May 14, 2013 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 Jonseck and Stewart along with 4 residents. Supervisor Gill requested that the agenda be corrected to add repair of Township Sound System as the last item for new business. The minutes from the regular meeting on April 9, 2013 were approved as presented.

In correspondence, Gill announced that Greenwood Township has passed the 14 point review. Stewart confirmed that Michigan Fire Apparatus has been contacted and will be coming to the township to replace the coupling on the jaws of life.

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

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

Gill discussed the foam test listed in the fire department report. The test was done and the fire truck has passed.

The Zoning Administrator discussed issues she is following up on.

In old business Gill made a motion to approve the Kenockee Fire Contract for \$43,000.00 beginning June 1, 2013 with the removal of the language "that meets NFPA requirement 1901", Stewart seconding. Roll Call: Gill – yes, Ramsey – yes, Jonseck – yes, Stewart – yes, O'Brien – yes. Motion carried 5-0. Gill made a motion to approve 2 contracts with the St Clair County Road Commission for ditching. One contract is in the amount of \$7,600.00 on Logana and the other is in the amount of \$8,600.00 on Jeddo. Ramsey seconding. Roll Call: Gill – yes, Ramsey – yes, Jonseck – yes, Stewart – yes, O'Brien – yes. Motion carried 5-0.

In new business Gill discussed that Dave Hayduk, our building inspector, will be leaving the township. Gill made a motion to hire Jeff Kern as the new building inspector for Greenwood Township. Jeff Kern is a Building Inspector, Building Official and Plan Reviewer for East China Township. Stewart seconding. Roll Call: Gill – yes, Ramsey – yes, Jonseck – yes, Stewart – yes, O'Brien – yes. Motion carried 5-0. Stewart made a motion to purchase a new phone system for the Township office in the amount of \$419.95 from Staples. Jonseck seconding. Motion carried 5-0. Gill made a motion to pay to send Clerk O'Brien to the Clerk Luncheon in June 2013 in the amount of \$15.00. Ramsey seconding. Motion carried 5-0. Stewart made a motion to have the Sound System repaired. O'Brien seconding. Motion carried 5-0.

In citizen's comments residents asked about the Kenockee Fire Contract and St Clair County Road Projects.

Ramsey made a motion to adjourn. Jonseck seconding. Motion carried 5-0. Meeting adjourned 8:00 p.m.

Sonya O'Brien Greenwood Township Clerk