

**GREENWOOD TOWNSHIP
SPECIAL MEETING
December 28, 2018
Unapproved Minutes**

CALL TO ORDER

The meeting was called to order by Supervisor Fred Lindsey at 12:00 a.m. in the Greenwood Township Hall.

ROLL CALL

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

PUBLIC COMMENT

None

AGENDA APPROVAL

Motion was made by Miller and seconded by McCauley to approve the agenda with date correction.

Ayes: All

Nays: None

Motion carried

OLD BUSINESS

None

NEW BUSINESS

A. New Trustee - Motion was made by Lindsey and seconded by Miller to hire Brandi Curio to replace Trustee Tom McCauley for the remainder of his term.

Roll Call: Lindsey, Miller, Havrilla, and Scott

Abstains: McCauley

Motion carried.

B. Budget – Havrilla makes motion to approve the amendments as presented in both the General Fund and the Fire fund. McCauley seconds.

Roll Call: Havrilla, McCauley, Miller, Lindsey and Scott.

Nays: None

Motion carried.

C. Appoint BOR members – Havrilla makes motion to appoint Timothy Flanigan, Gary Worsley, and Gerald Lundberg to the Board of Review for the 2019 term. Scott seconds.

Ayes: All

Nays: None

Motion carried.

CORRESPONDENCE

Lindsey seeks permission to approve the repair bill from Auto Doctors in the amount of \$740.00 for township truck repairs.

ADJOURNMENT

Meeting adjourned at 12:35 p.m.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor