

**GREENWOOD TOWNSHIP
REGULAR MEETING
January 8, 2019
Unapproved Minutes**

CALL TO ORDER

The meeting called to order at 7:00 pm by Supervisor Fred Lindsey.

ROLL CALL

Present: Fred Lindsey, Carol Havrilla, Brandi Curio and Suzy Scott.

Absent: John Miller

PUBLIC COMMENT

Robert Hunter, the new ambulance director, introduced himself.

AGENDA APPROVAL

Motion was made by Scott and seconded by Curio to approve the agenda of December 11, 2018 as presented and to approve the Special Meeting agenda, as corrected, of December 28, 2018.

Ayes: All.

Nays: None.

Motion carried.

OLD BUSINESS

Training Agreement: Havrilla makes motion to approve the Agreement for Training Expenses and Employment Services as presented. Scott seconds.

Ayes: All.

Nays: None.

Motion carried.

NEW BUSINESS

- A. Marihuana Ordinance:** Havrilla makes motion that we accept the Greenwood Township Ordinance Prohibiting Marihuana Establishments within the Township, as presented. Ordinance No. 01082019. Curio seconds.

Ayes: All.

Nays: None.

Motion carried.

- B. New computers for treasurer office:** Lindsey makes motion to approve expenditures of up to \$1600.00 towards the purchase of 2 new computers for treasurer's office to be compatible with the new BSA software. Curio seconds.

Ayes: All.

Nays: None.

Motion carried.

REPORTS

Sheriff: Kevin Grace in attendance.

Fire Department: Mike Dunsmore reported on monthly activities.

Zoning Administrator: Jim Havrilla reported on permits, violations, and demolitions for the month and also gave year end report.

Planning Commission: Don VanArman reported on ordinances and regulations. It is suggested that Curio become the new liaison to the planning commission and current secretary, Marcia Albosta, become appointed as a member of the board. Discussion with Chairman Kischnick to follow.

Z.B.A.: No report.

Assessor: Rick Monk reported on current activities.

MINUTES

Motion was made by Havrilla and seconded by Lindsey to accept the minutes of December 11, 2018 and special meeting minutes of December 28, 2018 as presented.

Ayes: All.

Nays: None.

Motion carried.

TREASURER'S REPORT

Carol Havrilla presented the Treasurer's report.

MANIFEST OF BILLS

Motion was made by Havrilla and seconded by Curio to accept the Manifest of Bills as presented.

Ayes: All.

Nays: None.

Motion carried.

PUBLIC COMMENT

Tom McCauley, newly appointed Oscoda County Commission, commented on the first Board of Commissioners meeting.

CORRESPONDENCE

Bulletin from Wertz Warriors announcing an Auction taking place on Saturday, January 19, 2019 starting at 5:00 p.m. at the Rustic Inn to support Special Olympics.

Also notification from the U.S. Postal Service as to the increase of postage to take effect January 27, 2019.

NEXT MEETING

Tuesday, February 12, 2019.

MEETING ADJOURNED

Motion was made by Lindsey and seconded by Scott to adjourn at 7:30 p.m.

Ayes: All.

Nays: None.

Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor