

March 11 2014
Greenwood Township –Regular Meeting Minutes

The Budget Hearing was called to order by Supervisor Terry Gill at 7:30 p.m. at the Greenwood Township Hall, 9025 Yale Road.

General Fund Proposed Revenue for the fiscal year 2014-2015 is \$470,595.00 with an estimated cash on hand of \$400,000 for a total of \$870,595.00. General Fund Proposed Expenditures for 2014-2015 are \$764,889.15.

Building Fund Proposed Revenue for the fiscal year 2014-2015 is \$20,000, with an estimated cash on hand of \$8,000 for a total of \$28,000. Building Fund Proposed Expenditures for 2014-2015 are \$22,532.51.

Citizens comments were heard.

The budget hearing was closed and the regular meeting was called to order at 7:39 p.m. Board members present Supervisor Gill, Treasurer Ramsey, Clerk O'Brien and Trustee Stewart. Absent Trustee Jonseck.

The minutes from the regular meeting on February 11, 2014 were approved as presented.

In correspondence Trustee Stewart announced that Greenwood Little League will be installing fence guards and a pitching mound to the new ball field.

The treasurer's report was read by Ramsey.

O'Brien made a motion to approve the monthly bills as presented with Ramsey seconding. Motion carried 4-0.

The fire department report was approved as presented. A request was made to provide a link to the Kenockee Fire Department on Greenwood's website. Clerk O'Brien will contact the website administrator to make the change.

Gill provided updates on current enforcement issues.

In citizens comments Doug Nowicki announced that the old fire hose has been destroyed, a light has burned out on Engine 36 and needs to be replaced and he asked what he should do with old parts at the Fire Hall.

In new business Gill made a motion to approve the 2014-2015 General & Building Fund Budget as presented, with Ramsey seconding. Roll Call: Stewart –yes, Ramsey– yes, Gill – yes, O'Brien – yes. Motion carried 4-0. Stewart made a motion to raise the Emergency spending limit for the Supervisor to \$1,500.00. Ramsey seconding. Roll Call: Stewart-yes, Ramsey-yes, Gill-yes, O'Brien-yes. Motion carried 4-0. Stewart offered Resolution 2014-3 to establish the salary of the Supervisor to \$11,000.00 per

year. Increased \$1,000.00 from 2007. Supported by O'Brien. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, O'Brien – yes.. Motion carried 4-0. Gill offered Resolution 2014-4 to establish the salary of the Treasurer to \$11,650.00 per year. Increased \$1,000.00 from 2009. Supported by O'Brien. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, O'Brien – yes. Motion carried 4-0. Stewart offered Resolution 2014-5 to establish the salary of the Clerk to \$12,000.00 per year. Increased \$1,000.00 from 2009. Supported by Gill. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, O'Brien – yes. Motion carried 4-0. Stewart made a motion to approve the 1 year contract with Assessment Administration Services for \$18,000.00. O'Brien seconding. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, O'Brien – yes. Motion carried 4-0. Gill made a motion to approve the contract with the Zoning Administrator for \$11,000.00 per year. Ramsey seconding. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, O'Brien – yes. Motion carried 4-0. Ramsey made a motion to keep The Yale Expositor as the paper of record. Gill seconding. Motion carried 4-0. Stewart made a motion to keep Tri County Bank and Capac State Bank (CSB) as the banks of record. Ramsey seconding. Motion carried 4-0. Stewart made a motion to approve the Calendar of board meetings for the 2014-2015 fiscal year. Ramsey seconding. Motion carried 4-0. O'Brien made a motion to approve the payment of recurring bills between regularly scheduled board meetings. Ramsey seconding. Motion carried 4-0. Gill offered resolution 2014-2 Greenwood Township Tax Millage Renewal Proposition. Stewart supported. Roll Call: Stewart – yes, Ramsey– yes, Gill – yes, O'Brien – yes. Motion carried 4-0. Clerk O'Brien stated that the expenditures for the 2013-2014 fiscal year are as follows: Garbage - \$86,000.42 , Roads -\$141,690.43, Fire - \$61,147.33. For a total of \$288,838.18. The renewal of the millage would bring an estimated revenue of \$240,479.34 for the Township. Stewart made a motion to approve the upgrade of 3 computers to Windows 7 Professional in order to complete the .NET programming. Ramsey seconding. Motion carried 4-0. Gill made a motion to purchase 4 Election Certification kits for the 4 ballot boxes. Ramsey seconding. Motion carried 4-0.

In citizen's comments questions were asked about the ITC lines in Greenwood and the Karegnondi water line.

Ramsey made a motion to adjourn, with O'Brien seconding. Motion carried 4-0.

Meeting adjourned at 8:45.m.

Sonya O'Brien
Greenwood Township Clerk