

**GREENWOOD TOWNSHIP
REGULAR MEETING
March 14, 2017
Unapproved Minutes**

Meeting called to order at 7:00 PM by Supervisor Fred Lindsey.

Roll Call: Fred Lindsey, Suzy Scott, Carol Havrilla, Tom McCauley, and John Miller.

Public Comment: None

Agenda: Motion made to accept agenda – Miller/McCauley – all yea.

Old Business:

A. Garland Tax – Randy Booth reported that the Stipulation was accepted by the Michigan Tax Tribunal. Copy of Stipulation is attached.

New Business:

A. Havrilla made motion to adopt the Federal Property Exemptions. Miller seconded – all yea.

B. Re: Dust control. Miller made motion to approve to pay the \$10,291.20 (67% to be paid by Township; 33% to be paid by County) for a one time application, to be scheduled for late June. McCauley seconded – all yea.

C. Havrilla made a motion to approve the 2017/2018 Budget as set forth, Miller seconded - all yea.

D. Board to Review hearing dates scheduled for 3/15/2017 from 2:00 to 5:00 p.m. and 6:00 to 9:00 p.m.; and 3/17/2017 from 9:00 to 12:00 noon and 1:00 to 4:00 p.m.

E. Lindsey wants to send a thank you to Montmorency County landfill for the \$759.77 refund.

Reports:

Sheriff's Report: Sheriff Grace announced that a Boater's Safety class has been scheduled for 4-15-17 from 8:30 a.m. to 4:30 p.m. Also Sheriff Department has hired a new deputy.

Fire Dept. Report – Chief Dunsmore presented his report and further requested that the Board approve the purchase of a K2 Thermal camera kit for \$1350.00. Motion was made by Miller to pay, seconded by McCauley. All yea.

Zoning Administrator – James Havrilla was present to give report.

Planning Commission – John Kischnick, Chairman. Conference on Medical Marijuana was held in Alpena on March 13th, 2017 and four members of the Planning Commission attended.

Z.B.A. – None.

Assessor – Booth submitted a proposed contract for 2017-2019. Lindsey made a recommendation that we review. McCauley made a motion to table the proposed contract, Miller seconded – all yea.

Parks and Recreation – None.

Transfer Site – None.

Minutes: Previous minutes approved as presented – Havrilla makes motion to approve all four minutes (3 special meetings, 1 regular meeting). McCauley seconded – all yea.

Treasurer's report: Accepted as presented.

Manifest of Bills- Motion to pay bills –Miller/McCauley– all yea.

Public Comment: Jack Kischnick.

Correspondence: None.

Next meeting: Tuesday, April 11th, 2017.

Meeting **adjourned** at 7:40 p.m.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor