

Minutes of the Regular Meeting of the Greendale Township Board of Trustees held at the Greendale Township Hall

Date of Meeting: January 10, 2023

Time held: 7:00 pm

The regular meeting of the Greendale Township Board was held at the Hall on Tuesday, Dec 13, 2022. The meeting was called to order at 7:00 pm with the pledge to the flag led by the Supervisor, LeViere. Board members present were: R James LeViere, Supervisor; Ruth L Knapp, Clerk; Juanita Seckinger, Treasurer; and Brian Knopp, Trustee. Absent: none. Members of the public signing in: list attached.

MINUTES: Motion, Knopp; Second, Seckinger. Approve minutes of regular meeting of Sept 13, 2022, as corrected. Motion passed on a voice vote. Corrections: Minutes reported that road work included Lewis Road from Olson Road to end of road. It should have read, Lewis Road from end of pavement at West School Road north to Olson Road.

TREASURER'S REPORT: As reported: Balance on hand in General/Fire Funds of 82,323.52. Solid Waste Fund: 21,311.14 and 192,965.49 in CD's/Savings. Balance in the P/R Tax Acct: 867.26; and Debt Serv Acct: 10.65. ARPA Fund: 186,516.05. No corrections nor adjustments were heard, report accepted as given.

Motion, Knopp; Second, Seckinger. Pay the bills as presented. Motion passed on a roll call vote. Knapp, yea; Knopp, yea; LeViere, yea and Seckinger, yea. Checks numbered 5013-5034 were issued from Gen/Fire Funds, checks numbered 2522-23 from the Solid Waste Fund and no check from Debt Serv Acct.

Public comment opened at 7:05 pm. Public comment closed at 7:40 pm.

BUSINESS: The calendar of meetings for 2023 was reviewed and completed. Motion, Knapp; Second, Seckinger. Adopt the 2023 Calendar of meeting dates. Motion passed on a voice vote.

Motion, LeViere; Second, Knopp. Appoint Knapp to act as Board representative to the TCA and Tim Fair as the alternate. Motion passed on a voice vote.

The 3rd Q FY report was reviewed and adjusted. Motion, Knapp; Second, Seckinger. Adopt the amended budgets for the FYQ ended December 31, 2022. Motion passed on a roll call vote. Knopp, yea, LeViere, yea; Seckinger, yea and Knapp, yea.

Motion, LeViere; Second, Knapp. Register all Board of Review members and LeViere for MTA BOR training to be held on February 22, 2023 in Mt Pleasant. Motion passed on a voice vote.

There were seven residents who submitted a letter of interest for the Trustee vacancy on the Township Board. Each person was offered three minutes to address the assembly in alphabetic order. LeViere called a Special Meeting for Tuesday, January 31, 2023 to consider, select and make an appointment to fill the vacancy until the next general election in 2024.

REPORTS: TCA: Knapp reported that the TCA budget was amended for the FY 3rd quarter. Also, work will be done to consider permit fee increases to take effect on April 1, 2023. Next meeting is Jan 26, 2023.

Knopp reported that the next Planning Commission meeting is set for January 23, 2023.

Public comment opened: 8:05 pm. Public comment closed: 8:20 pm. There was no further business brought before the Board, meeting adjourned at 8:20 pm.

Ruth L Knapp, Clerk