

## **GREENWOOD TOWNSHIP**

**April 7, 2014**

### **Approved Minutes**

Lester Vida, supervisor opened the meeting at 7:00 p.m. and led with the Pledge of Allegiance. Board members present: David Lawrence, James Korman, Barbara Ferrett and Linda Bailow. There were also 15 visitors present. A motion was made by Dave Lawrence/Jim Korman to approve the agenda with the additions of Lonnie Hilts under unfinished business and township hall rental and parking lot under new business. M/C.

#### **Community Reports:**

County Commissioner, Karen Lipovsky, gave her monthly update of what is going on at the county level.

Nancy House, library delegate, handed out the usage report and updated all on library happenings. Their next meeting is April 17 at 9:30 a.m.

A motion by Jim Korman/Dave Lawrence was made to approve the minutes of the March 3, 2014 board meeting. M/C.

A motion by Barb Ferrett/Linda Bailow was made to approve the treasurer's report as presented. M/C.

#### **Unfinished Business:**

The township web site contract with Sheryl Judd was read and discussed. A motion to table the discussion until clerk, Linda Bailow, speaks with Sheryl about the contract and if she is still interested in the job, was made by Dave Lawrence/Barb Ferrett. M/C.

Contract's for the cemetery and township hall grounds and for the township hall cleaning were signed.

Linda Bailow read the letter from Attorney Dreyer about the latest court proceedings regarding URAA and that this should be the last one.

A new library delegate is needed in the absence of Mike Howard who will be unable to perform this position for an undetermined length of time. A motion by Dave Lawrence/Jim Korman was made to appoint Jerry Brittsan as delegate. M/C.

Discussion on the new generator installation and what still needs to be done. A motion was made by Linda Bailow/Jim Korman to have done what needs to be done in the best interest of the township to have the job completed. M/C.

**New Business:**

A motion to increase the trustee's per diem pay by 3% was made by Linda Bailow/Dave Lawrence. If there are two (2) meetings the same day the trustee's will receive ½ pay for each meeting, however, if one of those meetings is a regular board meeting the trustee's will receive their full per diem pay for the board meeting and ½ the per diem pay for the second meeting. M/C.

A motion was made by Linda Bailow/Dave Lawrence to approve a new contract for the assessor with a pay increase to \$8,400.00 per year and to include the certification and classes required for an assessor. Pay to be paid in monthly equal amounts. M/C.

A motion made by Linda Bailow/Dave Lawrence that board members attend the MTA on the Road Workshop in Gaylord, May 28. M/C. All board members plan to attend.

A motion by Linda Bailow/Jim Korman that more research be done on new software for the clerk. M/C.

It was approved that people possibly renting the township hall for a wedding be able to put up an outside tent on the parking lot of the township hall.

The parking lot of the township hall is in need of some repair. A motion to table this issue until the weather has changed was made by Linda Bailow/Dave Lawrence. M/C.

Correspondence was read.

A motion by Dave Lawrence/Jim Korman was made to pay the bills. M/C.

A motion made by Dave Lawrence/Jim Korman was made to adjourn the meeting. M/C. The meeting was adjourned at 8:10 p.m.

Linda Bailow

Clerk