GREENWOOD TOWNSHIP REGULAR MEETING August 8, 2023

CALL TO ORDER

The meeting was called to order at 6:00 pm by Clerk Suzy Scott. Supervisor Fred Lindsey. (Amended 9-12-2023).

ROLL CALL

Present: Diane Bissonette, Suzy Scott, Kathy Podzikowski, and Fred Lindsey. Andy Moll is excused.

AGENDA APPROVAL

Bissonette made a motion to approve the agenda of August 8, 2023, seconded by Podzikowski.

Yes: All.

No: None.

Motion Passed.

MINUTES

Motion was made by Podzikowski, seconded by Bissonette, to accept the minutes of the regular meeting of July 11, 2023 and the special meeting minutes of July 19, 2023. Yes: All. No: None. Motion Passed.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

CLERK'S FINANCIAL REPORTS

Lindsey made a motion, seconded by Bissonette, to accept the General Fund's July Manifest of Bills in the amount of \$31,476.71 and the Fire Fund's July Manifest of Bills in the amount of \$3,602.41. Yes: All.

No: None. Motion Passed

TREASURER'S REPORT

Bissonette gave the Treasurer's report.

SUPERVISOR'S REPORT:

Lindsey reported that the Barger Creek tower has been installed and should be up and running within the next couple of weeks. Also the generator for the township building has been installed and is operational.

REPORTS

Sheriff: McCauley, on behalf of Sheriff Grace gave report.
Fire Department: Chief Miller gave the fire department report for the month of July.
Zoning Administrator: Zoning Administrator, Ron Palmquist reported on recent permits and zoning.
Planning Commission: No meeting. Next meeting is 9-19-2023 at 6:00 p.m..
Z.B.A.: No meeting.
Assessor: Lindsey gave report on behalf of Jason Borowicz.
Historical Committee: Still looking for a volunteer to represent the township.

Approved 9-12-2023

Ambulance Committee: No meeting. County Commissioner: Tom McCauley gave his report. Grant Committee: No meeting.

OLD BUSINESS

None.

NEW BUSINESS

- A. Bissonette made motion to approve the policy change for AFLAC insurance, Accident Advantage-24 hour Accident Option 2 – Series A36000 which would include a monthly increase of \$5.00 and also includes a \$25,000 accidental death coverage. Podzikowski seconded. Yes: All. No: None. Motion Passed.
- B. Lindsey made motion to terminate fire fighters Kinsey, Smith, Hall & Fogle from the rooster as they are no longer with the fire department. Bissonette seconded.
 Yes: All.
 No: None.
 Motion Passed.
- C. Podzikowski made motion to accept Connie Elstone for Board of Review. Bissonette seconded. Yes: All.
 No: None.

Motion Passed.

D. Lindsey makes motion to cancel direct deposit due to the cost of implementing monthly payrolls. Scott seconded.

Yes: All. No: None. Motion Passed.

PUBLIC COMMENT

None.

REMARKS FROM THE BOARD

None.

NEXT MEETING

Tuesday, September 12, 2023 at 6:00 p.m.

MEETING ADJOURNED

Scottl makes motion to adjourn meeting at 6:290 p.m., seconded by Bissonette. Yes: All. No: None. Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor