

GREENBUSH TOWNSHIP MINUTES

Monday May 22nd, 2023

* All Board members were in attendance with the exception of Treasure Roof.

Call to Order: With the reciting of the Pledge of Allegiance Supervisor Thelen called the monthly meeting to order.

Approval of the Agenda: Motion was made by Graham to accept the agenda as presented.

* Seconded by Kindel

* Motion passed

Clinton County Sheriff Report: Our County Sheriff was unable to attend, but a monthly report via e-mail was given to the Board. The report showed that tickets were given out in our Township at a moderate pace, deer accidents are still on the rise and once again the protection for our Township is of high standards.

CAAS Report: The May monthly meeting did not have a quorum so no agenda items could be voted on, various topics were discussed and the financial report was presented. There was an open house in early spring which was well attended and was appreciated by the crew to see the community interested in the Ambulance Service.

County Commissioner Report: Val Vail Shirey was unable to attend, hopefully she will be able to attend our June meeting. Many residents have concerns on how the progress is going in the solar/wind application process.

Assessor Report: Botke reported that the tax roll is ready for the July 1st dead line . Also there is legislation on going concerning gravel pits which would remove the local control of when and where they would be located. Botke will keep us informed Visit are being made to the new constructions in our Township. BOR is being scheduled in July.

Reading and Approval of Prior Months Minutes: Motion was made by Kindel to accept the prior months minutes and to dispense with there reading.

*Second by Graham

* Motion passed

Treasurer's Report and Approval: With the absence of Treasure Roof Clerk Smith presented the financial report and checks to be approved for payment. Profit and Loss and Balancereports were in order checks 1432-1439 ACH and EFTPS needed to be approved for payment. Motion was made by Graham to go forth with the checks presented and to accept the financial report.

*Seconded by Kindel

* Motion passed

Correspondence: Balance sheet from LAFCU that Supervisor Thelen keeps receiving is in conjunction with the previous fire department CAFRA. Clerk Smith will take care of this cancellation.

Public Comment(on anything other than agenda items):

Resident Kellogg asked the board if there were funds on hand that would help out fire victims if it was billed to the resident as a hard ship case. The Board responded no, each fire incident is handled individually. The Board also commented it would be a nice jester but not all cases are hardship. Resident Whiford addressed Trustee Kindel on some of the monetary amounts that is being spent on certain roads and could we justify what is being done to certain roads. Kindel assured Whitford that all roads that are being taken care of are within our budget

OLD BUSINESS

* Road Report: the CCRC is on target to begin road projects that the Township has signed contracts with them . There were nine different contracts signed plus the chloride(which we should have our first application near Memorial Day) The Board suggest you

call or come to a meeting if you would like more details on specific roads.

***Green Energy County Application and Advisory Board Member :**

An e-mail from Zoning director Doug Riley asked each Township for a representative to be on the advisory board for solar / wind applications. The representative to be the Supervisor of each Township. Applications will be taken for six additional board members. A motion was made by Graham that Supervisor Thelen be our representative on the advisory committee.

* Seconded by Kindel

* Motion passed

***New Well:** Clerk Smith reported that the Health Department came out to the hall to do measurements. Everything looked good we are just waiting for the permit to be signed.

Resolution: Clerk Smith presented Resolution # 2023-05-22 ARPA #3 A Resolution needs to be in place when we spend the Federal Government monies received from ARPA. This resolution is for the expenditure of the new well. A motion was made Smith to accept the Resolution.

*Seconded by Graham

* A roll call vote was taken

* All Ayes

* Motion passed

Additional Public Comment: Resident Bradly was in concern where the old minute book was being kept? Clerk Smith assured her that all Township books and archives are at the Hall.

Meeting Adjournment: Motion was made by Kindel to adjourn the meeting

*Seconded by Graham

* Motion passed

Meeting Adjourned at 8:40 pm

NEXT MEETING: JUNE 26TH,2023 7PM

Lee Thelen, Supervisor

Ramona Smith, Clerk

