



GREENWOOD TOWNSHIP REGULAR MEETING

MINUTES

12.09.19

7:00 PM



Call to Order

Pledge of Allegiance

Members Present: Sandra Gustman, Ron Stroven, Stacey Budde, Cora Conley. **Absent:** Thomas Deater

- 1) Approve Agenda as amended: Motion by Gustman. **I/F 4-0**
- 2) Approve Minutes as presented from the following meetings:
 - a) 11.11.19 Regular Board: Motion by Conley. **I/F 4-0**
 - b) 11/22/19 Special Meeting: policy & procedure review & update: Motion by Conley. **I/F 4-0**
- 3) Treasurer's report of 11/30/19 – Motion by Stroven to approve as presented. **I/F 4-0**
 - a) Fund Balance = \$269,382.45
 - b) Restricted Balance = 10,187.52
 - c) Balance Available for Township Operations = \$259,194.93.
- 4) Public Comment: None
- 5) Committee Reports:
 - a. Fire board meeting of 11/13/19 – minutes were presented by Ron Stroven.
 - b. Library board meeting of 11/19/19 – minutes were presented by Marcia Woods.
- 6) Correspondence / Communication Inquiries
 - a) Brayton Creek – “Notice of Letting & Day of Review Apportionments & Drainage District Boundaries”.
 - b) DTE gas company notice of hearing scheduled for Wed., Dec. 18, at 9 a.m.
- 7) Old Business:
 - a) Taylor Bridge: Tree trimming/removal, camper, asphalt pushed toward riverbank – update was tabled.
 - b) Acker Lake project– update was tabled.
 - c) AMAR - State's response to our corrective action plan - Conley advised we have not received a response from the State yet according to our Assessor.
- 8) New Business:
 - a) Election Source maintenance payment plan proposal – Motion by Conley that we decline the discounted offer and instead, wait until 2022 to begin paying the service fee over 5 years expiring in 2027. **I/F 4-0**
 - b) Budget Amendments:
 - i) 101-000 Township Board: Motion by Conley to increase by \$2000 to a total \$15,000.00. **I/F 4-0**
 - ii) 276-000 Cemetery: Motion by Conley to increase by \$2000 to a total of \$2500.00. **I/F 4-0**
 - iii) Acker Lake: Motion by Conley that we submit the weed treatment permission form. **I/F 4-0.**
- 9) Board discussion/comment:
 - a) Roads – Motion by Conley to amend & resubmit the “Wish list” to include only Wilke Rd. **I/F 4-0.**
- 10) Bills & Payroll: Review / Authorization to pay as amended to include payment to the OHJ. **I/F 4-0.**Meeting

Meeting adjourned by Stroven at 8:00 p.m.

APPROVED

Cora Conley