## March 17, 2020 Greenwood Township Regular Meeting Minutes

The regular Greenwood Township Board Meeting was called to order by Supervisor Doug Nowicki at 7:30 p.m. at the Greenwood Township Hall, 9025 Yale Road. Other board members present were Clerk O'Brien, Treasurer Ramsey and Trustees Roberts and Krikorian. Also present were 4 residents and Zoning Administrator Jeff Kern.

The budget hearing was convened at 7:32 p.m. at the Greenwood Township Hall, 9025 Yale Road.

General Fund Proposed Revenue for the fiscal year 2020-2021 is \$477,062.00 with an estimated cash on hand of \$400,000.00 for a total of \$877,062.00. General Fund Proposed Expenditures for 2020-2021 are \$860,150.21.

Building Fund Proposed Revenue for the fiscal year 2020-2021 is \$20,000.00 with an estimated cash on hand of \$8,000.00 for a total of \$28,000.00. Building Fund Proposed Expenditures for 2020-2021 are \$22,532.51.

No citizens comments.

The budget hearing was closed and the regular meeting was reconvened at 7:38 p.m. Board members present were Supervisor Nowicki, Clerk O'Brien, Treasurer Ramsey and Trustees Roberts and Krikorian. Also present were 4 residents and Zoning Administrator Jeff Kern.

Nowicki made a motion to approve the agenda with the addition of flag pole replacement, budget amendment and emergency planning. Ramsey seconding. Motion carried 5-0.

Nowicki made a motion to approve the minutes from the previous meeting on February 11, 2020, Special Meeting of the Election Commission on February 12, 2020 and March 4, 2020. Ramsey seconding. Motion carried 5-0.

In correspondence Supervisor Nowicki discussed a letter from the Smiths Creek Landfill regarding an increase in fees.

The treasurer's report was approved as presented.

Nowicki made a motion to approve the monthly bills as presented. Krikorian seconding. Motion carried 5-0.

The fire department report was approved as presented.

The enforcement officer's report was approved as presented.

The Zoning Administrator discussed being contacted by Geronimo for an extension on their variance.

In citizens' comments a resident had questions regarding theft of gates on their property.

In new business Nowicki made a motion to approve the 2020-2021 General and Building Budgets. O'Brien seconding. Roll Call: Krikorian – yes; Nowicki – yes; Ramsey – yes; O'Brien – yes; Roberts – yes. Motion carried 5-0. O'Brien made a motion to approve

the Emergency spending limit for the Supervisor of \$1,500.00. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to keep the Yale Expositor and the Times Herald as the papers of record. O'Brien seconding. Motion carried 5-0. O'Brien made a motion to keep Tri County Bank and Lakestone Bank as the depositories of record. Ramsey seconding. Motion carried 5-0. Nowicki made a motion to approve the payment of recurring bills between regularly scheduled board meetings. Roberts seconding. Motion carried 5-0. O'Brien made a motion to approve the Calendar of Board Meetings for the 2020-2021 fiscal year. Ramsey seconding. Motion carried 5-0. Ramsey made a motion to approve the new Zoning Administrator contract with the deletion of mandatory office hours and changed to be accessible to the public. Nowicki seconding. Motion carried 5-0. Nowicki made a motion to approve the renewal of the contract with Assessment Administration Services LLC. Ramsey seconding. Motion carried. Nowicki made a motion to approve the contract for Jim Golembiewski as the Zoning Administrator. Krikorian seconding. Roll Call: Krikorian -yes; Nowicki - yes; Ramsey - yes; O'Brien - yes; Roberts - yes. Motion carried 5-0. Nowicki made a motion to repair Truck 37 up to \$1500.00. Nowicki is waiting for Apollo to come and diagnose the problem. O'Brien seconding. Motion carried 5-0. The Board approved contacting Attorney James Dubay regarding building permits. Nowicki made a motion to approve the annual renewal and Quickbooks 2020 upgrade. Roberts seconding. Motion carried 5-0. O'Brien made a motion to approve the Board members, Zoning Administrator, Building Inspector, Planning Commission members and the Zoning Board of Appeals members to attend the St Clair County Metropolitan Planning Commission 2020 Spring Workshop. Nowicki seconding. Motion carried 5-0. O'Brien made a motion to approve a \$1.00 per hour raise for the secretary position. Ramsey seconding. Motion carried 5-0. Ramsey discussed updating the hall public restrooms and having the doors fixed that are not closing properly. Ramsey will begin getting quotes and bring to the board meeting. O'Brien made a motion to extend the variance approvals to Geronimo Energy for 2 years. Nowicki seconding. Motion carried 5-0. O'Brien made a motion to approve the installation and purchase of a 4 inch around and 30 foot tall flag pole. Roberts seconding. Motion carried 5-0. O'Brien made a motion to make a budget amendment in the amount of \$180.00 from Township Electricity to the Street Lights. Nowicki seconding. Motion carried 5-0. The board discussed keeping the hours of operation the same at this point with the ability to change as necessary or ordered with notification being posted at the Township.

In citizens comments a discussion was held regarding seeking a replacement for the Planning Commission.

Nowicki made a motion to adjourn. Ramsey seconding. Motion carried 5-0.

Meeting Adjourned 9:06 p.m.

Sonya O'Brien Greenwood Township Clerk