

**GREENWOOD TOWNSHIP
SPECIAL MEETING
MARCH 30, 2020**

CALL TO ORDER

The special telephonic meeting of Greenwood Township for March 30, 2020 was called to order at 3:00 p.m. by Supervisor Fred Lindsey. This meeting was held by conference call with verification of call connection by verbal confirmation.

PLEDGE OF ALLEGIANCE

ROLL CALL:

In accordance with the telephonic procedures adopted by the Greenwood Township Board at their emergency meeting of March 25, 2020, attendance was taken for all persons on the phone and in physical attendance.

Physical: Board members Brandi Curio, John Miller, Carol Havrilla, Fred Lindsey, Suzanne Scott

Telephonic: Public members: Andy Moll, Amy Moll, Ed Kubitsky, Jim Havrilla, Heather Angeloff, Chris Angeloff, Danny Gee, David Heinz

TELEPHONIC MEETING PROCEDURES

Supervisor Lindsey stated that emails, texting, or other forms of electronic communication by or between members of the Greenwood Township Board during the meeting shall not be allowed. If an email, text or other form of electronic communication is received by a Greenwood Township Board member related to any item on the agenda for this meeting, the email, text, or other electronic communication shall be read by the official receiving the communication during the agenda item and shall be addressed by the Greenwood Township Board as appropriate during the meeting. All supporting documents were posted on the township website and on the township hall sign board. Each motion will be repeated in part before the roll call vote. A roll call vote will be taken on each item.

APPROVAL OF AGENDA

Motion by Curio and seconded by Havrilla to approve the agenda as presented.

Yes: Curio, Havrilla, Miller, Lindsey, Scott

No: None

Motion passed

OLD BUSINESS: None

BUDGET HEARING

No members of the audience wished to be heard.

NEW BUSINESS

A. 2019-2020 Amended Budget-General Fund

Motion by Havrilla second by Curio to approve the amended 2019-20 general fund budget with projected revenues of \$267,860 and expenses of \$328,365 as presented.

Yes: Havrilla, Curio, Miller, Lindsey, Scott

No: None

Motion passed

Approved 5-19-2020

2019-2020 Amended Budget-Fire Department

Motion by Curio and second by Scott to approve the amended 2019-20 fire department budget with projected revenues of \$99,915 and expenses of \$117,260 as presented.

Yes: Curio, Miller, Havrilla, Lindsey, Scott

No: None

Motion passed

B. 2020-2021 Proposed Budget-General Fund

Motion by Havrilla and second by Scott to approve the 2020-2021 general fund budget with projected revenues of \$265,860 and expenses of \$363,200 as presented.

Yes: Havrilla, Lindsey, Miller, Curio, Scott

No: None

Motion passed

2020-2021 Proposed Budget-Fire Department

Motion by Curio and second by Scott to approve the 2020-2021 fire department budget with projected revenues of \$88,100 and expenses of \$150,053 as presented.

Yes: Curio, Lindsey, Havrilla, Miller, Scott

No: None

Motion passed

B. Wages & Salary Approval

Motion Curio and seconded by Scott to approve the 2020-2021 Greenwood Township Salary & Wage Schedule as presented by.

Yes: Curio, Miller, Havrilla, Lindsey, Scott

No: None

Motion passed

PUBLIC COMMENT/LIMIT TO 3 MINUTES

Supervisor Lindsey named each member of the public participating telephonically to offer an opportunity to provide public comment. Each participant declined.

Supervisor Lindsey asked if anyone else wished to be heard. Hearing none, public comments was closed.

EXECUTIVE SESSION FOR CONSIDERATION OF POSSIBLE TERMINATION OF FIRE CHIEF

Trustee John Miller stated he was an Assistant Chief of the fire department and requested to be excused from the meeting due to a conflict of interest. Miller left the meeting at 3:15 p.m.

Supervisor Lindsey stated that a request for closed session had been received in writing. He asked if the employee was on the call and to confirm this was still the intent, hearing no response, the conference call was suspended and was expected to be re-opened at approximately 3:30 p.m.

Motion by Havrilla and seconded by Curio to go into closed session for consideration of possible termination of the fire chief.

Yes: Havrilla, Curio, Lindsey, Scott

No: None

Motion passed

The board went into closed session at 3:18 p.m.

The board reconvened into open session at 3:34 p.m. Supervisor Lindsey verified the telephonic call was working by verbal confirmation.

REGARDING CONSIDERATION OF POSSIBLE TERMINATION OF FIRE CHIEF

Motion by Havrilla and seconded by Curio to terminate Michael Dunsmore from his position as Greenwood Township Fire Chief effective immediately, for poor work performance, poor communication with the township board and negligence of duty. This termination includes his dismissal from fire department membership.

Yes: Havrilla, Curio, Lindsey, Scott

No: None

Motion passed

ADDITION OF AGENDA ITEMS

Supervisor Lindsey requested to add agenda items: D. Appointment of Interim Chief and E. Internal Posting of Fire Chief Position.

Motion by Curio and seconded by Scott to add to the agenda item #D: Appointment of Interim Fire Chief and item #E: Internal Posting of Fire chief position.

Yes: Curio, Havrilla Lindsey, Scott

No: None

Motion passed

D. Appointment of Interim Fire Chief

Motion by Scott and seconded by Curio to appoint *John Miller as Interim Fire Chief effective immediately.

Yes: Curio, Havrilla, Lindsey, Scott

No: None

Motion passed

**Public Acts 9 and 10 of 1992 prohibit a member of the township board from serving as fire chief (unless the township has a population of less than 3,000; PA 196 of 2011).*

E. Internal Posting for Position of Fire Chief

Motion by Havrilla and seconded by Curio to post the position of Greenwood Township Fire Chief to internal candidates within the Greenwood Township Fire Department. If an internal applicant is not selected, then the vacancy will be posted to the public.

Yes: Havrilla, Curio, Lindsey, Scott

No: None

Motion passed

REMARKS FROM THE BOARD

None

ADJOURNMENT

Motion to adjourn at 3:38 p.m. by Curio and seconded by Scott.

Yes: Curio, Lindsey, Havrilla, Scott

No: None

Motion passed

Approved 5-19-2020

Suzanne C Scott, Clerk

Fred V Lindsey, Supervisor

Approved 5-19-2020