

**GREENWOOD TOWNSHIP
SPECIAL MEETING
January 17, 2024**

CALL TO ORDER

The meeting was called to order at 9:20 am by Supervisor Fred Lindsey.

ROLL CALL

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

AGENDA APPROVAL

Moll made a motion to approve the agenda of January 17, 2024 with the addition of adding to new business setting a limit on emergency spending, and to discuss maintenance man duties. Seconded by Bissonette.

Yes: All.

No: None.

Motion Passed.

NEW BUSINESS

A. Lindsey made motion to buy a new 100 watt repeater for the fire department to replace the current one we have on loan from Oscoda County. Moll seconds.

Yes: All.

No:None.

Motion Passed.

B. Moll made motion to allow a current board member to approve up to \$10,000.00 for an emergency spending situation, provided all board members have been notified of said emergency and are in agreement. Bissonette seconded. A Resolution is forthcoming.

Yes: All.

No: None.

Motion Passed.

C. Moll made motion to form a two person committee to be performed by supervisor Lindsey and treasurer Bissonette to meet with the maintenance personnel and conduct a 6 month evaluation.

Scott seconded.

Yes: All.

No: None.

Motion Carried.

MEETING ADJOURNED

Scott made a motion to adjourn meeting at 9:45 am, seconded by Bissonette.

Yes: All.

No: None.

Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor