# GREENWOOD TOWNSHIP REGULAR MEETING February 11, 2020

# **CALL TO ORDER**

The meeting was called to order at 6:00 pm by Supervisor Fred Lindsey.

### **ROLL CALL**

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

#### **MINUTES**

Motion was made by Miller and seconded by Curio to accept the minutes of the regular meeting of January 14, 2020.

Yes: All. No: None. Motion carried.

#### CORRESPONDENCE

Notice from Oscoda County Road Commission regarding the 2020 Dust Control Program. Also a letter from Attorney Brian Graham regarding FOIA requests.

# **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 \$19,056.22 for the General Fund and \$3,432.05 for the Fire Fund.

Yes: All. No: None. Motion carried.

# TREASURER'S REPORT

Carol Havrilla gave the Treasurer's report.

### **REPORTS**

**Sheriff:** Sheriff Grace reported that the sheriff department was running full staff and that the recently hired dispatcher is working out great. One deputy is out on medical leave, but his position is being temporarily filled. Also the audit that the department recently underwent turned out good.

**Fire Department:** Chief Mike Dunsmore reported on the previous actions taken by the fire department and that the grant for cameras was denied.

**Zoning Administrator:** Jim Havrilla reported on recent permits, zoning and nuisance violations for the month and for the year.

Planning Commission: No report.

**Z.B.A.:** Fred Lindsey gave the ZBA report.

**Assessor:** Rick Monk's presented his report on current activities and also provided information for the Apex program which will be required by the year 2023.

**Historical Committee:** Amy Moll gave report from this month's meeting.

# **AGENDA APPROVAL**

Motion was made by Havrilla and seconded by Scott to approve the agenda of February 11, 2020 with the addition of adding information regarding appointing a Personnel Administration Committee consisting of three administrative officers (supervisor, clerk and treasurer) to jointly share day-to-day employee supervision.

Yes: All.

Approved Minutes 3-3-2020

No: None. Motion carried.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

- **A.** Cindy Sharrow from the Census Bureau handed out employment information regarding the 2020 Census, which will be starting April 1, 2020. Pay starts at \$14.00/hour up to \$24.00/hour and anyone interested in becoming a census taker can apply online at 2020census.gov/jobs.
- **B.** Due to the primary election being held on March 10, 2020, the next board meeting has been changed to Tuesday, March 3, 2020 at 6:00 p.m.
- **C.** Lindsey makes motion to rescind the previous motion to amend the zoning ordinance, Article 3, Section 3.09A and Section B2e. Havrilla seconds.

Yes: All.

No: None.

Motion carried.

**D.** Motion was made by Havrilla, seconded by Curio, to purchase the Apex Program for the Assessor for the start-up cost of \$890.00.

Yes: All.

No: None.

Motion carried.

**E.** Havrilla makes motion to form a Personnel Committee consisting of three administrative officers to jointly share day-to-day employee supervision. Scott seconds.

Yes: All.

No: None.

Motion carried.

### **PUBLIC COMMENT**

#### **REMARKS FROM THE BOARD**

Havrilla reported on the latest MTA meeting wherein it was decided that Oscoda County will be having an electronic drop off day on the 12<sup>th</sup> of September, 2020 to be held in the parking lot of Tri-Town Ambulance in Mio. Further information will be forthcoming.

# **NEXT MEETING**

Tuesday, March 3, 2020 at 6:00 p.m.

#### **MEETING ADJOURNED**

Motion was made by Curio, seconded by Scott, to adjourn at 6:35 p.m.

Yes: All. No: None. Motion carried.

Suzanne C. Scott, Clerk	Fred V. Lindsey, Supervisor