GREENWOOD TOWNSHIP

SPECIAL BOARD MEETING MINUTES

December 11, 2017

Approved Minutes

The meeting was called to order at 4:00 p.m. and the Pledge of Allegiance was said. Roll call was taken, Jess McClaughry, David Lawrence, Barbara Ferrett, James Korman and Linda Baiow were all present. There were also 14 visitors. The Lily Lake Improvement Association was added to the agenda.

Changes to the Board of Review recording secretary was discussed. It was noted that the recording secretary can be changed at each meeting of the Board of Review however, the board members choose and vote who is to be the recording secretary and not the supervisor. There was much discussion on the subject. The supervisor is the secretary of record for the Board of Review however, a recording secretary can be appointed/voted for at each meeting of the Board of Review. Discussion on the Hardship Exemption. There have been concerns on how the Hardship Exemptions have been handled and what needs to be done to apply. Questions and concerns should be sent/directed to Jess McClaughry, supervisor, and he is responsible for getting the information to the proper place. The Board of Review makes all final decisions.

The Board has received the list of members from the Lily Lake Improvement Association. It took a month to get. The list received shows there are 56 members. One lot is not eligible. There are 122 lots, 45.9% of the membership. They need 51% of waterfront property owners to be recognized. Jess McClaughry asked how numbers are come by. Lots are used as a voting base and several members have more than one lot. September 6, 1983 was the date of the original resolution done for the purpose of running a bing-o. There has been a new resolution drafted however it is a mute point at this time. Discussion on 51% of lake front property owners needed as members to be recognized as a non-profit organization. Discussion on having a major majority to speak on behalf of Lily Lake. A motion made by Dave Lawrence/Linda Bailow that a major majority of 85% of lake front property owners is needed for the LLIA to speak on behalf of Lily Lake weed treatment, any improvement needs, and on behalf of the lake as a whole on any subject. There was discussion prior to a roll call vote. Nays:: Jess McClaughry, Yeas:: Barb Ferrett, Jim Korman, Dave Lawrence, Linda Bailow. Motion passed.

Public Comment:

There were several comments both positive and negative made on the subjects covered at this special meeting.

A motion to adjourn was made by Dave Lawrence/Jim Korman. M/C. Meeting adjourned at 5:20p.m.

Linda Bailow, Clerk