

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

Date of Meeting: September 12, 2023

Time held: 7:00 pm

The regular meeting of the Greendale Township Board was held at the Hall on Tuesday, Sept 12, 2023. 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; Brian Knopp, Trustee and Julia Beach, Trustee. Absent: none. Members of the public signing in: see list.

**MINUTES:** Motion, Knopp; Second, Seckinger. Approve minutes of regular meeting of August 8, 2023, as circulated. Motion passed on a voice vote. Corrections: none.

**TREASURER'S REPORT:** As reported: Balance on hand in General/Fire Funds of 123,263.58. Solid Waste Fund: 66,259.25 and 196,196,537.15 in CD's/Savings. Balance in the P/R Tax Acct: 888.84; and Debt Serv Acct: 10.65. ARPA Fund: 90,865.75. No corrections nor adjustments were heard, report accepted as given. Motion, Knopp; Second, Seckinger. Adopt the 1<sup>st</sup> Quarter amended Budgets for General Fund, Fire Protection Fund and Solid Waste Fund, as well as reports on CD and High Yield Savings and Long-Term Debt. Motion passed on a roll call vote. Beach, yea; Knapp, yea; Knopp, yea; LeViere, yea and Seckinger, yea.

Motion, Beach; Second, Knopp. Pay the bills as presented. Motion passed on a roll call vote. Beach, yea; Knapp, yea; Knopp, yea; LeViere, yea; and Seckinger, yea. Checks numbered 5178-5190 were issued from Gen/Fire Funds, checks numbered 2541-2542 from the Solid Waste Fund and no check from Debt Serv Acct.

Public comment opened at 7:10 pm. Public comment closed at 7:48 pm.

**BUSINESS:** Motion, LeViere; Second, Seckinger. Appoint Margaret Gillean to fill the vacancy on the Planning Commission created by Arthur Carroll's resignation and complete his term, ending December 31, 2025. Motion passed on a roll call vote. Knapp, yea; Knopp, yea; LeViere, yea; Seckinger, yea and Beach, yea.

Motion, Knopp; Second, Seckinger. Approve the contract agreement with the Midland County Clerk's Office to participate in the creation and implementation of a voters' super center for the nine days of early voting required by the passage of Proposal 2022-2 at the cost of 5,000.00 per year. Motion passed on a roll call vote. Knopp, yea; LeViere, yea; Seckinger, yea, Beach, yea and Knapp, yea.

Motion, Knopp; Second, Beach. Approve the 10 year extension to the AT&T Franchise Agreement for rights-of-way usage. Motion passed on a roll call vote. LeViere, yea; Seckinger, yea; Beach, yea; Knapp, yea and Knopp, yea.

A surveillance proposal from Anavon Technical Group was discussed. The subject will be placed on the agenda for a decision in October to provide surveillance for the AV Ballot Drop Box upon installation.

**REPORTS:** The Township received a 40,000.00 grant from Midland Area Comm Foundation to help in the cost of the Emergency Personnel Quarters project expected to be completed by the end of September.

Planning Comm: There is a special use request scheduled for the September Commission meeting.

TCA: Knapp reported that training and implementation of the computerized permitting system continues.

LeViere requested that there be a reference to a discussion of a potential large cat in the area (Mt Lion, Cougar), be vigilant when outside and pay attention to pets and other animals, report any signs or sightings.

Emergency Management plan updates continue with a meeting set for September 27, 2023, Knapp will attend.

Public comment opened: 8:27 pm. Public comment closed: 8:28 pm. There was no further business brought before the Board. Meeting adjourned at 8:28 pm.

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Ruth L Knapp, Clerk