

**GREENWOOD TOWNSHIP
SPECIAL MEETING
October 31, 2018
Unapproved Minutes**

CALL TO ORDER

The meeting was called to order by Supervisor Fred Lindsey at 11:30 a.m. in the Greenwood Township Hall.

ROLL CALL

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

PUBLIC COMMENT

None

AGENDA APPROVAL

Motion was made by Miller and seconded by McCauley to approve the agenda with date correction.

Ayes: All

Nays: None

Motion carried

OLD BUSINESS

None

NEW BUSINESS

A. Ambulance Bid - Motion was made by Havrilla and seconded by Miller to authorize the fire chief to place a bid for a vehicle (used ambulance) for storage and utility use only with bid not to exceed \$1600.00.

Roll Call: Havrilla, Miller, McCauley, Lindsey, and Scott

Nays: None

Motion carried.

B. Township Bills and Supervisor Emergency Spending Resolution – Motion was made by Lindsey to remove the stipulation in the present resolution authorizing the supervisor to make emergency expenditures. Motion is lost due to lack of support. Lindsey withdrew the motion.

RESOLUTION: 10312018-3: POST-AUDITING TOWNSHIP BILLS

All claims shall be approved by the township board prior to payment, except the following:

1. Payroll (election workers, fire department and township wages);
2. Utility bills (phone, electric, fuels); and
3. Invoices with penalties or discounts that would be incurred if payment is not received prior to the board meeting where claims will be approved (credit cards, past due invoices, net 15-30 due dates, board approved contracts).

These claims shall be post-audited at the next board meeting following their issuance.

The supervisor may authorize emergency expenditures when deemed essential due to the imminent threat to the health, safety and welfare of the township in an amount not to exceed \$2,500.00.

Motion made by Havrilla and supported by Miller to approve Resolution 10312018-3.
Roll Call: Havrilla, Miller, McCauley, Lindsey, and Scott
Nays: None
Motion carried.

PUBLIC COMMENT

Jack Kischnick stated that he was very disappointed with the township board's decision to raise the supervisor's emergency spending limit to \$2500.00.

Fire Chief Mike Dunsmore, after doing additional research, has rescinded his request for additional monies to bid on the aforesaid referenced vehicle and will not be bidding any further.

ADJOURNMENT

Meeting adjourned at 12:15 p.m.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor