

March 10 2016
Greenwood Township –Regular Meeting Minutes

The regular meeting of the Greenwood Township Board of Trustees was called to order by Supervisor Terry Gill at 7:30 p.m. at the Greenwood Township Hall, 9025 Yale Road. Board members present Supervisor Gill, Treasurer Ramsey, Clerk O'Brien, Trustee Jonseck and Trustee Stewart along with 4 residents, Zoning Administrator Jeff Kern, and Greenwood Little League President Irving Thompson.

The budget hearing was convened 7:31 p.m. at the Greenwood Township Hall, 9025 Yale Road.

General Fund Proposed Revenue for the fiscal year 2016-2017 is \$477,077.00 with an estimated cash on hand of \$400,000 for a total of \$877,077.00. General Fund Proposed Expenditures for 2016-2017 are \$660,280.32.

Building Fund Proposed Revenue for the fiscal year 2016-2017 is \$20,000.00, with an estimated cash on hand of \$8,000.00 for a total of \$28,000. Building Fund Proposed Expenditures for 2016-2017 are \$22,532.51.

No citizens comments.

The budget hearing was closed and the regular meeting was reconvened at 7:35 p.m. Board members present Supervisor Gill, Treasurer Ramsey, Clerk O'Brien, Trustee Jonseck and Trustee Stewart along with 4 residents, Zoning Administrator Jeff Kern, and Greenwood Little League President Irving Thompson. Gill added a budget amendment under new business.

The minutes from the regular meeting on February 9, 2016 and the Special Meeting of the Election Commission on February 9, 2016 were approved as presented.

In correspondence Stewart requested someone from the board to perform the recreation inspection checklist in March. Ramsey volunteered.

The treasurer's report was read by Ramsey and approved as presented.

O'Brien requested adding an outstanding bill to the list of bills to be approved. Stewart made a motion to approve the monthly bills as presented. Ramsey seconding. Motion carried 5-0.

The fire department report was approved as presented. A firefighter was present to announce that Truck #36 is back in service.

The enforcement officer's report was approved as presented.

Zoning Administrator's report was approved as presented.

No citizen's comments.

In new business O'Brien made a motion to approve the 2016-2017 General and Building Budgets. Stewart seconding. Roll Call: Jonseck – yes, Gill – yes, Ramsey – yes, O'Brien – yes, Stewart – yes. Motion carried 5-0. O'Brien made a motion to approve the Emergency spending limit for the Supervisor of \$1,500.00. Ramsey seconding. Motion carried 5-0. Stewart made a motion to keep The Yale Expositor and to add the Times Herald as the papers of record. Ramsey seconding. Motion carried 5-0. Gill made a motion to keep Tri County Bank and Capac State Bank (CSB) as the banks of record and to keep CSB after the name change. Ramsey seconding. Motion carried 5-0. Stewart made a motion to approve the payment of recurring bills between regularly scheduled board meetings. Jonseck seconding. Motion carried 5-0. O'Brien made a motion to approve the Calendar of Board Meetings for the 2016-2017 Fiscal year with one change to the November 8, 2016 meeting date. The Regular Scheduled meeting date will be changed to November 15, 2016 the 3rd Tuesday of the month due to the Election being held on November 8, 2016. Ramsey seconding. Motion carried 5-0. Gill made a motion to approve Zoning Administrator Jeff Kern's contract for 1 year. Stewart seconding. Roll Call: Jonseck – yes, Gill – yes, Ramsey – yes, O'Brien – yes, Stewart – yes. Motion carried 5-0. Gill made a motion to approve the 1 year contract with Assessment Administration Services for Darrin Kraatz in the amount of \$21,000.00. Ramsey seconding. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, Jonseck – yes, O'Brien – yes. Motion carried 5-0. Irving Thompson, Greenwood Little League President was present to discuss baseball field #3. Little League would like to repair the field with help from the Township Board. Little League would like to remove the materials on the field and replace with Calcide Clay in the amount of \$4,400.00 and requests that the Township Board pay half of the repairs. Jonseck made a motion to pay \$2,200.00 in repairs. Gill seconding. Stewart abstaining. Motion carried 4-0. O'Brien made a motion to amend the budget in the amount of \$1,250.00 from Township miscellaneous and \$50.00 added to audit expenses and \$1,200.00 added to Fire repairs for the repair of Truck #36. Gill seconding. Roll Call: Jonseck – yes, Gill – yes, Ramsey –yes, O'Brien – yes, Stewart – yes. Motion carried 5-0.

Fisher

Citizen's comments were heard regarding ~~Fischer~~ Road water line and a property line discrepancy.

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

Meeting adjourned at 8:14 p.m.

Sonya O'Brien
Greenwood Township Clerk