

## **Greenwood Township**

### **Board Meeting**

**January 3, 2018**

**Approved Minutes**

The meeting was called to order by Supervisor, Jess McClaughry, at 7:00p.m., who led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, David Lawrence, Linda Bailow, Barbara Ferrett and James Korman were all present. There were also 11 visitors. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the additions of hall rental and rubbish adjustments under New Business. M/C.

#### **Community Reports:**

Karen Lipovsky, County Commissioner, presented on-goings at their meeting. The commissioner's meet the 3<sup>rd</sup> Wednesday of the month however April's meeting will be held on the 3<sup>rd</sup> Tuesday. Nancy House, Library Delegate, presented information on library happenings and free computer classes held at the library. Dave Lawrence stated that there is no Neighborhood Watch meeting scheduled at this time but is looking at mid-January for a meeting and will send an e-mail when he has more information. Barb Ferrett presented her report from the Local MTA meeting and stated the next meeting will be February 19<sup>th</sup>.

#### **Public Comment:**

John Temelko stated that he did not receive an e-mail confirming his successful completion of the C.P.R. class. Dave Lawrence said that he will look into this for John.

A motion made by Jim Korman/Dave Lawrence to accept the December 6, 2017 Board meeting minutes as presented. M/C. A motion made by Linda Bailow/Barb Ferrett to accept the current treasurer's report as presented. M/C.

#### **Un-Finished Business:**

A re-cap of our first annual Christmas Party was presented. A big thank you and appreciation to all that helped in organizing, preparing for and attending the successful event. Hardship Exemption was discussed and our resolution will remain the same until new/changed government guidelines are received. Software for cemetery records is still being worked on. Discussion with MMCC on doing the program needed. A meeting with PLM and the LLIA has not been approved by the township. The LLIA has been talking with PLM without the boards' knowledge and has not provided an e-mail list of members for the township and are not willing to change the date of their tentative meeting with PLM so that all members that chose to come would have that opportunity.

#### **New Business:**

A motion made by Dave Lawrence/Jim Korman to accept the minutes of the December 11, 2017 Special Meeting. M/C. Budget line items as well as revenues were discussed. A motion by Linda Bailow/Dave Lawrence to amend the Elections line item from \$10,000 to \$1,000 due to

new equipment being paid for from a grant from the state. M/C. Possible grants for the pavilion were discussed. April 1<sup>st</sup> is the deadline to file with the DNR. Lori Ware, from the County can help in apply for grants. The MTA Capital Conference and April Conference were discussed. Jess is interested in attending the Capital Conference and asked if Dave might be interested in attending also. Linda is interested in attending the April conference which will be of more benefits to clerks. No decisions were made. Discussion on the hall being cleaned several extra times in December due to rentals and extra pay for Linda Korman, who cleans the hall. A motion made by Linda Bailow/Dave Lawrence to give Linda Korman an extra \$25 for the month of December for her extra work. M/C. It was also mentioned that when a board member is at the hall for business, they clean up any mess they make. There has been an increase in hall rentals this winter and possibly raising the price was discussed. The cost of heat, plowing and cleaning were included in this discussion. A motion made by Dave Lawrence/Barb Ferrett to remove the rubbish assessment from the following properties all beginning with 006: 007-300-03, 250-145-00,027-300-03,011-300-12,200-043-00 and 009-400-13. M/C.

**Correspondence:**

The sheriff's report for the month of December was presented.

A motion by Dave Lawrence/Barb Ferrett was made to approve and pay the bills. M/C.

A motion by Dave Lawrence/Jim Korman was made to adjourn the meeting. M/C.

Meeting adjourned at 8:20 p.m.

*Linda Bailow*

Clerk