



GREENWOOD TOWNSHIP REGULAR MEETING
MINUTES of 04.13.2020
HELD BY TELECONFERENCE DUE TO GOVERNOR'S COVID-19 ORDER



- 1) Call to Order by Deater at 7:00 P.M.
- 2) Roll Call:
 - a) Board Members Present: Cora Conley, Tom Deater, Sandy Gustman, Stacey Budde, Ron Stroven
 - b) Public Present: Steve Stroven, Melissa Stroven & Jamie Holcomb
- 3) Approve Agenda –as amended. Motion by Stroven **I/F 5-0**
- 4) Bills & Payroll: Review / Authorization to pay Motion by Stroven to pay as presented. **I/F 5-0**
 - a) Includes Additional payment to Hesperia Fire Department of \$31,102.26.
 - b) Includes Payments to Rose/Novak & the Accident Fund
- 5) Approve Minutes as presented from:
 - a) 03/09/20 meeting of the Regular Board - Motion by Conley **I/F 5-0**
 - b) 03/09/20 Budget Hearing - Motion by Conley **I/F 5-0**
- 6) Treasurer’s report of 3/31/2020: Motion by Deater to approve as presented. **I/F 5-0**
 - a) Fund Balance = \$346,071,.51
 - b) Restricted Balance = \$37,311.01
 - c) Balance Available for Township Operations = \$308,760.50
- 7) Old Business:
 - a) Brine Contract – Deater reported the County will not issue permit to use D&B; therefore, we will contract with the County this year and partner with other townships to review future options.
 - b) Republic Services & Insurance Claim Update – Conley advised our agent’s opinion was filing the claim and receiving the proceeds (if deemed to be a covered event), would be of greater benefit than the negative impact of potential premium increase. The Board agreed that Conley should submit the claim.
 - c) Taylor Bridge: tree trimming/removal; camping, asphalt on riverbank – Deater reported issues resolved.
 - d) Acker Lake Project Quotes (fencing and debris clean up) – Deater reported quotes are pending.
 - e) Map – Motion by Deater to order new map at a cost of \$222.50 plus tax if the version reflects update of 2015 or more recent. Gustman will pursue. **I/F 5-0**
- 8) New Business:
 - a) Tax Bills – the Board provided Gustman confirmation of agreement with printing our own tax bills.
 - b) Notary – Conley agreed to speak with our insurer about options & process of adding another notary.
 - c) MTPP – Risk Reduction Grant Program - Conley will inquire about possible qualifications of grants for: benefit of Hesperia Fire Department, and an AED purchase for benefit of our Hall.

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9) Committee Reports:

- a. Fire Board meetings – 3/11 & 3/19 – Stroven presented the minutes.
- b. Library board meeting – 3/ 17 - Holcomb presented the minutes.
- c. Planning Commission – no meeting

10) Correspondence / Communication Inquiries: None

11) Public Comment: (Please limit comments to three minutes): None

12) Board discussion/comment: Motion by Deater to cancel May 9 dump day. **I/F 5-0** Conley will publish.

13) Meeting adjourned: 7:45 P.M.

APPROVED
Lora Conley