

March 14, 2017
Greenwood Township –Regular Meeting Minutes

The regular meeting of the Greenwood Township Board of Trustees was called to order by Supervisor Nowicki at 7:30 p.m. at the Greenwood Township Hall, 9025 Yale Road. Board members present Supervisor Nowicki, Treasurer Ramsey, Clerk O'Brien, Trustee Roberts and Trustee Krikorian along with 11 residents.

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 2017-2018 is \$477,062.00 with an estimated cash on hand of \$400,000 for a total of \$877,062.00. General Fund Proposed Expenditures for 2017-2018 are \$705,503.68.

Building Fund Proposed Revenue for the fiscal year 2017-2018 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 2017-2018 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 Nowicki, Treasurer Ramsey, Clerk O'Brien, Trustee Roberts and Trustee Krikorian along with 11 residents.

Nowicki made a motion to approve the minutes from the previous meeting on February 14, 2017. Ramsey seconding. Motion carried 5-0.

In correspondence St Clair County Road Commission sent a bulletin regarding Summer student help which is posted on the bulletin board in the hall.

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

Ramsey made a motion to approve the monthly bills as presented. O'Brien seconding. Motion carried 5-0.

The fire department report was approved as presented.

The enforcement officer's report was approved as presented.

The Zoning Administrator was not present and the Board announced that there is a Planning Commission meeting on April 19th and that the Zoning Board of Appeals meets on April 20th.

In citizens comments questions were asked regarding the wind farm project and a violation of the burn ordinance.

In new business O'Brien made a motion to approve the 2017-2018 General and Building Budgets. Ramsey seconding. Roll Call: Krikorian– yes, Nowicki – yes, Ramsey – yes, O'Brien – yes, Roberts – 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. Nowicki made a motion to keep The Yale Expositor and the Times Herald as the papers of record. Ramsey seconding. Motion carried 5-0. O'Brien made a motion to keep Tri County Bank and Lakestone Bank as the depositories of record. Nowicki seconding. Motion carried 5-0. Nowicki made a motion to approve the payment of recurring bills between regularly scheduled board meetings. Roberts seconding. Motion carried 5-0. Nowicki made a motion to approve the Calendar of Board Meetings for the 2017-2018 Fiscal year. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to approve the 3 year contract with Assessment Administration Services for Darrin Kraatz beginning April 1, 2017. O'Brien seconding. Roll Call: Roberts – yes, Nowicki –yes, Ramsey – yes, O'Brien – yes, Krikorian – yes. Motion carried 5-0. O'Brien made a motion to approve Zoning Administrator Jeff Kern's contract for 1 year. Ramsey seconding. Roll Call: Nowicki – yes, Roberts – yes, O'Brien – yes, Krikorian – yes, Ramsey – yes. Motion carried 5-0. O'Brien made a motion to adopt Resolution 2017-2 to establish the Treasurer's Salary to \$13,150.00 per year. Nowicki seconding. Roll Call: Roberts – yes, Nowicki – yes, O'Brien – yes, Ramsey – yes, Krikorian – yes. Motion carried 5-0. Ramsey made a motion to adopt Resolution 2017-3 to establish the Clerk's Salary to \$13,500.00 per year. Nowicki seconding. Roll Call: Krikorian – yes, Nowicki – yes, Roberts – yes, O'Brien – yes, Ramsey – yes. Motion carried 5-0. O'Brien made a motion to amend budget in the amount of \$500.00 from Township miscellaneous and moved into Street Lights. Ramsey seconding. Roll Call: Nowicki – yes, Ramsey – yes, O'Brien – yes, Krikorian – yes, Roberts – yes. Motion carried 5-0. O'Brien made a motion to approve all Board members, Planning Commission members and the Zoning Board of Appeals members to attend the 2017 St. Clair County Metropolitan Planning Commission Workshop. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to approve the annual maintenance for the jaws of life up to \$481.00. O'Brien seconding. Motion carried 5-0. Nowicki made a motion to purchase new Tax ID books and maps as requested by the assessor. O'Brien seconding. Motion carried 5-0. Nowicki made a motion to approve the annual inspection of the fire extinguishers. Roberts seconding. Motion carried 5-0.

Citizen's comments were heard regarding a burn violation and the fire contract renewal.

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

Meeting adjourned at 8:30 p.m.

Sonya O'Brien
Greenwood Township Clerk