

**GREENWOOD TOWNSHIP
BOARD MEETING**

March 7, 2018

Approved Minutes

The meeting was called to order at 7:00p.m. by Supervisor Jess McClaughry who led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, David Lawrence, Linda Bailow and Barbara Ferrett were all present. James Korman was absent. There were also 13 visitors. A motion was made by Barb Ferrett/Dave Lawrence to approve the agenda with the additions of hall rental, MTA conference and Special Meeting April 28th added to New Business. M/C.

Community Reports:

Commissioner, Karen Lipovsky reported that the Lake Senior Center will be closing, that there was a lot of damage throughout the County from flooding, the Sheriff's department purchased new bullet proof vests with existing funds, a new statue for the Veteran's Park will be purchased with funds raised at this year's Snowball dinner/dance and that there will be an Easter Egg hunt on March 31 at the airport. Nancy House, library delegate, presented the usage report and spoke of the clock tower possibly being revisited, upcoming campaign in June for renovations and the music festivals this year which the library received a grant for. Dave Lawrence announce the next Neighborhood Watch meeting will be Tuesday, March 13th at 7:00p.m. and, Barb Ferrett presented her Local MTA meeting report.

Public Comment:

Resident Barb Pitcavage let us know that the church will be donating an Easter dinner gift box to the family that was "adopted" this past year for the townships' Christmas party. Resident Larry Hegwood suggested that since the library is purchasing new computers that the township "go in" with them for a possible discount on new computers. The township is not in need of new computers at this time.

A motion made by Barb Ferrett/Dave Lawrence to accept the February 7, 2018 minutes as presented. M/C. Dave Lawrence explained to the board about CD#7 and a motion was made by Linda Bailow/Barb Ferrett to accept the treasurer's report as presented. M/C.

Unfinished Business:

A motion was made by Linda Bailow/Jess McClaughry to adopt the Resolution to Address the Collection of Payment or Refunds on Tax Under/Over \$5.00. A roll call vote was taken: "Ayes", Linda Bailow, Dave Lawrence, Jess McClaughry, and Barb Ferrett. "Nay": none. Jim Korman was absent. Jess McClaughry gave an update on current blight issues. The resident on N. Finley has removed the blight concerns and has paid his fines, the owner of the property on Maryland has in excess of \$800 in fines and is making payments, but the supervisor has not been back to check recently, and the supervisor has today written another letter to the property owners at Finley & Lily Lk. Rd., giving them until April 10th to address the blight concerns. A motion made by Linda Bailow/Barb Ferrett to adopt the Mileage Reimbursement Policy. M/C. A motion made by Linda Bailow/Barb Ferrett to change the wording in the Agenda Policy to read

the first Wednesday of the month from the first Monday of the month. M/C. Contracts for the township hall snow removal, independent contract for burials and cemetery/township hall grounds were presented. All contractors have agreed to continue with the township and have given their proof of insurance to the board. A motion by Dave Lawrence/Jess McClaughry to accept all three contracts for another year. M/C. Barb Ferrett abstained on the vote for renewal of the cemetery/hall grounds contract. There was only one response to the ad for township hall custodian. A motion to appoint Doug Bailow as the new township hall custodian/maintenance person was made by Dave Lawrence/Barb Ferrett. M/C. Linda Bailow abstained. The supervisor gave a summary of the litigation that had been ongoing but has now been settled and closed.

New Business:

Both Library Delegates, Nancy House and Jerry Britton, agreed to continue with their positions for another five years. The supervisor thanked Bob Buszta for the information about obtaining “used” flags from the State Capital. Jess had spoken with Rep. Jason Wentworth about this and the township has received a flag that had flown at the State Capital Building. Discussion and a motion made by Dave Lawrence/Barb Ferrett that a Special Meeting be held on April 28, 2018 at 10:00 a.m. at the Township Hall. M/C. The purpose of this meeting will be for a Lily Lake maintenance/treatment presentation from our vendor, Professional Lake and Land Management Corp. (PLM). Although the board is not in favor of the date as there are many snowbirds that may not be back, we have been unable to get the date changed. Dave will be forwarding additional information regarding the presentation as we get closer to the date. A motion made by Jess McClaughry/Barb Ferrett that both the supervisor and clerk attend one day each at the MTA Annual Conference. M/C with objection from Dave Lawrence. Dave stated that the hall is rented March 31 and that someone is need to close the hall. Jess McClaughry said he would.

Correspondence:

The clerk read a thank you from the fire department for letting Chris Damvelt speak at our February meeting and also presented the sheriff’s monthly report.

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

A motion to adjourn was made by Dave Lawrence/Linda Bailow. M/C. Meeting adjourned at 8:00 p.m.

Linda Bailow

Clerk

