

October 14, 2014
Greenwood Township –Regular Meeting Minutes

The regular meeting of the Greenwood Township Board of Trustees on October 14, 2014 was called to order by Supervisor Terry Gill at 7:30 p.m. at the Greenwood Township Hall, 9025 Yale Road. Other board members present were Clerk O'Brien, Treasurer Ramsey, and Trustees Jonseck and Stewart along with 4 residents. The minutes from the regular meeting on September 9, 2014, Special Meeting on September 18, 2014 and the Special Meeting of the Election Commission on October 9, 2014 were approved as presented. O'Brien requested adding a budget amendment in new business.

In correspondence Gill discussed receiving a letter from Ken Montgomery from Montgomery Associates regarding his retirement at the end of this year. Greenwood Township will be looking into other companies that Ken Montgomery has recommended. Gill also gave an update regarding the cemetery. Gill also discussed the issue regarding trucks parking on the road waiting for the gravel pit to open. An officer will be issuing tickets in the future to any trucks parked on the side of the road.

The treasurer's report was read by Ramsey.

Ramsey made a motion to approve the outstanding bills as presented with Stewart seconding. Motion carried 5-0.

The Fire Department report was approved as presented. Gill discussed that the pump test could not be performed until a valve on Truck 36 was replaced. The Kenockee Fire Department has received a grant and will be upgrading their SCBA bottles. Gill discussed the Greenwood Township building inspector be notified by the Kenockee Fire Department whenever there is a structural fire. The fire department will be burning an old farmhouse that has a demolition permit.

The Enforcement Officer's report was approved as presented.

Gill announced there will be a Planning Commission meeting on October 15, 2014.

In new business Gill made a motion to contract Apollo to perform DOT inspection and repairs on Fire Truck #36. Stewart seconding. Motion carried 5-0. Stewart made a motion to approve Kulek to replace 2 furnaces in the township hall for a total of \$5000.00 plus permit fee. Motion carried 5-0. It was agreed to return the payment for the hall rental on 10-12-2014 considering there was no heat in the hall. Gill discussed an issue with bats at the hall. Ramsey will have an inspection by a builder to discuss sealing gaps in building. Jonseck made a motion to purchase a safety ladder for the custodian. Gill seconding. Motion carried 5-0. Gill offered Ordinance 2014-2 enforcing the Michigan Building Code. Stewart seconding. Roll Call: Jonseck-yes; Gill-yes; Ramsey-yes; Stewart-yes; O'Brien-yes. Motion carried 5-0. O'Brien made a motion to amend the budget from Miscellaneous Maintenance for Roads into Township Hall Equipment in the amount of \$7000.00 to cover the cost of replacing the 2 furnaces. Gill seconding. Roll Call: Stewart-yes; Ramsey-yes; Gill-yes; Jonseck-yes; O'Brien-yes. Motion carried 5-0.

Jonseck made a motion to adjourn. Ramsey seconding.

Meeting adjourned at 8:52 p.m.

Sonya O'Brien
Greenwood Township Clerk