

GREENWOOD TOWNSHIP
REGULAR MEETING
MARCH 11, 2014
Unapproved Minutes

Meeting called to order at 7:00 PM by Supervisor Fred Lindsey.

Roll Call: Fred Lindsey, Patricia Kubitskey, Loretta Kischnick, Tom McCauley and John Miller.

Public Comment: None

Agenda: Motion made to accept as presented – McCauley/Miller – all yea.

Old Business: None

New Business: **A.** Dust Control Program agreement with the Oscoda County Road Commission for one brining process during the first week of June – motion – Kubitskey/Kischnick as presented – all yea. **B.** Board of Review to meet March 12 from 2pm to 5pm and 6pm to 9pm and again on March 15 from 9am to 12pm and 1pm to 4pm. **C.** Final Budget approval for 2014 -2015 Motion – Supervisor Lindsey/Kubitskey – Roll Call vote – All Yea. **D.** Resolution No 031214-1 to Establish 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 the salary of the Board members to ensure that compensation for their position remains equitable and commensurate with the duties of said elective office. **Now Therefore Be It Resolved**, that as of April 1st, 2014, 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
Trustees	\$200.00 each per Month

The foregoing resolution offered by board member Loretta H. Kischnick and supported by board member Patricia Kubitskey. Upon a roll call vote, the following voted:

Patricia Kubitskey-yes, Fred Lindsey-yes, John Miller-yes, Thomas McCauley-yes, and Loretta H. Kischnick-yes. The supervisor declared the resolution adopted March 11, 2014.

Reports: Fire Dept. Report – Chief Kubitskey

Zoning Administrator – Larry Mathias

Planning Commission – Commission Kischnick

Z.B.A. – Supervisor Lindsey gave report

Assessors – Randy Booth

No Reports from Transfer Site, Parks and Recreation.

Minutes: Previous minutes Approved by Miller/McCauley – all yea

Treasurer's report: Accepted as presented.

Manifest of Bills- Motion to pay bills –McCauley/Miller – all yea

Public Comment: Sheriff Grace announced ORV Safety Course April 26, 2014 at Community Center, Mio, for 12 years and older from 8:30 am to 4:30 pm. Commissioner Kischnick announced next County Board of Commissioners' Meeting is Thursday, March 27, 2014 at 10 am.

Correspondence: none

Remarks from the Board: McCauley reported on MTA meeting.

Next meeting scheduled for April 8, 2014 at 7:00 PM

Meeting **adjourned** at 7:20 PM

Loretta H. Kischnick, Clerk

Fred V. Lindsey, Supervisor