

**GREENWOOD TOWNSHIP
REGULAR MEETING
August 12, 2014
Unapproved Minutes**

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

Roll Call: Fred Lindsey, Loretta Kischnick, Tom McCauley, John Miller and Pat Kubitskey

Public Comment: None

Agenda: Motion made to accept with the addition of Millage Resolution - McCauley/Miller– all yea.

Old Business: **A.** Transfer Recycle motion to increase non-ticket holders charge to Five dollars (\$5.00) McCauley/Miller – all yea 1. A further motion was made for charge starting October 1, 2014 – Kubitskey/McCauley – all yea. **B.** Steiner Museum – Steiner Museum requested a letter of recommendation for John and Jo Lyn Wells to represent the Township. Motion was made – Miller/McCauley – motion was denied.

New Business: **A.** New computers – two new computers needed for Clerk’s and Deputy Clerk’s offices. Motion to purchase the two computers in the amount of \$1490.00 – McCauley/Miller – all yea **B.** Land split act –Randy Booth gave an explanation of the Land Split as it pertains to the township. The decision was made that Randy would get the Board some paperwork to study and a decision would be made later. **C.** Auditor – Greenwood Township needs a new auditor. After a discussion ensued - Motion to table a decision on who the auditor would be until next meeting – Clerk Kischnick/Miller – all yea **D.** Millage Resolution – Resolution 08-2014 to increase Millage from \$.71 mills to \$1.00 to be put on the November 4, 2014 Election Ballot. - Motion by Kubitskey, seconded by McCauley – Roll call vote – all yea.

Reports: Sheriff – Sheriff Grace

Fire Dept. Report – Chief Kubitskey

Zoning Administrator – Jim Havrilla

Parks and Recreation – Supervisor Lindsey

Planning Commission – Commissioner Kischnick reported on Definitions and Art. 12 and 13. Motion to accept Definitions as presented – McCauley/Kubitskey – all

yea

Art. 12 and 13 –Motion to table until next meeting – Kubitskey/McCauley – all

yea

Assessor – Randy Booth

No Reports from Road Commission, Z.B.A. and Transfer Site.

Minutes: Previous minutes approved as presented by Miller/Kubitskey – all yea

Treasurer’s report: Accepted as presented

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

Public Comment: Jason Beck, EMS; Commissioner Kischnick; Randy Booth announced MTA picnic at Big Creek Township on Monday, September 8, 2014 at 6:00 PM.

Correspondence: Letter from Attorney.

Remarks from the Board: Kubitskey and McCauley

Next meeting scheduled for September 9, 2014 at 7:00 PM
Meeting **adjourned** at 7:55PM

Loretta H. Kischnick, Clerk

Fred V. Lindsey, Supervisor