

**GREENWOOD TOWNSHIP
REGULAR MEETING
July 9, 2019**

CALL TO ORDER

The meeting called to order at 6:00 pm by Supervisor Fred Lindsey.

ROLL CALL

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

MINUTES

Motion was made by Miller and seconded by Curio to accept the minutes of the regular meeting of June 11, 2019 with the following corrections: Meeting was called to order at 6:00 p.m.; and Fire Department report was made by Assistant Chief Andy Moll.

Yes: All.

No: None.

Motion carried.

CORRESPONDENCE

DTE is requesting the township to purchase charging systems for electric vehicles at a cost of \$2500.00 per charger.

PUBLIC COMMENT

None

CLERK'S FINANCIAL REPORTS

Motion was made by Miller and seconded by Curio to accept the Manifest of Bills in the amounts of \$30,442.14 for General Fund and \$7,016.24 for Fire Fund.

Yes: Havrilla, Curio, Lindsey, Miller, Scott.

No: None.

Motion carried.

TREASURER'S REPORT

Carol Havrilla presented the Treasurer's report as presented.

REPORTS

Sheriff: Sheriff Grace commented that the 4th of July holiday weekend went well with very few incidents.

Fire Department: Chief Dunsmore reported on monthly activities and petitioned the board to approve the purchase of 10 new two way radios from Grainger.

Zoning Administrator: Jim Havrilla reported on permits, zoning and nuisance violations for the month.

Planning Commission: Jack Kischnick stated that the proposed Land Use Regulation book was sent to the County on the 3rd of July and they have until August 3rd to respond. He also extended his thanks to Jim Havrilla for all his time and efforts in aiding to develop the Land Use Regulation book. Supervisor Lindsey extended his thanks to Jack Kischnick and the rest of the planning commission for all their time and effort in preparing the Land Use Regulation book.

Z.B.A.: Joe Peschke announced that the next meeting will be on August 6, 2019 at 7:00 p.m.

Assessor: Rick Monk reported on current activities and announced the Board of Review will be held on July 17, 2019. Requested to contract with tax attorney Robert Kerzka with regard to the lawsuit of Riviera Resources, Inc. vs. Greenwood Township.

AGENDA APPROVAL

Motion was made by Miller and seconded by Havrilla to approve the agenda of July 9, 2019 with the additions of the fire department radios and tax attorney.

Yes: All.
No: None.
Motion carried.

OLD BUSINESS

Motion was made by Havrilla and seconded by Scott to hold a free dump day for the township residents on Saturday, August 31, 2019 from 9:00 a.m. to 3:00p.m. at the transfer site. Any appliances containing Freon or propane, tires, and paint cans **will not** be accepted. Notice of date and time will be published both on the township website and in the Oscoda Herald.

Yes: All.
No: None.
Motion carried.

NEW BUSINESS

A. Motion was made by Havrilla, seconded by Curio, to approve construction of a new shed at the transfer site. Construction is to be done by the boy scouts towards earning their Eagle badge, with scout leader, Cory Connelly, supervising.

Yes: All.
No: None.
Motion carried.

B. Motion was made by Havrilla and seconded by Miller to sign a Retainer Agreement allowing Attorney Kerzka to represent the township in the matter of Riviera Resources, Inc. vs. Greenwood Township.

Yes: All.
No: None.
Motion carried.

C. Motion was made by Havrilla and seconded by Miller to purchase 10 new two way radios for the fire department at a cost of \$268.13 each, totaling \$2,681.13, with reimbursement of \$2500.00 under a grant with the DNR.

Yes: All.
No: None.
Motion carried.

PUBLIC COMMENT

REMARKS FROM THE BOARD

Curio inquired as to the status of the first response program that was suggested a few months back. Chief Dunsmore said he would look into it and report back.

Havrilla thanked the planning commission for all their time and efforts in preparation of the Land Use Regulation book.

NEXT MEETING

Tuesday, August 13, 2019 at 6:00 p.m.

MEETING ADJOURNED

Motion was made by Miller and seconded by Curio to adjourn at 6:55 p.m.

Yes: All.
No: None.
Motion carried.

Suzanne C. Scott, Clerk

Fred V. Lindsey, Supervisor