

**GREENWOOD TOWNSHIP
REGULAR MEETING
February 12, 2019
Unapproved Minutes**

CALL TO ORDER

The meeting called to order at 7:00 pm by Supervisor Fred Lindsey.

ROLL CALL

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

MINUTES

Motion was made by Havrilla and seconded by Curio to accept the minutes of January 8, 2019 as presented.

Ayes: All.

Nays: None.

Motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

CLERK'S FINANCIAL REPORTS

Motion was made by Havrilla and seconded by Curio to accept the Manifest of Bills in the amounts of \$24,557.24 for General Fund and \$4,889.07 for Fire Fund.

Ayes: All.

Nays: None.

Motion carried.

TREASURER'S REPORT

Carol Havrilla presented the Treasurer's report.

REPORTS

Sheriff: No report available.

Fire Department: Mike Dunsmore reported on monthly activities and announced the promotion of Andy Moll as the new Assistant Chief for Station 1 and John Miller as the new Assistant Chief for Station 2. Chris Anglehoff is appointed as Lieutenant.

Zoning Administrator: Jim Havrilla reported on permits, violations, and demolitions for the month.

Planning Commission: Jack Kischnick reported on ordinances and regulations. Next meeting to be held 2-19-2019 at 6:00 p.m. Discussion was held on the process of appointing a recording secretary.

Z.B.A.: Joe Peschke gave report on membership.

Assessor: Rick Monk reported on current activities.

AGENDA APPROVAL

Motion was made by Miller and seconded by Scott to approve the agenda of January 12, 2019 as presented.

Ayes: All.

Nays: None.

Motion carried.

OLD BUSINESS

No old business.

NEW BUSINESS

A. Appointment of Planning Commission Board: Members VanArman and Sewell's term to end in 2020, Kischnick's term to end in 2021, and Compau's term to end in 2022. Brandi Curio will be the township liaison on the planning commission. Havrilla makes motion to approve the terms as presented. Miller seconds.

Ayes: All.

Nays: None.

Motion carried.

B. Date for Budget Meeting. Lindsey makes motion to have the budget meeting on February 20, 2019 at 12:00 noon. Scott seconds.

Ayes: All.

Nays: None.

Motion carried.

PUBLIC COMMENT

Dino Scianna expressed his concerns about the lack of ambulance service for this area of Oscoda County.

NEXT MEETING

Tuesday, March 12, 2019.

MEETING ADJOURNED

Motion was made by Lindsey and seconded by Curio to adjourn at 7:40 p.m.

Ayes: All.

Nays: None.

Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor