

GREENWOOD TOWNSHIP
REGULAR MEETING
NOVEMBER 9, 2011
Unapproved Minutes

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

Roll Call: Paul Eddy, Aldino Scianna, Patricia Kubitskey, John Paulus and Connie Kern present. Deputy Clerk, Loretta Kischnick present.

Public Comment: Paul Perry introduced himself.

Agenda: Motion made to accept as presented, Kern/Scianna - all yea.

Old Business: None

New Business: 1. Phil Durst made a presentation on MSU Extension services; and then asked for a one-time donation from Greenwood Township in support of MSU Extension. Motion made to support using a \$1000 in the MTA fund by Eddy/Paulus and after some discussion, a vote was taken. The board unanimously voted nay.

2. Resolution to adopt new Master Plan was read and presented for a motion. The Treasurer requested an amendment reflecting the addresses of the Fire Stations be entered. Motion made to accept Master Plan with the amendment by Paulus/Scianna. Roll call vote –all yea. 3. Budget meeting set for Wednesday, November 16,2011 at 10 am. 4. Further request for MSU Extension in the amount of \$560.00. After some discussion motion by Kubitskey/Scianna to table further discussion until the next meeting. Vote 3 to 2 in favor.

Reports: Fire report: Chief Kubitskey.

Zoning Administrator: Reported and asked for a motion to remove his deputy who has moved down state. Motion Scianna/Paulus – all yea

Planning Commission: Reported that zoning maps are being worked on. .

Parks and Recreation: Reported \$500 grant received from PIE & G.

Assessors Report: Randy Booth

Transfer site: New employee to fill in for Tyler.

No reports from Z.B.A. and Road Committee.

Minutes: Approved by Scianna/Kern – all yea

Treasurers report: Accepted as presented.

Manifest of Bills- motion made by Paulus/Scianna to pay \$19,415.20 for General Fund and \$3,615.29 for Fire Fund, all yea.

Public Comment: Phil Durst and Paul Perry thanked the board for their time.

Correspondence: none

Remarks from the Board: Sign on door indicates office is closed on federal holidays.

Next meeting scheduled for December 13, 2011 at 7:00pm.

Meeting **adjourned** at 8:00 pm.

Minutes recorded by Deputy Clerk, Loretta Kischnick

Constance J. Kern, Clerk

Paul Eddy, Supervisor