

**GREENWOOD TOWNSHIP
REGULAR MEETING
April 11, 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: McCauley made to accept agenda. Miller seconded – all yea.

Old Business:

A. Garland Tax: Supervisor Lindsey reported that a settlement of the 2015 tax tribunal was reached on February 16, 2017. The township and fire department have been billed for \$11,036.59 by Oscoda County. Havrilla made motion to pay the County, McCauley seconded – all yea.

New Business:

A. Credit Card Use Policy: Treasurer Havrilla requested the approval of a credit card use policy with limits as stated in the policy. Miller made motion to approve the Credit Card Use Policy as presented; McCauley seconded – all yea.

B. Firefighters Turnout Gear: McCauley made motion to purchase ten (10) new turnout gear suits at a cost not to exceed \$12,000.00, with the intent of purchasing an additional ten suits next year. Havrilla seconded – all yea.

C. Fire Department Computer/Printer: Havrilla made motion to purchase a new computer and printer for the fire department not to exceed \$1000.00. McCauley seconded - all yea.

Reports:

Sheriff: Sheriff Grace announced that a ORV Safety class, Boater's Safety class, and Take Back Drug Day. A new deputy, who resides in Greenwood Township, has been hired.

Fire Department: Interim Chief Dunsmore reported on the fire runs and new employees. A meeting was held with Oscoda County EMS regarding ambulance support. The wild land gear should arrive by April 24th.

Zoning Administrator: James Havrilla reported on approvals, blight and zoning violations, and correspondence.

Planning Commission: John Kischnick reported that the committee continues to discuss medical marijuana facilities. Several members attended a seminar presented by Michigan State Extension. Tiny Houses and Solar Farms were discussed.

Z.B.A.: None.

Assessor: Supervisor Lindsey presented the assessor's report. The board of review meetings were held, 2017 assessment roll and warrant has been completed. All forms have been submitted to Oscoda County Equalization. The Garland Stipulation was reviewed and all forms have been filed for the 2015 Michigan Tax Tribunal adjustments. Mr. Booth has completed MAAO – Level 3 certification.

Parks and Recreation: None.

Transfer Site: None.

Minutes:

Miller made motion to approve the budget and regular meeting minutes of March 14, 2017 as presented. Havrilla seconded – all yea.

Treasurer's report:

Treasurer Havrilla reported on the bank transition process. The monthly report of income and expenses was provided.

Manifest of Bills:

McCauley made motion to approve the manifest of bills in the amount of \$25,448.44 for the general fund and \$9,808.94 for the fire department. Havrilla seconded – all yea.

Public Comment:

Commissioner John Kischnick reported that the Oscoda County Board of Commissioners has a vacancy.

Correspondence:

The Steiner Museum sent a request to post a notice of their next meeting scheduled for April 20, 2017.

Next meeting:

Tuesday, May 9, 2017.

Meeting **adjourned** at 7:43 p.m.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor