

March 13, 2012
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. Other board members present were Clerk Jonseck, Treasurer Ramsey, and Trustees Vincent and Stewart along with 10 residents. The minutes from the regular meeting on February 14, 2012 were approved as presented.

In correspondence Stewart informed residents about information gathered at a recent road commission meeting. Discussion was held regarding the ¼ mill millage rate proposed for road improvements in St. Clair County, state gas tax, and vehicle registrations.

The treasurer's report was read by Ramsey. Stewart made a motion to approve the monthly bills as presented with Ramsey seconding. Motion carried 5-0.

In the fire department report Click informed the board that the twelve spare scva bottles were sent out for hydro-testing and were good. The board will receive a bill from Kenosha Township for approximately \$228 for this testing. Two new batteries for the thermal imaging camera were ordered for approximately \$170 per battery and a new charger for \$150. Gill also stated purchasing fuel for Engine 36 will be added to next month's agenda.

The regular meeting was recessed and the budget hearing was called to order at 7:56 p.m. General Fund Proposed Revenue for the fiscal year 2012-2013 is \$416,715, with estimated cash on hand of \$300,000 for a total of \$716,715. General Fund Proposed Expenditures for 2012-2013 are \$649,209.47.

Building Fund Proposed Revenue for the fiscal year 2012-2013 is \$20,000, with an estimated cash on hand of \$8,000 for a total of \$28,000. Building Fund Proposed Expenditures for 2012-2013 are \$22,532.51. The budget hearing was closed and the regular meeting was reconvened at 8:20p.m.

In old business the board reviewed several estimates for the annual maintenance contract for Engine 36. Gill made a motion to accept R & R Fire Truck Repair's estimate, with Stewart seconding. Roll Call: Vincent – no, Jonseck – no, Stewart – yes, Gill – yes, Ramsey – no. Motion failed 2-3. Vincent made a motion to accept the annual maintenance contract estimate from Michigan Fire Apparatus. Jonseck seconding. Roll Call: Jonseck –yes, Stewart – yes, Ramsey – yes, Vincent – yes, Gill – no. Motion carried 4-1.

In new business Gill made a motion to approve the amended 2012-2013 General Fund Budget to include an increase of \$5,000 in fire protection building maintenance and \$17,000 increase to recreation and the Building Fund Budget as presented. Vincent seconding. Roll Call: Yes – Ramsey, Vincent, Stewart, Gill, Jonseck. Motion carried 5-0.

Jonseck made a motion to pay the board of review alternates for attending all scheduled BOR days. Ramsey seconding. Motion carried 5-0.

Greenwood Township resident, Lisa Wisnewski asked the board for permission to hold craft/cooking classes in the township hall once a month. For the use of the hall Lisa will give township residents class discounts. Stewart made a motion to allow Lisa to hold these craft/cooking classes one day a month, not on the weekends, not to interfere with hall rentals, a security deposit of \$100 is required, and for a trial period of four months. Ramsey seconding. Motion carried 5-0.

The board agreed to contact the insurance company regarding wind damage to the fire hall roof, contact John Engel for sidewalk repair, and to purchase a new office chair for the supervisor.

No citizen's public comments were heard.

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

Meeting adjourned at 9:02 p.m.

Cyndee Jonseck
Greenwood Township Clerk