## March 30, 2012 Greenwood Township –Special Meeting Minutes

The special 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 to discuss and approve repairs to the fire hall roof. Other board members present were Clerk Jonseck, Treasurer Ramsey, Trustee Vincent and Stewart. No residents were present.

The board reviewed two estimates to remove the existing shingles and under-layment on the fire hall and to replace the roof with new materials to match the police garage. The fire hall roof was recently damaged due to high winds and the township's insurance company was contacted and will pay for the full replacement roof, minus the township's deductible of \$500.00. Gill made a motion to accept the estimate from Midwest Metal Construction for \$10,783.00. Stewart seconding. Roll Call: Yes – Jonseck, Stewart, Vincent, Gill. Treasurer Ramsey abstaining. Motion carried 4-0.

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

Meeting adjourned at 7:43 p.m.

Cyndee Jonseck Greenwood Township Clerk