



GREENWOOD TOWNSHIP REGULAR MEETING MINUTES 2/13/2023 7:00 PM



- 1) Call to Order by Hunt at 7:00 PM.
- 2) Pledge of Allegiance was recited.
- 3) Roll Call: Members present: Hunt, Gustman, Budde, Conley, Deater Absent: None
- 4) Public Comment: Bobbi & David Keifer introduced themselves as the residents who contacted the Township this past month and are asking the Township to participant in the National Flood insurance Program as not participating has impeded their ability to secure flood insurance at reasonable rates. (See this topic addressed under new business.)
- 5) Agenda was approved as amended. Motion by Conley, Supported by Deater. I/F 5-0
- 6) Minutes from the regular board meeting of 1/9/2023 were approved as presented. Motion by Deater, Supported by Conley. I/F 5-0
- 7) Treasurer's report of 1/31/2023 was approved as presented. Motion by Budde, Supported by Conley I/F 5-0
 - a) Fund Balance = \$433,951.22
 - b) Restricted Balance = Folkema \$ 10,201.82 ARPA \$124,257.84
 - c) Balance Available for Township Operations = \$299,491.56
- 8) Old Business:
 - a) Borrowing Funds for road improvements under the related law was researched and a determination made that this is not feasible for the township pursuant to state law parameters and restrictions.
 - b) Election Computer- the criteria for disposal of the electronic poll book computer are pending a response from the State related to any guidelines they have for this. Luke Stroven of Fremont Computer advised there is a reset feature that will perform a full destructive wipe and then reinstall the operating system. Luke estimated the value of the laptop to be between \$75-\$125.
 - c) Special Meeting reminder: 2023-24 budget development meeting is set for February 21, 2023 @ 9:00 am
 - d) Sparks Grant – Acker Lake Site: Received communication that the township was denied the grant in the first round.

9) New Business:

- a) Meeting dates and times: Regular Board meetings will continue to be held the 2nd Monday of each Month at 7:00 PM, and the Planning Commission meetings will continue to be held the first Tuesday of every OTHER month at 7:00 PM. Motion by Hunt, Supported by Budde. I/F 5-0
- b) Household Hazardous waste Program: Greenwood will continue to participate with a contribution of \$300. Motion by Conley, Supported by Deater. I/F 5-0
- c) Brine Contract: Contract will be awarded to Great Lakes Chloride. Motion by Hunt, Supported by Deater. I/F 5-0
- d) Auditor: Hendon & Slate will perform the Fiscal Y/E March 31, 2023, audit. Motion by Conley, Supported by Gustman. I/F 5-0
- e) Federal Poverty Guidelines were adopted. Motion by Hunt, Supported by Conley. I/F 5-0
- f) Michigan Community Resolution Number 2023-1 and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program (NFIP), and the related Ordinance Number 2023-001 Addressing Floodplain Management Provisions of the State Construction Code were adopted. Motion by Conley, Supported by Deater. I/F 5-0

10) Committee Reports:

- a. Fire Board meeting minutes were presented by Deater.
- b. Library board meeting minutes were tabled until next month.
- c. Planning Commission minutes were tabled until next month.

11) Correspondence / Communication Inquiries received and distributed:

- a) MTA Oceana County Chapter meeting calendar.
- b) Brayton Creek Bridge Permit/ EGLE notice of approval.
- c) Bumstead's notice of his 32nd State Senate State Office officially open for business.
- d) DTE Public Hearing – notice of hearing February 14 at 9:30 related to rates.

12) Bills & Payroll: Review & Authorization to pay as amended to include a \$100 check to Oceana MTA for Board of Review training on February 16th. Motion by Budde, Supported by Conley. I/F 5-0

13) Board discussion/comment: Board of Review Organization meeting will be March 7th at 6PM and the hearings are scheduled for March 13th from 9 AM to 3PM and on March 15th from 3 PM to 9 PM.

14) Meeting adjourned at 8:06 PM: Motion by Deater, Supported by Gustman. I/F 5-0

APPROVED

Lisa Conley