

March 10 2015
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 2015-2016 is \$473,0382.00 with an estimated cash on hand of \$400,000 for a total of \$873,082.00. General Fund Proposed Expenditures for 2015-2016 are \$654,668.94.

Building Fund Proposed Revenue for the fiscal year 2015-2016 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 2015-2016 are \$22,532.51.

Citizens comments were heard.

The budget hearing was closed and the regular meeting was called to order at 7:37 p.m. Board members present Supervisor Gill, Treasurer Ramsey, Clerk O'Brien, Trustee Jonseck and Trustee Stewart.

The minutes from the regular meeting on February 10, 2015 were approved as presented.

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

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

The fire department report was approved as presented. Doug Nowicki announced that they will be disposing of an old computer and a broken table.

The enforcement officer's report was approved as presented.

Gill announced that Zoning Administrator Arlene Johnson would be leaving in October 2015.

In citizens comments a resident discussed a correction in the General Fund Budget.

In new business Gill made a motion to make a correction to the 2015-2016 General Fund Budget of estimated cash on hand from \$350,000.00 to \$400,000.00, with Stewart seconding. Jonseck made a motion to approve the 2015-2016 General Fund Budget with correction. Ramsey seconding. Roll Call: Jonseck – yes, Gill – yes, Ramsey – yes, Stewart – yes, O'Brien – yes. Motion carried 5-0. Jonseck made a motion to approve the 2015-2016 Building Fund Budget. Ramsey seconding. Roll call: Gill – yes, Jonseck – yes, Ramsey – yes, Stewart – yes, O'Brien – yes. Motion carried 5-0. Ramsey made a motion to approve the Emergency spending limit for the Supervisor of \$1,500.00. Stewart seconding. Motion carried 5-0. Stewart made a motion to keep The Yale

Expositor as the paper of record. Jonseck seconding. Motion carried 5-0. Jonseck made a motion to keep Tri County Bank and Capac State Bank (CSB) as the banks of record. Ramsey seconding. Motion carried 5-0. Stewart made a motion to approve the payment of recurring bills between regularly scheduled board meetings. O'Brien seconding. Motion carried 5-0. Stewart made a motion to approve the Calendar of Board Meetings for 2015-2016 Fiscal year. Ramsey seconding. Motion carried 5-0. Gill made a motion to approve all Zoning Board of Appeals members, Board of Review Members, Alternates and Board Members to attend the 2015 St Clair County Metropolitan Planning Commission Annual Workshop. Stewart seconding. Motion carried 5-0. Gill presented Emergency Management Documents that will be tabled until the April 2015 Regular Board Meeting in order for all board members to review. Gill made a motion to approve Zoning Administrator Arlene Johnson's contract for 1 year. O'Brien seconding. Roll call: Jonseck – yes, Gill – yes, Ramsey – yes, Stewart – yes, O'Brien – yes. Motion carried 5-0. Gill made a motion to approve the 1 year contract with Assessment Administration Services for \$20,000.00. Ramsey seconding. Roll call: Stewart –yes, Ramsey– yes, Gill – yes, Jonseck – yes, O'Brien – yes. Motion carried 5-0. Gill stated that Christine Wendt will be replaced with Darren Kraatz as the assessor of record.

No citizen's comments were heard.

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

Meeting adjourned at 8:04 p.m.

Sonya O'Brien
Greenwood Township Clerk