



**GREENWOOD TOWNSHIP REGULAR MEETING  
MINUTES  
03.09.2020 – 7:00 PM**



Call to Order  
Pledge of Allegiance

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

- 1) Approve Agenda as amended – motion by Stroven. **I/F 5-0**
- 2) Approve Minutes from:
  - a) 02/10/20 meeting of the Regular Board – Motion by Conley to approve as presented. **I/F 5-0**
  - b) 02/10/20 meeting of the Election Commission – Motion by Conley to approve as presented. **I/F 5-0**
- 3) Treasurer's report of 2/29/20 – Motion by Deater to approve as presented. **I/F 5-0**
  - a) Fund Balance = \$322,515.97
  - b) Restricted Balance = \$33,120.30
  - c) Balance Available for Township Operations = \$289,395,67
- 4) Public Comment: (Please limit comments to three minutes) NONE
- 5) Committee Reports:
  - a. Fire board meetings –February minutes presented by Stroven. Gustman will attend Fire Board meeting to discuss fire fund tax disbursement schedule.
  - b. Planning Commission – no meeting.
  - c. Library board meeting of 2/18/20 – minutes presented by Jamie Holcomb.
- 6) Correspondence / Communication Inquiries NONE
- 7) Old Business:
  - a) Tree trimming/removal; camping, asphalt pushed toward riverbank – tabled until Spring (Deater)
  - b) Acker Lake project – Deater will get quote for yard waste/debris clean up and will get quote for fencing both North and South sides of the driveway.
  - c) Brine Program – D&B competitive quote presented by Deater. Motion by Stroven to award brining contract to D&B. **I/F 5-0**
  - d) Republic Services claim – Deater requested Republic provide us with the Terms & Conditions of the rental agreement. That document is still pending. We will hold the invoice until our liability is determined. We will hold filing our insurance claim until we have the Terms & Conditions document.
  - e) CD – Gustman renewed the CD at Community Shores bank at a rate of 1.25.

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- 8) New Business:
- a) Bontrager / Miller – Planning Commission presented and recommended approval of their special use application for a bicycle shop. Motion by Deater. **I/F 5-0**
  - b) Map for office – Gustman requested approval to order a new map at approximate cost of \$65. **Motion by Stroven. I/F 5-0**
  - c) Budget amendment: Account 101-000 Township Board. Motion by Conley that we increase this budget item by \$100 to \$16,100.00. **I/F 5-0**
  - d) Ncats Internet – Motion by Conley that we increase our internet speed at an additional cost of \$20/Month. **I/F 5-0**
  - e) 2020-21 Budget – Motion by Stroven that we adopt the budget. **I/F 5-0**
- 9) Board discussion/comment: NONE
- 10) Bills & Payroll: Review / Authorization to pay – Motion by Stroven. **I/F 5-0**

Meeting adjourned at 8:15 pm

**APPROVED**

*Lora Conley*