



GREENWOOD TOWNSHIP REGULAR MEETING
MINUTES
2/12/2018
7:00 PM



Call to Order
Pledge of Allegiance

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

- 1) Approve Agenda – Motion made by Ron to approve agenda as amended. **In Favor 5-0**
- 2) Approve Minutes of 1/8/18 – Motion made by Cora to approve minutes as amended. **In Favor 5-0**
- 3) Treasurer :
 - a) Correction to prior month reported: balance \$270,414.32, restricted \$36,308.54; available for operations \$234,105.78.
 - b) Current month fund balance of \$307,689.58 of which \$36,309.09 is restricted and \$271,380.49 available for operations.
 - c) Motion made by Tom to accept the Treasurer’s report. **In Favor 5-0**
- 4) Public Comment: (Please limit comments to three minutes).
 - a) Martha Meyette inquired about interest of seniors in our area and their potential or current participation in activities sponsored by Council on Aging. She also advised the Council on Aging is considering a proposal to combine their two millages which would extend the time period for one millage.
- 5) Committee Reports:
 - a. Fire board meeting - Ron Stroven presented the minutes from the 1/10 meeting.
 - b. Library board meeting - Marie Rose presented the minutes from the 1/16 meeting.
 - c. Cemetery board meeting - there was no meeting.
 - d. Planning Commission meeting:
 - a. Ron Stroven presented the minutes from the 2/6 meeting.
 - b. The Committee has begun review of the township Comprehensive Master Plan and Kay Ohrling is going to call Steven Carlso with WMR to request an electronic copy of the last plan they prepared for us. Cora also agreed to search township electronic records for a copy.
- 6) Correspondence Shared:
 - a) Cora shared that the federal allowed reimbursement rate for mileage has increased to .545.
 - b) Tom received brine information from the OCRC. A motion was made by Cora to contract with Michigan Chloride for brining to be done ~~on same dates as prior year.~~ 1 week later than prior years. In Favor 5-0**
 - c) Sandy G reported the CD with SSB renewed at rate of .3% down from 1.55% and that Community Shores CD is up for renewal and current rate is .4.
 - d) Sandy G reported that 18 township parcels are on notice of lien or sale for back taxes.
- 7) Old Business:
 - a) Insurance – Cora reported that she requested Berends (our Agent) to obtain a competing quote on our insurance program.
 - b) Electronic Document Storage –tabled.
 - c) MTA Par Plan – Tom is going to meeting with the Risk Control Inspector for visit scheduled on 2/13/18 at noon (Dustin Straybeck).

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8) New Business:

- a) Budget 2018-19 – Cora provided a worksheet of current year and prior year actual results for use in preparation of the 2018-19 budget.
- b) Budget 2018-19 – preparation workshop has been scheduled for 6:00 pm on Tuesday, 2/20.
- c) Budget Hearing – date was set for 3/12 at 6:45 pm.
- d) BOR organization meeting is set for 3/5 at 10:00 a.m. BOR will be held 3/12 from 3-9:00 pm and on 3/14 from 9-3:00 pm.

9) Board discussion

- a) FOIA Request – Cora reported that a FOIA request was received and responded to for a report of voters in the November 2016 election who completed the ‘affidavit of voter not in possession of a photo I.D.’
- b) Sandy Gustman requested the Board further research the township’s options related to marijuana operations and prepare for future discussion and vote.
- c) Cora advised Greenwood would need to open for a May election for school proposals.
- d) Tom will check with Adams again for price and availability of gravel for more road repairs.

10) Payment of Bills: Motion by Ron to approve payment of the bills. **In Favor 5-0**

Meeting ended at: 8:40 pm

APPROVED

Lara Cooley