

November 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 O'Brien, Treasurer Ramsey, and Trustees Vincent and Stewart along with 6 residents. The minutes from the regular meeting on October 9, 2012 and the Special Meeting on October 10, 2012 were approved as presented.

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

Gill made a motion to approve the monthly bills as presented with Stewart seconding. Motion carried 5-0. Ramsey made a motion to approve purchasing a Treasurer's Book for \$31.50 from MTA. Vincent seconding. Motion carried 5-0.

Gill made a report for the fire department. A letter was received from Federal Licensing at the township regarding the narrowband emissions for the radios. A member of the fire department will check into this for the township before the deadline of January 1, 2013. Gill also had a question for the fire department regarding the testing of the air packs and masks. The township needs to know the dates of testing and when they were last rebuilt. The company that was called to inspect the air packs stated that they needed to be inspected yearly and rebuilt every 6 years. Vincent to look into this for the township. The pump test has been completed and passed.

Enforcement officer's report accepted as presented.

The Zoning Administrator was present to inform residents that the Zoning Board of Appeals has granted DTE a Class A Nonconforming status on their original 55 acre cooling pond. The construction plans for the addition to the original cooling pond are being reviewed by the township engineer at this time. Once the plans are approved the Zoning Administrator will sign off on the project and the building inspector Dave Hayduk will be allowed to issue a permit for construction of the lake. The Zoning Administrator is working with Clerk O'Brien to gather all expenses incurred by the township relating to the DTE construction project. These expenses will be reimbursed to the township by DTE. This will include any expenses the township has paid to engineers to review plans, payroll for special meetings, notices in paper, mailings and legal fees pertaining to the DTE project.

In new business Gill made a motion to approve a contract to replace a culvert on Hewitt Road. We applied for a Local Road Match with the county and have been approved. The cost to the township will be \$80,000.00 and the cost to St Clair County will be \$70,000.00. The County requires that a contract for \$4,500.00 also be signed which will cover the County for design only if the township backs out of the replacement. A member of the St Clair County Road Commission was present to inform the Board and residents that the culvert is between Cribbins and Fargo and needs to be replaced before it fails. Gill informed the residents that the township can budget for this. Stewart

seconding. Roll Call: Yes – Gill, O’Brien, Ramsey, Stewart, Vincent. Vincent made a motion to sign the contract for \$4,500.00. Stewart seconding. Roll Call: Yes – Gill, O’Brien, Ramsey, Stewart, Vincent.

O’Brien made a motion to adopt Resolution 2012-4 to accept the federal poverty exemptions guidelines for the year 2013 and to adopt an asset level test to be used by the Greenwood Township Board of Review for determining if a petitioner is qualified for a poverty exemption. Stewart seconding. Roll Call: Yes – Gill, O’Brien, Ramsey, Stewart, Vincent.

Stewart made a motion to waive the \$500.00 bond for the family on Oatman who recently lost their home to a fire. The bond is required for the family to move a trailer on the property while they rebuild. Gill seconding. Motion carried 5-0.

Stewart made a motion to purchase a filing cabinet for the Assessing Department from Standard Office Supply in the amount of \$749.00 delivered. Ramsey seconding. Motion carried 5-0.

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

Meeting adjourned 8:01 p.m.

Sonya O’Brien
Greenwood Township Clerk