GREENWOOD TOWNSHIP REGULAR MEETING March 3, 2020

CALL TO ORDER

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

ROLL CALL

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

Absent: John Miller

MINUTES

Motion was made by Curio and seconded by Scott to accept the minutes of the regular meeting of February 11, 2020 and the special meeting of February 19, 2020.

Yes: All. No: None. Motion carried.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

CLERK'S FINANCIAL REPORTS

Motion was made by Curio and seconded by Lindsey to accept the Manifest of Bills in the amounts of \$14,180.13 for the General Fund and \$3,944.25 for the Fire Fund.

Yes: All.

No: None.

Motion carried.

TREASURER'S REPORT

Carol Havrilla gave the Treasurer's report.

REPORTS

Sheriff: No report.

Fire Department: Glen Dewey gave fire report on behalf of Chief Mike Dunsmore.

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

Planning Commission: Paul Eddy on recommended amendments to Zoning Ordinance Section 3.09. He reported that the commission met to discuss Wi-Fi and held discussion on the Master Plan. **Z.B.A.:** No report.

Assessor: Rick Monk presented his report on current activities and announced Board of Review meeting on 3-11-2020.

Historical Committee: No meeting but an email was sent regarding a donation of historical documents.

AGENDA APPROVAL

Motion was made by Havrilla and seconded by Curio to approve the agenda of March 3, 2020 with the addition of Personnel Committee.

Yes: All.

No: None.

Motion carried.

OLD BUSINESS

Approved 5-19-2020

None.

NEW BUSINESS

A. Ambulance Advisory – Bob Hunter, EMS Director of Oscoda County, answered questions regarding ambulance services in the county. He has provided information on Medical First Responders to aid the EMS department and is willing to work with the Ambulance Committee. Motion was made by Lindsey, seconded by Havrilla, to appoint the following members to the ambulance committee: Andy Moll, Brandi Curio, Rose Gibson, John Miller, and a representative from the Fire Department, to be paid at the rate of \$40.00 per meeting.

Yes: All. No:None.

Motion carried.

- **B.** Johannesburg/Lewiston Schools Superintendent, Katy Xenakis-Makowski, provided information regarding the upcoming bond election of May 5, 2020.
- C. 2020 Dust Control Motion was made by Havrilla, seconded by Curio, to contract with the Oscoda County Road Commission for two applications of brine for dust control for the total cost of approximately \$25,000.00.

Yes: All.

No:None.

Motion carried.

D. Zoning Ordinance Amendment :

GREENWOOD TOWNSHIP Ordinance No. 03032020

AN ORDINANCE TO AMEND THE GREENWOOD TOWNSHIP ZONING ORDINANCE

THE TOWNSHIP OF GREENWOOD ORDAINS:

Section 1. Amendment of Section 3.09.

The introductory paragraph within Section 3.09 of the Greenwood Township Zoning Ordinance is hereby amended to read in its entirety as follows:

All temporary buildings, structures, and uses are permitted in all districts unless otherwise restricted below. Temporary buildings and structures shall not be greater than three hundred (300) square feet in area nor used for dwelling purposes and may be placed on a lot or parcel of record and occupied only under the following conditions as authorized by a zoning permit issued by the Zoning Administrator as provided below:

Section 2. Amendment of Section 3.09.A.1.

Section 3.09.A.1 of the Greenwood Township Zoning Ordinance is hereby amended to repeal subsection d in its entirety.

Section 3. Amendment of Section 3.09.A.2.

Section 3.09.A.2 of the Greenwood Township Zoning Ordinance is hereby amended to add a new subsection e, which shall read in its entirety as follows:

e. The trailer or motor home is not on a lakefront lot.

Effective Date

This Ordinance shall become effective eight (8) days after being published in a newspaper of general circulation within Greenwood Township.

Ordinance No.03032020 was adopted on March 3, 2020 by the Greenwood Township Board as follows:

Motion by: Havrilla Seconded by: Curio Approved 5-19-2020 Yeas: Havrilla, Curio, Lindsey, Scott Nays: None

- **E.** Budget meeting set for March 12 at 1:00 p.m.
- F. Personnel Administration Committee: Havrilla, Lindsey and Scott met on February 28 to discuss personnel policies and procedures. The sample handbook from the insurance company is being reviewed by a labor attorney for law compliance. A timeline of 30 days was set for the fire department to recommend Personnel Policies & Procedures (Series 100) and 60 days for recommended Operations Procedures (Series 200).

PUBLIC COMMENT

Commissioner Tom McCauley suggested that Calvin Shaw be invited to speak at the April MTA meeting regarding E-waste recycling. Jackie Bondar, county commissioner, suggested the board attend county meetings and provide resolution on EMS response.

REMARKS FROM THE BOARD

None.

NEXT MEETING

Tuesday, April 14, 2020 at 6:00 p.m.

MEETING ADJOURNED

Motion was made by Curio, seconded by Scott, to adjourn at 6:50 p.m. Yes: All. No: None. Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor