

GREENWOOD TOWNSHIP
BOARD MEETING

February 6, 2019

Approved Minutes

The meeting was called to order at 7:00 p.m. by the clerk, Linda Bailow, who led with the Pledge of Allegiance. She then explained that the supervisor, Jess McClaughry, was absent as he is in the hospital. Roll call was taken, Linda Bailow, David Lawrence, James Korman and Barbara Ferrett were present, Jesse McClaughry was absent. There were also 15 visitors. A motion to approve the agenda with the additions of rubbish adjustments, township picnic and the cemetery added to new business made by Dave Lawrence/Barb Ferrett. M/C.

Community Reports

Nancy House, library delegate, was not there due to weather conditions. Dave Lawrence stated that the next Neighbor Watch meeting will be held March 20 at 7:00 p.m. David Hoefling, our new County Commissioner, stated that a new chair and vice chair were named for the commissioner's and the day and time of their meetings will remain the same. He also explained that the Sherriff can now replace a deputy if needed without the board's approval. Barb Ferrett thanked the Road Commission for taking such good care of road during the bad weather we have had recently. A motion by Jim Korman/Dave Lawrence was made to approve the minutes of the January Board meeting. M/C. A motion by Linda Bailow/Jim Korman was made to approve the treasure's statement of accounts. M/C.

Unfinished Business

A motion made by Barb Ferrett/Dave Lawrence was made to approve the minutes from the special meeting held January 11, 2019, to approve invoices involved with Lily Lake. M/C. A motion made by Linda Bailow/Dave Lawrence to approve to pay all future bills outside of the normal township meeting so that they would be processed in a timely manner. This is how the other lake boards in the county handle payments. There is pre-approval from the lake board before they come to the township treasurer for payment and processing. All invoices will still come to the township board for approval and acknowledgment. M/C.

New Business

After some discussion and information presented, a motion was made by Barb Ferrett/Jim Korman that board members receive a 3% salary increase. M/C. It was noted that it had been three years since there was any increase. The clerk informed the board that there was an increase in the township hall phone bill and that she called AT&T and got the issue resolved. The clerk let board members know that the IRS has increased the amount for mileage rose from .54 cents per mile to .58 cents per mile for 2019. Discussion on BOR members attending class this year. The supervisor told the clerk not this year but next year. There was some discussion on the information the treasurer, Dave Lawrence, receives from the BOR being completed properly. There were three properties that needed rubbish adjustments on their taxes, 006-025-300-07, 006-003-100-74, two charges removed, and 006-250-109-00. A motion by Linda Bailow/Dave

Lawrence to remove the charges from two of the three, and not to remove the charge on property 006-250-109-00. M/C. Dave has spoken with the Sheriff Department, Road Commission, and Fire Department about the Township Neighborhood Watch picnic and they are all on board. The picnic will be held on June 29, 2019, exact time to be determined. Last picnic, the first, was a huge success. Linda Bailow thanked Dave Lawrence for plowing the cemetery. A motion made by Linda Bailow/Barb Ferrett to reimburse Dave for five (5) gallons of diesel fuel each time he plows the cemetery. M/C. A request from Art Ferrett, the cemetery and township hall grounds caretaker was presented to the board asking for a \$10.00 a month increase. A motion by Linda Bailow/Jim Korman to approve the increase. M/C. Barb Ferrett abstained from the vote. A request from Doug Bailow, the township hall maintenance person, asking for a \$10.00 a month increase in his pay along with a \$50.00 increase when the floors are waxed. A motion by Dave Lawrence/Barb Ferrett to approve the increases. M/C. Linda Bailow abstained. The contract/agreement with the fire department was discussed. We discussed the amount of the contract and we will need to pursue a millage or special assessment to gain additional funding for the cost of fire protection. Before either is pursued the board would hold public hearings to inform and get input from the township residents. A millage will require an election to approve it being put on the tax roll. We will begin this year to in educating township residents on this issue this year. .

Clerks Comments

The sheriff report and fire report were presented by the clerk. She also mentioned changes in the fireworks laws that were changed, however, this does not change or ordinance. She also told of the letter received telling of the increase for cable service for Charter/Spectrum customers.

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

A motion made by Linda Bailow/Dave Lawrence to adjourn. M/C.

Meeting adjourned at 7:55 p.m.

Linda Bailow

Greenwood Township Clerk