### **GREENWOOD TOWNSHIP**

# March 7, 2016

# **Approved Minutes**

Meeting was called to order at 7:00 p.m. and Supervisor, Lester Vida, led with the Pledge of Allegiance. Members present by roll call: David Lawrence, Linda Bailow, Barbara Ferrett, James Korman, and Lester Vida. A motion to approve the agenda with the additions of Jacob Link, community reports, consent contract and Beckman bill under new business. Under community reports, Lori Martin was unable to attend and will be added to the April agenda. Motion made by Dave Lawrence/Jim Korman. M/C.

# **Community Report:**

Karen Lipovsky, county commissioner, reported that cracks on the airport runway will be repaired and that there is consideration to make the airport and authority to include the County, City of Harrison and Hayes Township. There will be an Easter egg hunt on Saturday, March 26, from 11-1 for anyone interested. Nancy House, Library delegate, presented the usage report, activities at the library and that the library will be getting a new server at a cost of \$8,000. Barb Ferret gave the local MTA meeting update, Dave Lawrence stated the next Neighborhood Watch meeting will be April 13 at 7:00pm and will send an e-mail of this information prior to that date. Jacob Link introduced himself and stated that he is running for State Representative position that will be available with Joel Johnson leaving due to term limits.

A motion to accept the minutes of the February 1, 2016 meeting made by Dave Lawrence/Jim Korman. M/C. A motion to accept the treasure's report present by Dave Lawrence was made by Barb Ferrett/Linda Bailow. M/C.

### **Unfinished Business:**

Dave Lawrence discussed the meeting he had with the Clare County Road Commission on the issue Beckman Products tearing up Stockwell Rd. west of Old State. Dave also discussed paving Stockwell east of Old State Rd. to Coolidge Rd. The cost would be \$280,000. The township has \$150,000. May look into more money coming in and is not sure what amount the county is willing to pay. Dave will discuss further at the April board meeting. Clarence Rd. cost the township \$28,784.80 and the road commission gave \$10,000 toward the work. We will cut back to \$30-35K for road work this summer. There was much discussion on road repair/cost, road condition on Lily Lake between Douglas and Finley Lk. Rd. A resident, Randy Carpenter, who works for Holiday Sand and Gravel had much information for the board. His information was appreciated. Dave stated that the road commission will do the gravel for the pavilion project. A construction bid of 18-20K for a 40x80 building. Much discussion on cost of material, Dave has check on several prices. Dave will speak with our insurance rep on using the Amish to build the pavilion and if there will be any insurance issues. A motion made by Linda Bailow/Dave Lawrence that we use Rick's Excavating, from Lake, to do the excavation and gravel prep for the pavilion project. M/C. Dave has spoken with the Sheriff and has a contract with them for the extra sheriff patrols during the summer months. The contract was signed. He has also spoke with Redding and Summerfield townships and there is some interest in joining in with us however, nothing is in writing yet. The Lily Lake No Wake Ordinance was tabled until Dave has a chance to speak with the townships attorney's.

#### **New Business:**

The township attorneys have approved the wording of the Noise Ordinance but have told us that a Civil Infraction Ordinance must be put in place. Copies of such an ordinance were given to board members to look over and will be discussed at the April meeting. It was noted that a change has to be made to the Fireworks Ordinance, which will be done at the next meeting. Contracts for snow removal, cemetery work and township hall cleaning were all renewed. A motion by Linda Bailow/Barb Ferrett to increase the township hall maintenance contract by \$15 per month was made. M/C. The bid that was presented to the board from Beckman Products was presented. Motion by Dave Lawrence/Linda Bailow to accept the bid was made. M/C. The Consumers Energy Contract was present to the board for the street lights in the township. A motion by Dave Lawrence/ester Vida was made to agree/sign the contract. M/C.

#### **Public Comment:**

A resident had asked if the budget for 2016-2017 was approved at the budget hearing meeting. Yes it was. Comment made on the good job the board is doing. The clerk reminded all to vote tomorrow.

A motion to pay the bills was made by Linda Bailow/Dave Lawrence. M/C.

A motion to adjourn the meeting made by Dave Lawrence/Lester Vida. M/C.

Meeting adjourned at 8:15 p.m..

Linda Bailow

Clerk