibility of having a fire assessment vs. a millage. The contract has always been paid from the General Fund, however, the cost rises every year and the general fund will run out in a few years to cover this cost. We may possibly have to cash in a CD. Discussion on an ordinance for the Prohibition of

Marihuana Establishments in Greenwood Township. The clerk read the ordinance and a roll call vote was taken to approve or not. Jess McClaughry, yes, Barb Ferrett, yes, Linda Bailow, yes, Jim Korman, yes, Dave Lawrence, yes. The ordinance was adopted December 5, 2018 and will become effective January 11, 2019. Discussion on the CCRC resolution about frost laws for trucks that recommends rejection of the MI Senate Bill 396. If passed, SB396 will (in summary) permit heavy loads on township roads throughout the year. Jess read a similarly drafted resolution for Greenwood Township to endorse the CCRC position against passage. A vote was taken as to go along with the County: Barb Farrett, yes, Dave Lawrence, yes, Jess McClaughry, yes, Linda Bailow, yes, Jim Korman, yes. The hall is rented both December 11 and 16. Linda will open on the 11th and Dave on the 16th. Doug will close both times. Again, a rubbish assessment has been put on two properties that it should not be. Properties 006-007-300-03 and 006-027-300-03. A motion made by Dave Lawrence/Linda Bailow to remove the rubbish assessment from these two parcels. M/C. There is not much left in the Lily Lake Assessment Fund account and the additional bills for that account cannot be paid. A motion made by Barb Ferrett/Jim Korman that the township pay the current bill for the Cleaver ads M/C. The Board of Review will meet December 11, 2018. Members of the BOR are chosen every two years (odd years). Board members will be voted on in January. Jess McClaughry discussed a letter received from FEMA assessment of recent flood plain mapping in the area. A problem caused by the dam on Lily Lake.

Clerks Comments

Linda Bailow told of a letter received thanking us for taking such good care of the cemetery after the bad storms we had this fall.

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

A motion to adjourn made by Dave Lawrence/Barb Ferrett. M/C.

Meeting adjourned at 8:20 p.m.

Next meeting will be January 2, 2019

Linda Bailow

Clerk