

**GREENWOOD TOWNSHIP
REGULAR MEETING
January 10, 2017
Unapproved Minutes**

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

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

Public Comment:: None

Agenda: Motion made to accept agenda with change of date correction – Miller/McCauley – all yea.

Old Business:

A. Garland Tax – Nothing new to report.

B. New Bank – Carol Havrilla presented results from her research for a new bank(s) to transfer our accounts to in lieu of the fact that PNC is closing as of the end of January, 2017. Recommendation was made by Havrilla that the Township's checking and savings accounts be transferred to First Federal of Northern Michigan; and the Township's CD's be transferred to Mercantile Bank in Fairview as they offer the best rates. Motion was made by McCauley to accept this change. Seconded by Scott – all yea.

New Business:

A. I.T. Teck – Motion was made by Miller that Mark Corbiser of Marcor Technologies be hired to take care of all of the Township's computer needs at the rate of \$100.00/hour. Havrilla seconded, all yea.

B. Copy machine systems bid, i.e. lease or buy a new and/or refurbished copier has been tabled to a later date.

C. Shultz fire charge – nothing new to report.

D. Furnace repair for approximately \$1600.00. Motion was made by McCauley, seconded by Havrilla to pay the repair bill as presented. All yea.

Reports:

Sheriff's Report: Jack Kischnick announced, on behalf of Sheriff Grace that Hoops for a Cause is scheduled for 2-11-17 at the Mio schools.

Fire Dept. Report – Chief Kubitskey presented his report.

Zoning Administrator – James Havrilla was present to give report.

Planning Commission – John Kischnick, Chairman. Next meeting is scheduled for February 6th, 2017.

Z.B.A. – Joe Peschke announced that the next ZBA meeting will be held on February 21st, 2017.

Assessor – None.

Parks and Recreation – None.

Transfer Site – None.

Minutes: Previous minutes approved as presented – Miller/McCauley – all yea.

Treasurer's report: Accepted as presented.

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

Public Comment: Letter was read to Fire Chief Kubitskey by Supervisor Lindsey thanking him for all his years of service and presenting him with a plaque dedicated to his service.

Correspondence: None

Next meeting: Tuesday, February 14th, 2017.

Meeting **adjourned** at 7:40 p.m.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor