

**GREENWOOD TOWNSHIP**  
**BOARD MEETING**

**APRIL 1, 2020**

**APPROVED MINUTES**

The meeting was called to order at 7:00 p.m. and opened with the Pledge of Allegiance. Roll call was taken, Jesse McClaughry, David Lawrence, Barbara Ferrett, Linda Bailow and Laura List were all present. There were two visitors. A motion made by Jess McClaughry/Dave Lawrence to approve the agenda as presented. M/C.

There were no community at this meeting.

There was no public comment.

A motion made by Dave Lawrence/Barb Ferrett to approve the minutes from the March 4<sup>th</sup> board meeting as presented. M/C. A motion made by Barb Ferrett/Laura List to approve the treasurer's statement of accounts as presented. M/C.

**Unfinished Business**

Discussion on the error in billing made by American Waste. A motion made by Dave Lawrence/Linda Bailow to pay ½ of what is owed to American Waste due to their error. M/C. A motion made by Dave Lawrence/Jess McClaughry to approve a check to American Waste. M/C. Discussion on the fire contract with the City of Harrison. The new contract is for four (4) years were as previous contracts were for one year. Dave Lawrence said he would look into the further and the subject was tabled until our May meeting.

**New Business**

The 2020-2021 resolutions for the General Appropriations Act, board members' salary and 2020-2021 meetings were presented. Discussion to change the Post Audit Policy to include all employees and the board members. Motion made by Jess McClaughry/Dave Lawrence to make the change and amend the policy. Dave Lawrence explained that monies received from the metro act should have gone into the Road Fund and not the General Fund. A motion made by Dave Lawrence/Jess McClaughry to transfer \$2,550.00 from the general fund to to road fund. M/C.

The clerk spoke of the phone bill from AT&T and took care of the contract with them.

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

A motion made by Dave Lawrence/Barb Ferrett to adjourn the meeting. M/C. Meeting adjourned at 7:20 p.m.

*Linda Bailow*

Greenwood Township Clerk