

# **GREENWOOD TOWNSHIP**

## **BOARD MEETING**

**January 2, 2020**

**Approved Minutes**

The meeting was called to order at 7:00 p.m. and opened with the Pledge of Allegiance. Roll call taken: Jesse McClaughry, David Lawrence, Barbara Ferrett and Linda Bailow were all present. There were also 19 visitors. A motion made by Dave Lawrence/Barb Ferrett to approve the agenda with the additions of the MTA class added to unfinished business and the Neighborhood Watch picnic added to new business. M/C.

### **Community Reports**

Nancy House, library delegate, presented the usage report and spoke of upcoming activities at the library. Dave Lawrence stated that a date has not yet been set for the next meeting, however, after he speaks with Sargent Dawson he will send out an e-mail to all he addresses to. Barb Ferrett presented the local MTA report and stated the next meeting will be February 17, 2020. There was no public comment. A motion by Linda Bailow/Barb Ferret to accept the December 4, 2019 meeting minutes. M/C. A motion by Dave Lawrence/Barb Ferrett to approve the minutes from the December 19, 2019 special meeting. M/C. A motion made by Linda Bailow/Barb Ferrett to approve the Treasurer's Statement of Accounts as presented. M/C.

### **Unfinished Business**

The board members thanked all who attended the Christmas party and Dave Lawrence spoke of and thanked all for the very successful amount of food, supplies and cash donations for the Animal Shelter. A motion made by Dave Lawrence/Barb Ferrett to approve five people to attend mandated Board of Review class and two new books. M/C. It was noted that there are two positions open for Board of Review. Interested people should contact Jess McClaughry. The problems with the well have been repaired. The health department needs to come out and test the water to be sure it is safe to drink. Board members will have a workshop to discuss the Township website. No date has been selected.

### **New Business**

The procedure for filling the trustee vacancy was discussed. We will continue to accept information from interested parties until January 8<sup>th</sup> and the board will have a special meeting January 15, 2020 to review, discuss and appoint a person to fill the vacancy of Trustee. Jess McClaughry presented a resolution to change the dates for the March Board of Review due to the election being held in March. Motion made to approve the date change made by Jess McClaughry/Dave Lawrence. A roll call vote was taken: Linda Bailow, yes, Dave Lawrence, yes, Barb Ferrett, yes and Jess McClaughry, yes. The resolution was approved. The topic on poverty exemptions for 2020 was tabled until the next board meeting. Barb Ferrett asked board members to think about a date for the Neighborhood Watch picnic this year so that Dave will

have plenty of time to contact the different county departments about attending. Dave Lawrence stated that the hall is rented on Jan. 11, 2020. He will open, Doug Bailow will close.

David Hoefling, County Commissioner, arrived late due to a prior meeting, and told of some of the happenings with the County Commissioners.

Linda Bailow presented the monthly sheriff report and spoke of the upcoming March election. If anyone is interested in the election inspector class, please contact her.

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

Motion by Dave Lawrence/Linda Bailow to adjourn the meeting. M/C.

Meeting adjourned at 7: 50 p.m.

Next regular board meeting is February 5, 2020.

*Linda Bailow*

Greenwood Township Clerk