



**GREENWOOD TOWNSHIP REGULAR MEETING**  
**MINUTES**  
**01/08/2018**  
**7:00 PM**



Call to Order

Pledge of Allegiance

Members Present: Tom Deater, Sandra Gustman, Cora Conley; Absent: Ron Stroven, Stacey Budde

- 1) Approve Agenda: Motion by Tom to approve agenda as presented. **In favor 3-0**
- 2) Approve Minutes of 12/11/2017: Motion by Cora to accept minutes as amended. **In favor 3-0**
- 3) Treasurer's report
  - a) Fund report: Balance \$271,060.92; Restricted funds \$36,308.54; Available for Operations \$234,752.38.
  - b) Motion by Tom to approve Treasurer's report. **In favor 3-0**
- 4) Public Comment: (Please limit comments to three minutes): None
- 5) Committee Reports:
  - a. Fire board meeting: minutes were presented by Tom Deater in Ron's absence.
  - b. Library board meeting: minutes were presented by Marie Rose.
  - c. Cemetery board - no meeting
  - d. Planning Commission – no meeting. Tom Deater suggested the Planning Commission begin consideration of an ordinance for solar energy farm. Kay Ohrling said that Golden Township is working on development of an ordinance currently and we may be able to collaborate with them.
- 6) Correspondence Shared:
  - a) Various training, MTA & MAOP & NW Michigan Assessors Assoc. brochures were received.
- 7) Old Business:
  - a) Acker Lake survey status – there will be no activity until spring per Tom Deater.
  - b) Insurance: Cora will follow up with White Agency.
    - i) Property, General Liability & all other excluding WC – Michigan Twp. Par. Plan expires 5/1/2019 (renewed 5/1/17); Agent is Berends Hendricks Stuit Insurance
    - ii) Worker Com (WC)
- 8) New Business:
  - a) MTA Par Plan – Risk Control visit scheduled for 2/13/18 at noon (Dustin Straybeck) – Tom and Cora will attend. Tom will also contact our vendor to test our fire extinguishers.
- 9) Board discussion
  - a) Sandy Gustman received notice of our bond renewal this month with Shelby State Bank.
  - b) Shumaker Tech – solicitation call received about electronic document management. Cora will contact them to discuss a demo.

- 10) Payment of Bills:** Motion made by Tom to pay the bills as amended. **In favor 3-0** (Amendments listed below)
- a) \$50.00 Mark Johnson – land division fee
  - b) \$573.51 – state tax withholding
  - c) (\$56.00) – Oceana Herald Paper – clerk void check

Meeting ended at: 7:40 pm

**APPROVED**

*Lora Cooley*