GREENWOOD TOWNSHIP REGULAR MEETING AUGUST 14, 2012

Unapproved Minutes

Meeting called to order at 7:00 PM by Supervisor Paul Eddy.

Roll Call: Paul Eddy, John Paulus, Aldino Scianna and Patricia Kubitskey present. Absent –

Connie Kern. Deputy Clerk, Loretta Kischnick present.

Public Comment: Sheriff Grace

Agenda: Motion to approve agenda with addition of Tee Lake North and South Mielke Way request for speed signs – Paulus/Scianna – all yea

New Business: 1. Network wiring for Township Hall bid by Jim Young for \$843.00. Discussion ensued –Motion to accept bid –Paulus/Scianna. Roll call vote – all yea

2. Resolution to increase operating millage to be put on November ballot. A special meeting was called at 10:00 AM, Motion to put Resolution on the ballot – unanimously passed by the Board. **3.** Request for speed signs on North and South Mielke Way. After some discussion – Paulus/Scianna made a motion to put 35 MPH speed signs as requested. All yea

Reports: Fire report: Chief Kubitskey – Chief requested permission to purchase four (4) more radios and chargers in the amount of \$3284.00. After determining there was enough in the budget to pay for this request – Paulus/Scianna moved to give permission –all yea. Chief further requested his former phone be re-instated because he was unable to answer it or get his messages, after discussion – Patricia Kubitskey/Paulus made a motion to return former phone – all yea. Chief further requested a "Special Meeting" with the Board to discuss differences that were occurring. It was determined there could be a "Special Board Meeting" called, but it had to be public because it did not fit the criteria for a "closed session". Paulus/Scianna made motion to have a "Special Board Meeting". 3 Yes, 1 No. Motion passed.

Zoning Administrator: Fred Lindsey Planning Commission: John Kischnick

Assessor: Randy Booth

No reports from Z.B.A., Transfer Site, Parks and Recreation and Road Commission.

Minutes: Previous minutes approved by Scianna/Paulus – all yea

Treasurer's report: Accepted

Manifest of Bills- Motion made by Scianna/Kubitskey to pay \$25,287.10 General Fund and

\$4,076.45 Fire Fund – all yea **Public Comment**: Glen Dewey.

Correspondence: none

Remarks from the Board: Kubitskey reported MTA gathering in Greenwood, September 10,

2012 which is the 2nd Monday. Paulus

Next meeting scheduled for September 11, 2012 at 7:00 PM

Meeting adjourned at 8:00 PM

Minutes recorded by Deputy Clerk, Loretta Kischnick

Constance J. Kern, Clerk	Paul Eddy, Supervisor