

**GREENWOOD TOWNSHIP
REGULAR MEETING
June 11, 2019**

CALL TO ORDER

The meeting called to order at ~~7:00~~ **6:00** pm by Supervisor Fred Lindsey.

ROLL CALL

Present: Fred Lindsey, Carol Havrilla, Brandi Curio, John Miller and Suzy Scott.

MINUTES

Motion was made by Miller and seconded by Curio to accept the minutes of the regular meeting of May with the following changes: Public hearing of the Planning Commission will be held on June 18, 2019 at 6:00 p.m.; and it was Miller who made motion to accept the recommendations to appoint Paul Eddy and Ron Palmquist to the Planning Commission, effective July 3, 2019.

Ayes: All.

Nays: None.

Motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

CLERK'S FINANCIAL REPORTS

Motion was made by Miller and seconded by Curio to accept the Manifest of Bills in the amounts of \$33,104.00 for General Fund and \$44,072.05 for Fire Fund.

Ayes: Havrilla, Curio, Lindsey, Miller, Scott.

Nays: None.

Motion carried.

TREASURER'S REPORT

Carol Havrilla presented the Treasurer's report and announced the retirement of Beverly Michaels, Deputy Treasurer, and thanked her for her six years of service. Havrilla introduced Diane Bissonette who has been sworn in as Deputy Treasurer.

REPORTS

Sheriff: No report.

Fire Department: ~~Lieutenant~~ **Assistant Chief** Andy Moll reported on monthly activities.

Zoning Administrator: Jim Havrilla reported on permits, violations, and demolitions for the month.

Planning Commission: Jack Kischnick reported on ordinances and regulations. Public hearing will be held on June 18, 2019 at 6:00 p.m. on the proposed new ordinances as published in the newspaper.

Z.B.A.: Joe Peschke announced that the next meeting will be on August 6, 2019 at 7:00 p.m.

Assessor: Rick Monk reported on current activities.

AGENDA APPROVAL

Motion was made by Miller and seconded by Curio to approve the agenda of May 15, 2019 with addition of appointments of planning commission members for the term starting July 3, 2019 and recycling costs increase.

Ayes: All.

Nays: None.

Motion carried.

Approved July 9, 2019 as corrected

OLD BUSINESS

None

NEW BUSINESS

- A.** Havrilla makes motion to approve the bill from Douglass Safety as presented for the fire department. Curio seconds.
Ayes: All.
Nays: None.
Motion carried.
- B.** Havrilla makes motion to continue membership in the MTA and pay the annual dues. Miller seconds.
Roll Call: Havrilla, Curio, Miller, Lindsey and Scott.
Nays: None.
Motion carried.
- C.** Havrilla makes motion to approve a return check fee of \$25.00. Curio seconds.
Ayes: All.
Nays: None.
Motion carried.
- D.** Havrilla makes motion to approve the Michigan Underwriters Insurance bill as approved. Miller seconds.
Ayes: All.
Nays: None.
Motion carried.
- E.** Miller makes motion to have a free dump day, Curio seconds. Date to be announced on the Township's web site.
Ayes: All.
Nays: None.
Motion carried.
- F.** Havrilla made a motion to appoint Planning Commission members as follows: W. Doug Sewell (one year term); Brandi Curio, board liaison (trustee term); Joseph Peschke, ZBA (3 year term). Terms for previously appointed members: Ron Palmquist (3 year term) and Paul Eddy (2 year term). Seconded by Scott.
Ayes: All.
Nays: None.
Motion carried.
- G.** Doug Wellman from Whitehouse Disposal, provided information on increased recycling costs.

PUBLIC COMMENT

None.

REMARKS FROM THE BOARD

Curio announced that the Eagle Scouts might be interested in building a new shed at the transfer site and that representation on their behalf will be available at the July 9th meeting.

NEXT MEETING

Tuesday, July 9, 2019 at 6:00 p.m.

MEETING ADJOURNED

Motion was made by Miller and seconded by Curio to adjourn at 6:50 p.m.
Ayes: All.
Nays: None.
Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor

Approved July 9, 2019 as corrected