

November 10, 2015
Greenwood Township –Regular Meeting Minutes

The regular meeting of the Greenwood Township Board of Trustees on November 10, 2015 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 Zoning Administrator Arlene Johnson, Jeff Friedland from Emergency Management, Lexy Potts from St. Clair County Youth Readiness Council and 7 residents. The minutes of the previous Regular meeting on October 13, 2015 were approved as presented. Clerk O'Brien added purchase of battery for memory pack to the agenda.

In correspondence Supervisor Gill discussed the PS You're my Hero walk and 5K run taking place at 9:00 am Sunday November 15, 2015 at Desmond Landing.

The treasurer's report was approved as presented.

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

The Fire Department Report was accepted as presented. The board gave Supervisor Gill permission to have Yale Electric install a new power drop at the fire hall for a truck.

The Enforcement Officer's Report was accepted as presented.

The Zoning Administrator discussed the Solar project at DTE. This will be the Zoning Administrator's last meeting. Arlene Johnson will retire as of November 10, 2015 and Jefferey Kern will be replacing her as Zoning Administrator effective 11/11/2015.

Lexy Potts from the St Clair County Youth Readiness Council was present to speak to residents about the Council.

No citizens' comments were heard.

In new business Stewart made a motion to approve the contract with Ameriscapes for snow removal. Ramsey seconding. Gill abstaining. Motion carried 4-0. Stewart offered Resolution 2015-7 St Clair County Medical Control for approval of Kenockee Township Fire Department responding to all emergency and non-emergency medical calls. Ramsey supporting. Roll call: Stewart – yes; Jonseck – yes; Gill – yes; O'Brien – yes; Ramsey – yes. Motion carried 5-0. The board gave Gill approval to send a letter and the Resolution 2015-7 to Dr. Ronald Thies, Medical Director at St Clair County Medical Control Board. Gill made a motion to purchase maps/shape files from St Clair County and to allow Clearzoning access to our files. Stewart seconding. Motion carried 5-0. Stewart offered Resolution 2015-8 to approve the Assessor's Office hours. Jonseck supporting. Roll call: Stewart – yes; Jonseck – yes; Gill – yes; Ramsey – yes; O'Brien – yes. Motion carried 5-0. The board gave permission for Gill to purchase a Trust Fund Plaque from Michigan Department of Natural Resources. Apollo found a piece of metal in the transfer case of Truck #36 during the annual inspection. Apollo will give us an estimate of the cost of repairs. Once estimate is received the board may need to call a special meeting. Jonseck made a motion to pay \$3,000.00 engineer cost contingent on Township responsibility for an Emergency Culvert Repair at Duce and Holly. Ramsey seconding. Roll call: Gill – yes; Jonseck – yes; Ramsey – yes; O'Brien – yes; Stewart –

yes. Motion carried 5-0. Gill made a motion to hire Port Huron Fence to repair the fence around baseball diamonds. Stewart seconding. Motion carried 5-0. Gill discussed the employment status of the Building Inspector. The opinion of the Township's Attorney is that the Building Inspector should be treated as a Township employee. Gill made a motion that the Permit Fees will be paid to the Building Inspector at the rate of 75% of permit when finalized. Stewart seconding. Roll call: Stewart – yes; Jonseck – yes; Gill – yes; Ramsey – yes; O'Brien – yes. Motion carried 5-0. Stewart made a motion to purchase a battery for the memory pack for the Optech Tabulator. Ramsey seconding. Motion carried 5-0.

In citizens' comments a resident discussed Spring Hill Cemetery.

Jonseck made a motion to adjourn. Ramsey seconding. Motion carried 5-0.

Meeting adjourned at 8:20 p.m.

Sonya O'Brien
Greenwood Township Clerk