

## **GREENWOOD TOWNSHIP**

### **BOARD MEETING**

**MARCH 6, 2019**

**APPROVED MINUTES**

The meeting was called to order at 7:00p.m. and opened with the Pledge of Allegiance. Roll call taken. Jesse McClaughry, James Korman, David Lawrence, Barbara Ferrett and Linda Bailow were all present. There were fourteen visitors. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the addition of budget change added under New Business. M/C.

#### **Community Reports**

Nancy House, library delegate, presented updates and upcoming activities. She also discussed to upcoming election in May and stated that the two townships, Greenwood and Hayes, and the City of Harrison will be reimbursed for the election. The loan for the re-model of the Surrey House has been approved and hopefully work on the re-model will be able to begin soon. Nancy also spoke about the up-coming tea the library will be having May 11<sup>th</sup>. Barb Ferret gave an update on the local MTA meeting. Dave Lawrence reminded us that the next neighborhood watch meeting will be March 20<sup>th</sup>, 7:00 p.m. at the township hall. David Hoefling, county commissioner, updated us on County Commissioners' meetings.

#### **Public Comment\**

There was no public comment.

A motion by Barb Ferrett/Jim Korman to approve the February 6, 2019 board meeting minutes. M/C. A motion by Linda Bailow/Jim Korman to approve the treasurer's statement of accounts as presented. M/C.

#### **Unfinished Business**

The supervisor stated that the Board of Review will meet next week Monday and Tuesday. The snow removal contract was discussed, Linda Bailow explained that Mr. Budd will only agree to an every two month billing. A motion to approve/accept the two month billing was made by Dave Lawrence/Jim Korman. M/C. The use of salt for the parking lot will be played by ear if the salt will be needed or not.

#### **New Business**

Locks for the kitchen cupboards was discussed. Dave Lawrence stated that he had found some less expensive locks to use. A motion made by Barb Ferrett/Dave Lawrence to purchase these less expensive locks. M/C. Dave will purchase the locks and install them on the cabinets. A motion made by Dave Lawrence/Jim Korman to have a \$450.00 budget for Dave to continue getting "old" pictures to hang in the hall. The ones he has already done are wonderful with the help of residents getting him original pictures. The hall is rented March 16, Doug Bailow agreed to close the hall. Jess McClaughry spoke of a new lap top computer for the board of review to

back up information from/for the assessor. Linda Bailow stated that a new computer needs to be bought for elections and she is not sure the state will help with cost. It may be possible to have the assessing information put on a flash drive for back-up. A motion by Dave Lawrence/Barb Ferrett to table this discussion until our next board meeting. M/C. A motion by Dave Lawrence/Linda Bailow to change/adjust some figures in the budget in the General Fund and the Lily Lake Assessment Fund. In the General Fund, Expenditures, the 2019-2020 proposed changed from 69,000 to 53,000, due to paying half the fire contract now and the other half later in the year. Elections 2,500 from 4,000 and the total 156,300 from 173,800. The Lily Lake Assessment Fund, the 18-19 the 18-19 maintenance from 28,964.90 to 27,000 and the proposed 19-20 from 17,500 to 28,000. M/C. Jess McClaughry discussed possibly attending a class or two at the MTA Annual Conference for some of the board members as there may be classes pertaining to a subject for a board member. There were questions of the cost. He also stated that there will be no classes for the Board of Review this year. We are in need of flags for the flagpole. Jess said there is a company in Kalamazoo he will check into. He will also speak with Rep. Wentworth about flags for the state capital.

### **Clerks Comments**

The clerk presented the sheriffs\ monthly report as well as the monthly fire run report.

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

A motion by Dave Lawrence/Jim Korman to adjourn. M/C

Meeting adjourned at 8:05.

*Linda Bailow*

Clerk

