



**GREENWOOD TOWNSHIP
REGULAR MEETING MINUTES
12/11/2023 7:00 PM**



In Favor (I/F)

- 1) Call to Order by Hunt at 7:00 PM.
- 2) Pledge of Allegiance was recited.
- 3) Roll Call: Members present: Hunt, Deater, Conley, Gustman Absent: Budde
- 4) Public Comment: None
- 5) Agenda: was approved as amended: Motion by Hunt, Supported by Deater. I/F 4-0
- 6) Minutes: from the regular board meeting of 11/13/2023 were approved as presented. Motion by Deater, Supported by Gustman. I/F 4-0
- 7) Treasurer's report of 11/30/2023 was approved as presented. Motion by Hunt, Supported by Deater. I/F 4-0
 - a) Fund Balance = \$437,417.20
 - b) Restricted Balance = Folkema \$10,204.35 ARPA = \$122,472.68
 - c) Balance Available for Township Operations = \$340,740.17
- 8) Old Business:
 - a) Acker Lake Project: tree removal progress continues per Hunt.
 - b) Special Assessment District: Conley shared estimated cost/benefit analysis of implementing for fire services and will provide additional information requested by the Board.
- 9) New Business:
 - a) Zoning Board of Appeals: Motion by Hunt to re-appoint Steve Stroven to the ZBA for term of 3 years effective 12/14/23, Supported by Deater. I/F 4-0
 - b) Spectrum Charter contract for expansion of Broadband in our Township will be signed by Hunt and copy provided to Conley.
 - c) AT & T Metro Act Right of Way Permit Extension contract will be signed by Hunt and copy provided to Conley.
 - d) Budget 2024-25: Hunt requested the Board and Planning Commission submit budget information to him by the end of January.
 - E) Asset Forfeiture Report: Board agreed there have been no forfeitures. Conley will submit our report.
 - F) CD – ARPA Funds: Motion by Gustman, Supported by Deater, to purchase a CD with Huntington Bank in the amount of \$82,550.72 for a period of 9 months at the rate of 4.65%, or best available rate with Sandra Gustman, Treasurer, and James Gustman, Deputy Treasurer being the signatories on the account. I/F 4-0
- 10) Committee Reports:
 - a. Fire Board – no meeting until this Wednesday 12/13.
 - b. Library board meeting minutes of 11/21/23 were presented by Holcomb.
 - c. Planning Commission minutes of 11/21/23 & 12/5/23 were presented by Holcomb.
- 11) Correspondence / Communication Inquiries
 - a) Mecosta Osceola Outreach from regional coordinator Denise Moore on community resource programs.
 - b) SLRF Obligation (ARPA) RE: on Obligation IFR Public Comment Period

12) Bills & Payroll: Review & Authorization to pay as amended to include payment to Excel Propane in the amount of \$567.96. Motion by Conley, Supported by Deater. I/F 4-0

13) Board discussion/comment:

- a) No December BOR per Hunt.
- b) Recycling at our Township of cardboard, paper, etc.: Conley will purchase recycling baskets for the Township at cost not to exceed \$100.
- c) V&V optional Invoice for property images: we will not purchase digital image access.
- d) Land Grant Project Opportunity: for demo of building on property owned by Beattie located on Cleveland Rd. Hunt is handling this project and will provide documentation copies to Conley.
- e) Assessor Evaluation: plan is to complete this by the end of January.
- f) Blight – general discussion was held.

14) Meeting adjourned: Motion by Deater to adjourn at 8:39 PM, Supported by Conley. I/F 4-0



Lisa Conley

APPROVED