

March 13, 2018
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 7 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 2018-2019 is \$477,062.00 with an estimated cash on hand of \$400,000.00 for a total of \$877,062.00. General Fund Proposed Expenditures for 2018-2019 are \$718,944.33.

Building Fund Proposed Revenue for the fiscal year 2018-2019 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.

In citizens comments residents asked about the budget for electricity and the incorrect dates on the proposed budget.

The budget hearing was closed and the regular meeting was reconvened at 7:46 p.m. Board members present Supervisor Nowicki, Treasurer Ramsey, Clerk O'Brien, Trustee Roberts and Trustee Krikorian along with 7 residents.

Nowicki made a motion to approve the minutes from the previous meeting on February 13, 2018. 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, Nowicki discussed meeting with the St Clair County Road Commission and Nowicki stated that a letter has been sent to both Kenockee Township and Brockway Township regarding proposals for a fire contract. Nowicki stated that the St Clair County Metropolitan Planning Commission's meeting is on March 21, 2018 at 3:00 p.m.

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

Nowicki made a motion to approve the monthly bills as presented. Roberts seconding. Motion carried 5-0.

The fire department report was approved as presented.

The Zoning Administrator stated that Geronimo is actively pursuing solar in the township. The Planning Commission will be meeting on April 18, 2018 at 7:30 p.m.

No citizen's comments.

In new business O'Brien made a motion to approve the 2018-2019 General and Building Budgets. Nowicki seconding. Roll Call: Krikorian– yes, Nowicki – yes, Ramsey – yes, O'Brien – yes, Roberts – yes. Motion carried 5-0. Nowicki made a motion to approve the Emergency spending limit for the Supervisor of \$1,500.00. Roberts seconding. Motion carried 5-0. Nowicki made a motion to keep The Yale Expositor and the Times Herald as the papers of record. O'Brien seconding. Motion carried 5-0. Nowicki made a motion to keep Tri County Bank and Lakestone Bank as the depositories of record. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to approve the payment of recurring bills between regularly scheduled board meetings. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to approve the Calendar of Board Meetings for the 2018-2019 Fiscal year. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to approve Zoning Administrator Jeff Kern's contract for 1 year. Roberts seconding. Roll Call: Roberts – yes, O'Brien – yes, Ramsey– yes, Nowicki – yes, Krikorian– yes. Motion carried 5-0. O'Brien made a motion to adopt Resolution 2018-3 to request the renewal of 2 mills for the period 2019-2022 to be placed on the ballot for the August 7, 2018 election. Roberts seconding. Roll Call: Nowicki – yes, Ramsey – yes, O'Brien – yes, Krikorian – yes, Roberts - yes. Motion carried 5-0. Nowicki made a motion to purchase new Tax ID books and maps as requested by the assessor. Ramsey seconding. Motion carried 5-0. Ramsey made a motion to approve the removal of the dead tree behind the fire hall. Krikorian seconding. Motion carried 5-0. O'Brien made a motion to give a raise to both Melanie Ripenbark and Linda Lincoln of \$1.00 per hour effective March 1, 2018. Nowicki seconding. Motion carried 5-0. O'Brien made a motion to consider Ready Set Mail a recurring bill between meetings for mailing tax bills and assessment notices. Ramsey seconding. Motion carried 5-0.

In citizen's comments a resident thanked both the Board of Trustees and the Planning Commission for their work on the amendment to the wind ordinance.

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

Meeting adjourned at 8:10 p.m.

Sonya O'Brien
Greenwood Township Clerk