

GREENWOOD TOWNSHIP

REGULAR MEETING

MARCH 8, 2011

Meeting was called to order at 7:00pm by Supervisor Eddy.

Roll Call: John Paulus, Patricia Kubitskey, Aldino Scianna, Paul Eddy and Constance Kern, all present.

Agenda approved by Scianna/Paulus, all yea.

Old Business: A. Article 23, Landscaping – changes in effect 3/14/2011 .

B. 2010-2011 Budget review March 14th at 10:00am .

New Business: Resolution No (1)3-11 To Establish Township Board Salaries.

Whereas, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and **Whereas**, the board of Greenwood deems it desirable to adjust the salary of the Board members to ensure that compensation for their position remains equitable and commensurate with the duties of said elective office. Therefore be it resolved that as of April 1st 2011 , the salaries of the township board members shall be as follows: Supervisor \$1,150.00 per month, Clerk \$1,200.00 per month, Treasurer \$1,200.00 per month and Trustees \$200.00 each per month. Resolution offered by John Paulus, Supported by Aldino Scianna, roll call vote, Kubitskey, Scianna, Paulus, Kern, Eddy, all yea.

Resolution No 2)3-11 Township Budget for 2011-2012 put forth by Paul Eddy/Second by Constance Kern, roll call vote, Paulus, Scianna, Eddy, Kubitskey and Kern, all yea. Copy attached with budget.

Master Plan Proposal by Crescent Consulting submitted contract \$8,900.00 , after review, motion to accept by Paulus/Scianna, all yea. Only question was, if the fee was for 5 years.

Reports: Fire Department, Fire Chief requested approval for a contract to recertify air-pacs every 6 years for \$125.00 each, motion to approve by Scianna/Paulus, all yea.

Road Committee meeting, first Wednesday, April 6th, at 1:00pm .

Parks & Recreation grant with Great Lakes Energy for \$2,000.00 did not pass.

Assessor, Board of Review meetings scheduled for March 14th ,16th , and 19th. All other reports are on file.

Previous Meeting Minutes approved by Paulus/Scianna, all yea.

Treasurers Report accepted as presented.

Manifest of Bills, motion by Paulus/Scianna to pay \$12,037.65 for General Fund and \$9,143.74 for the Fire Fund, all yea.

Public Comment, Mike Hunt spoke of the Frost laws on roads in County. Fire Chief addressed the issue of the Bay doors being left open and unattended. MTA meeting Monday the 14th here at Greenwood Twp. Hall at 7:00pm.

Next meeting scheduled for April 12th at 7:00pm .

Meeting **Adjourned** at 7:40pm .

Constance J. Kern, Clerk

Paul Eddy, Supervisor