

Greenwood Township

Board Meeting

June 6, 2018

Approved Minutes

The supervisor called the meeting to order at 7:00 p.m. and led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, Jim Korman, Dave Lawrence, Barb Ferrett and Linda Bailow all present. There were also 18 visitors. A motion by Dave Lawrence/Jim Korman to approve the agenda with the additions of Lily Lake assessment program and hall rental added to new business. M/C.

Community Reports:

Both Karen Lipovsky, County Commissioner, and Nancy House, Library Delegate, were unable to attend the meeting. Dave Lawrence stated the next neighborhood watch meeting will be June 27 at 7:00 and the Neighborhood Watch/Community picnic will be on July 14. He will also have information about the picnic in the "tax letter" due out later this month. John Stephens presented the board with a proposal for LLIA-Township maintenance and treatment of Lily Lake. He suggested that this could be a topic of discussion at the next board meeting. He also gave some information on up-coming activities around the lake.

Public Comment:

Dale Price asked about patching and stripping Harding south of Lily Lk. Rd. Dave Lawrence explained what work is being done this year by the road commission and that he has several conversations with the road commission. The supervisor also commented on upcoming road projects. Barb Pitcavage stated that brining was not done in Greenwood Forest. The board is aware of this and is being taken care of. Nancy Temelko asked about stripping on Lily Lk. Rd. It is assumed this will be done when the road is worked on this summer. Delores Price asked about a list of checks being presented. Per the township auditors, this no longer has to be done.

Motion made by Barb Ferrett/Jim Korman to accept the May 2, 2018 minutes as presented.M/C
A motion made by Linda Bailow/Barb Ferrett to approve the treasurers statement of accounts.
M/C.

Unfinished Business:

The subject of blight procedures was brought up. A motion by Linda Bailow/Dave Lawrence to table the subject until our next meeting. M/C. The supervisor presented an update on the properties on Maryland and Lily Lk. And Finley. Cemetery software was discussed. What we have is good it just needs to be installed on two other computers. Linda Korman is still the

cemetery records keeper and wants to continue doing so. Jess McClaughry thanked Dave Lawrence and Doug Bailow for building and installing the ramps at the pavilion. He also stated that the flag from the Michigan capital will be put up on June 14th, Flag Day, thru July 4th. Linda Bailow talked about a library delegate. A motion to have Diane Wood as our second Library delegate was made by Linda Bailow. M/C. Sheriff John Wilson was given an opportunity to speak and said he wants to attend the Neighborhood Watch picnic. He talked about a busy Memorial Day week-end but no serious calls which he was thankful for. He also spoke of the upcoming golf outing and Veteran's ride. He did say that he mentions our picnic in his article in the Cleaver.

New Business:

Prior to the board meeting, board members had a workshop to discuss/plan for the Neighborhood Watch picnic. A copy of the Resolution to Establish a Lake Board was handed out for board members to review prior to tonight's board meeting. This was done because the last of the resolution was just printed that afternoon. Also at the workshop, Dave gave board members a copy of the new Treasurer's statement of accounts which will replace the Treasurer's report. The only discussion on both subjects was to review for the meeting as they would be added to the agenda tonite. A motion made by Jess McClaughry/Dave Lawrence to approve a Resolution to Establish a Lake Board. A roll call vote was taken. Jess McClaughry—no, Jim Korman, Barb Ferrett, Dave Lawrence and Linda Bailow—yes. The resolution was adopted. A motion by Jess McClaughry/Jim Korman to have Dave Lawrence and Linda Bailow on the lake board as representatives of the township board. M/C. A motion by Linda Bailow/Dave Lawrence to increase the capital outlay line item of the budget from \$300 to \$1200 on the advice of our auditor. M/C. A motion made by Linda Bailow/Dave Lawrence to approve the new deputy clerk to be able to sign checks in the clerks' absence. M/C. Jess McClaughry presented information on a community clean-up together with Hayes Township and the City of Harrison. The cost will be \$1300, no dates or times have been established at this time. A motion made by Jess McClaughry/Dave Lawrence to approve the community clean-up at the \$1300 cost. M/C. The hall is rented on June 10th. Dave will open and Jess will do the closing.

A motion made by Dave Lawrence/Jim Korman to pay the bills. M/C.

A motion to adjourn made by Linda Bailow/Dave Lawrence. M/C.

Meeting adjourned at 8:05 p.m.

Linda Bailow

Clerk