

The regular meeting of the Greenwood Township Board of Trustees was called to order by Clerk Sonya O'Brien at 7:30 p.m. at the Greenwood Township Hall, 9025 Yale Road. Other board members present were Treasurer Ramsey and Trustee Stewart along with 8 residents, Representative Dan Lauwers and Todd Burch from the St Clair County Road Commission. Absent: Supervisor Gill and Trustee Jonseck.

O'Brien made a motion for Stewart to conduct the meeting in the absence of Supervisor Gill. Ramsey seconding. Motion carried 3-0.

The minutes of the regular meeting on March 12, 2013 and the special meeting on March 22, 2013, treasurer's report, outstanding bills, and fire department report.

In correspondence we received an email from Representative Lauwers regarding his attendance at the meeting. Lauwers was present to answer resident's questions and to discuss issues with roads, personal property tax, export, sales tax and gas tax. Representative Lauwers urged residents to contact him with any questions, concerns or ideas regarding these issues.

Zoning Administrator announced that the Planning Commission will have a meeting on April 17, 2013 at 7:30 p.m.

In old business Stewart made a motion to extend the contract for fire protection with Kenockee Township in the amount of \$3,803.62 effective from May 01, 2013 – May 31, 2013. O'Brien seconding. Roll Call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0. Stewart made a motion to replace the coupling for the jaws of life. Ramsey seconding. Motion carried 3-0.

In new business Stewart made a motion to approve contracts from St Clair County Road Commission. Ramsey seconding. 1) Contract 22A limestone haul. Roll call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0. 2) Contract 23A gravel haul. Roll call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0. 3) Cross road culvert replacement. Roll call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0. 4) Boom axe brush mowing. Roll call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0. 5) Mowing second and third pass. Roll call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0. 6) Contract applied calcium chloride. Roll call: Stewart – yes, Ramsey – yes, O'Brien – yes. Motion carried 3-0.

Ramsey made a motion to have Capac State Bank and Tri-County as the banks of depositories of record for the township. Stewart seconding. Motion carried 3-0.

O'Brien made a motion to have The Yale Expositor as the township's paper of record. Stewart seconding. Motion carried 3-0.

Stewart made a motion to approve the meeting dates as presented for the year 2013. The Regular Board Meeting dates for 2013 will be May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10. The Regular Board Meeting dates for 2014 will be January 14, February 11 and March 11. O'Brien seconding. Motion carried 3-0.

Stewart made a motion to allow the township to pay recurring monthly bills. Ramsey seconding. Motion carried 3-0.

Stewart made a motion to continue township policy that allows the township Supervisor to spend up to \$1,000 for emergency situations before board approval. Ramsey seconding. Roll call: Stewart – yes, Ramsey – yes, O’Brien – yes. Motion carried 3-0.

In citizens comments a citizen asked Todd Burch from the St Clair County Road Commission about the company applying chloride and if the chloride would still be oversprayed on pavement. Todd will speak with the Road Commission and work to resolve issue. Discussion was held regarding fire contract, roads, and chloride.

Stewart made a motion to adjourn. Ramsey seconding.

Meeting adjourned at 8:32 p.m.

Sonya O’Brien  
Greenwood Township Clerk