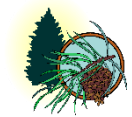


GREENWOOD TOWNSHIP REGULAR MEETING

MINUTES 12/12/2022 7:00 PM



- 1) Call to Order by Hunt at 7:02 PM.
- 2) Pledge of Allegiance was recited.
- 3) Roll Call: Members present Hunt, Conley, Gustman. Absent: Budde & Deater
- 4) Public Comment: None
- 5) Agenda approved as presented: Motion by Hunt, supported by Gustman. I/F 3-0
- 6) Minutes from the regular board meeting of 11/14/2022 were approved as presented: Motion by Conley, supported by Gustman. I/F 3-0
- 7) Treasurer's report of 11/30/2022 was approved as presented. Motion by Hunt, supported by Conley. I/F 3-0
 - a) Fund Balance = \$395,457.57
 - b) Restricted Balance = Folkema \$10,201.30, ARPA, \$124,248.55 Total restricted: \$134,449.85
 - c) Balance Available for Township Operations = \$261,007.72
- 8) Old Business:
 - a) Michigan Sparks Grant Resolution was adopted in approval of the Township's application for funding the Acker Lake Project. I/F 3-0.
 - b) Michigan Sparks Grant – Cemetery (Greenwood's inactive) and Taylor Bridge potential projects: Board held discussion and agreed we could not seek grant funding for these projects as some of the work is maintenance in nature, and the cost of discussed improvements are anticipated to be below the \$100,000 application minimum threshold. It was determined the cost for these should not be prohibitive for the Township to cover under its general operating budget. These are project ideas suggested during the last regular board meeting held November 14, 2022.
 - c) Snow Plowing: Motion by Hunt, supported by Gustman to approve extending the contract with Mansfield Trucking at no increase over prior year for a one-year term. I/F 3-0
- 9) New Business:
 - a) Board of Review members were reappointed: Stroven, Holcomb, Rossiter, and Kibart as Alternate for next 2 years. Motion by Hunt supported by Gustman. I/F 3-0
 - b) Safety deposit box at Shelby State Bank will be closed out and the Township's fireproof safe used instead. Motion by Hunt, supported by Gustman. I/F 3-0
 - c) 2023 Asset Forfeiture Report: Conley will file the report reporting no property (zero) forfeited. Board in agreement.

GREENWOOD TOWNSHIP REGULAR MEETING MINUTES 12/12/2022 7:00 PM PAGE 2

New Business (Continued):

d) Resolution authorizing debit payments against the Township's checking account for MS Office (Word, Excel, etc.), Nest (security cameras), and the State of Michigan (state income taxes) was approved by the Board. Motion by Conley, supported by Hunt. I/F 3-0

E) Planning Commission Zoning Hearing – see Planning Commission minutes report below.

10) Committee Reports:

a. Fire Board meeting minutes of November 9, 2022, were presented by Stroven.

b. Library Board meeting minutes of November 17, 2022, were presented by Holcomb.

c. Planning Commission minutes of December 6, 2022, regular meeting, and the special meeting/hearing on the proposed Zoning Ordinance revisions were presented by Holcomb. Holcomb will follow up with the County Planning Commission to obtain timeline for their comments and/or approval of zoning ordinance revisions.

11) Correspondence / Communication Inquiries

a) Hemlock Woolly Adelgid Notice received. David Chye (resident) commented that another pest, the gypsy moth, killed all the spruce trees in his yard this year after experiencing little damage the year before. He also stated that Oak Wilt is a disease to also be on the lookout for.

b) BHS Insurance Dividend of \$174 was received.

c) MTA Oceana Chapter meeting minutes were presented by Hunt. Holcomb recommended Hunt speak with Deater about road grant money that was discussed at the meeting.

12) Bills & Payroll: Review & Authorization to pay as amended to include payments to Republic \$92.66 for trash services, and to Rose & Novak \$1978.65 for attorney fees (blight). Motion by Hunt, supported by Gustman. I/F 3-0

13) Board discussion/comment:

Zoning Ordinance proposed changes: Gustman asked that as a Board Member, would we have an opportunity to comment or ask questions about the proposed zoning ordinance changes. Hunt advised we would, and that next step is for the County Planning Commission to review prior to the matter coming back to be presented to the Regular Board by the Planning Commission.

14) Meeting adjourned: Motion by Conley, supported by Gustman at 7:52 PM.

A red rectangular stamp with the word "APPROVED" in white capital letters is positioned to the left of a handwritten signature in black ink that reads "Lisa Conley".