



GREENWOOD TOWNSHIP REGULAR MEETING
MINUTES
6/10/2019
7:00 PM



Call to Order

Pledge of Allegiance

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

- 1) Approved Agenda as amended. Motion by Stroven. **I/F 5-0**
- 2) Approved Minutes of 5.13.2019 Regular Meeting as amended. Motion by Deater. **I/F 5-0**
- 3) Treasurer's report of 5/31/2019 – Motion by Deater. **I/F 5-0**
 - a) Fund Balance = \$300,665.05
 - b) Restricted Balance = \$17,265.68
 - c) Balance Available for Township Operations = \$283,399.37
- 4) Public Comment: (Please limit comments to three minutes)
 - a) State Representative Scott VanSingel provided an update on the work being done in Lansing (1) Auto Insurance Reform (2) Budget including funding for roads. He also mentioned that he issues an e-newsletter that anyone can sign up to receive by sending him an email request.
- 5) Committee Reports:
 - a. Fire board meeting - Stroven presented the minutes from the 5/8/19 meeting
 - b. Library board meeting - Marie Rose presented the minutes from the 5/21/19 meeting.
 - c. Planning Commission – Stroven presented the minutes from the 6/4/19 meeting.
 - a. Deater asked if the “5 Mile Auction Barn” business that is opening near the corner of Skeels and M120 had filed for a permit. Kay Ohrling advised they have not yet.
 - b. Kay Ohrling commented on the Folkema sand mining operation and stated it appears to be wrapping up and that Zoning Administrator Rick Mansfield will be contacting them to get a status update.
 - c. Kay Ohrling also stated the Planning commission is researching purchase and use of slag to potentially use in road re-surfacing.
- 6) Correspondence / Communication Inquiries:
 - a) Gustman received notice of scheduled Circuit Court Date, June 17 at 2:00 pm, to have the uncollected personal property taxes dropped from the tax roll.
 - b) Gustman received MTA & BSA seminar brochure/notifications and requested approval to attend the free BSA Treasurer Professional Development seminar. Motion by Stroven. **I/F 5-0****

7) Old Business:

- a) Deater - Tree trimming and tree removal status:
 - i) Township Hall – work is pending.
 - ii) Taylor Bridge - quote is pending.
- b) Deater – Fencing / Excavation status updates:
 - i) Acker Lake – quote is pending and will not be obtained until after completion of excavation work for which a quote is also pending.
 - ii) Dump – fencing has been completed.
- c) Marie Rose - Library Board Member, recommended the Board appoint Jamie Holcomb to the Library Board effective June 30, replacing her at her term expiration. Marie stated Jamie has attended 2 meetings and the Library Board is in favor of his appointment. Motion by Conley. **I/F 5-0** The Board also thanked Marie for her many years of service.
- d) Off Road Vehicles (ORV) – Motion by Stroven to allow ORV use in Greenwood Township - subject to an ORV ordinance currently being developed by the Board. **I/F 5-0**
- e) Pivot Point Software (for assessor’s use) – Deater is following up with the Assessor to understand if she still needs this software/application and if so, the annual cost to the Township.

8) New Business

- a) Deater advised the Township received an AMAR audit review notification of the 2019 assessment roll from the State of Michigan and stated he would be working with the assessor on the audit.
- b) L4029 Millage Request Report – 2019: Deater and Conley will review the L-4029 with County Equalization.
- c) Clerk Training: Conley requested approval to attend an MTA 2-day seminar on 7/17 & 7/18. Motion by Conley. **I/F 5-0**
- d) State of Michigan Election Seminar – Conley requested approval to attend free Election Training in Big Rapids on 7/15. Motion by Conley. **I/F 5-0**

9) Board discussion/comment:

- a) Board of Review: Deater reported BOR has been scheduled for Tuesday, July 16 at 9:30 a.m.

10) Bills/payroll: authorization was given to pay as amended, to include \$912.00 payment to Insurer covering the increase in liability limits. Motion by Stroven. **I/F 5-0**

Meeting Adjourned: 8:25 p.m.

