GREENBUSH TOWNSHIP MINUTES

August 07, 2017

The regular meeting of the Greenbush Township Board was called to order by Supervisor Thelen with the Pledge of Allegiance at 7:00 p.m.

Members present Thelen, Smith, Roof, Graham, and Kindel

Motion was made to add Zoning to new business motion by Kindel seconded by Graham motion carried. Motion made by Smith seconded by Graham to add to the agenda under new business, budget amendments - motion carried. Motion for the time line of budget amendments added to the agenda under new business by Smith seconded by Kindel, motion carried. Motion to approve the agenda with the additions by Kindel and seconded by Graham motion carried.

<u>Sheriff Department Report</u> - Deputy Thompson was not present. There were some brief comments by Supervisor Thelen. Department is enforcing the clear vision area (you have 48 hours to remove after notification or it will be towed and then procedure for fines and penalties will begin).

<u>CAASA - Rick Stover representative for Lynn Weber reported 12 recues in July by our rescue unit, 17 calls year to date. Emergency Management repurposed to CAASA a 16X12 enclosed trailer, to be stocked and used for mass casualty incident. Community Paramedic added 2 new patients, and there was one new application for an EMT.</u>

<u>Library Report</u> - Elizabeth Ayoub presented that they will have a survey on line or at the library, asking for ideas of how to let various township residents use the library; when they are not in the St Johns School District. Questions were raised by citizens on how our tax dollars are benefiting a district library compared to the previous way of funding by our township.

<u>Road Commission Report</u> – No one was present from the road commission, Supervisor Thelen stated what had been done on the roads since the last meeting. Chloride was completed for the second time on all the roads. The third application will be based on need and nature. Graham stated that there were a couple of bridges being repaired in Essex Township before spreading our gravel we are next in line.

<u>Approval of Minutes Reading</u> - The approval of prior months minutes, motion by Kindel second Smith motion carried.

<u>Treasure Report</u> – Motion by Kindel seconded Graham to approve the treasures report motion carried. Motion by Graham seconded by Kindel to pay check numbers 13143 thru 13167 motion carried.

<u>Correspondence</u> – Drain Commission are working on the Silver nail drain, and spraying brush. Notification from the Library to see if lock boxes for books and movies return would be feasible.

Public Comment: None

<u>Assessors Report</u> – Beth was absent Supervisor Thelen read an e mail from her stating that we will need a site plan for hall parking before split could be done, also Tonette Crowell's signature on the land division papers. Tribunal with Beck's is at a standstill.

<u>Commissioners Report</u> - Kam reported that the Department of Emergency Services donated a trailer to CAASA for mass causality incident. He reported if a road was being worked on and there was a non motorized trail to be put in the cost would be paid by the township. This will be discussed a lot in the future, the southern townships are doing this they have the money due to milages. He also presented that a committee was going to get together to decide what to do with Smith Hall and the fair grounds and to prioritize them. Many things they wanted to do were bathroom update, sound equipment, windows etc.

Old Business

<u>Fire Hall Equipment update</u> – just waiting for air tanks to be picked up, and see who would could use harnesses and left over equipment, a resident is going to check with RESA and LCC is they could use for training purposes. Sale of Building is still waiting for response from Worthington Tractor all paper work has been turned in.

Zoning case ZC 14 17 VR - Greenbush was approved for purchasing property following site plan for parking. Zigler asked when the decision was made by the board to purchase property it was at June 5th meeting. Supervisor Thelen explained how the opportunity came about for the purchase.

New Business

<u>Spending Policy - A spending policy was adopted in the amount of \$200 per item.</u> It will be necessary for the board spending the amount to confer with one other board member before the purchase is completed. Motion by Kindel and seconded by Graham motion carried, Roll call Kindel, Roof, Smith, Graham, and Thelen yes. 5-0 motion carried.

Letter received from zoning on property on Welling Rd. that is not compliant with zoning codes, also, could be considered dangerous living conditions. There was a short discussion on procedures that will take place if resident does not comply by August 9, 2017. Neighboring residents were present to comment on the situation. Motion to have Supervisor Thelen pursue enforcement of zoning compliance. Motion by Kindel seconded Graham motion carried.

Budget Amendments Motion by Smith seconded by Graham to except budget amendments due to the adding chart of account numbers to be in compliance with township accounting motion by Smith

seconded by Graham motion carried Roll call Roof, Thelen, Graham, Kindel and Smith all yes motion carried 5-0

Time line on budget amendments were discussed it was decided that they would be made as needed

Other Business - None

Additional public comments – None

The next meeting will be September 7, 2017 at 7:00 P.M.

Adjournment

Moved by Thelen seconded by Kindel to adjourn meeting at 8:30 pm.