

Greenbush Township
Minutes
Monday December 18th,2023 7pm

Board Members in attendance,Thelen,Smith,Graham and Kindel, Roof absent.

Call to Order: The Townships monthly meeting was called to order by Supervisor Thelen. The pledge of Allegiance was said by all in attendance

Approval of the Agenda: A motion was made by Kindel to accept the Agenda as presented.

*Seconded by Graham

* Motion passed

Clinton County Sheriff Report: A copy of the monthly Sheriffs report was given to the board via an e-mail. It again showed that the protection in our Township is of high quality due to the number of tickets given out and other protection areas.

CAAS Report : Their next monthly meeting will be December 21st.2023. Since the November meeting Supervisor Thelen reported that Assistant Director position is still open CAAS is looking for someone with people skills and a good work ethic. A new Ambulance is in the near future with price tag of approximately \$140,000.00. A \$100,000.00 loan is being applied for from Credit Union. Since all Jurisdictions that are invested in CAA, a representative from each Townships must sign on the loan. A motion was made by Graham to give Supervisor Thelen the authority to sign the loan agreement and if Supervisor Thelen was unavailable then Clerk Smith would do the signing.

*Seconded by Kindel

* Motion passed

Reading and Approval of Previous Months Minutes: A motion was made by Kindel to accept the previous months minutes and to dispense with there reading.

*Second by Graham

* Motion passed

Treasurers Report & Approval of Bill Payments: Clerk Smith presented the Treasures reported which was prepared by Treasurer Roof. The Balance sheet and the Profit and Loss sheet show that the Township is in good financial shape. Treasurer Roof's report is asking that the Balance sheet,the Profit and Loss sheet/ACH along with EFTPS AND CHECKS # 14424-14437 be approved. Motion by Graham to accept the Treasure's report and pay said amounts.

*Seconded by Kindel

* Motion passed

Correspondence: None

Public Comment: (on anything other than Agenda Items) None

County Commissioner Report: - Val Vail-Shirey : Absent

Assessor Report-Beth Botke: Botke reported that there were no applications that needed to be taken care of thru BOR so the December BOR was been canceled. Clerk Smith said she would put up various notifications. The members of BOR will be going thru mandated training in the upcoming months.

OLD BUSINESS

*** Road Report:***The Clinton County Road Commission has bid for one lump sum of gravel to come from Carmuse/Schlegel's to help with the cost to Township Road work this spring. Future Road projects for the next FY ,2024-2025, are being looked after the budget meeting. Mdot meeting will be held later in the month of December. Discussion of how much ARPA funds are to be transferred into road projects will also be discussed at a later date. The solar speed signs in Eureka still seem to be a topic of concern ,why there not up, why they don't work etc..... Trustee Graham will look into this matter.*

***Green Energy:** *The report that was given to the Planning Commission was questioned by some of the board members and they voted to review a couple of the paragraphs before it was moved on to the City Commissioners. If all is resolved by the January 11th 2024 meeting they will vote to have the report move forward.*

***Nine Day Early Voting Update:** Clerk Smith reported that in December there would be notifications sent out to every voter about the where and when EV will take place,also in the mailing there will be new AV applications going out to only the permit AV voters. More info will also be provided in January.

NEW BUSINESS

*** Poverty Resolution :**

A Resolution was presented to the Board by Assessor Botke. It reads as follows:
Resolution Adopting Guidelines for Poverty Exemptions to be Implemented by the Board of Review. A motion was made by Kindel to accept this Resolution

***Seconded by Graham**

A roll call vote was taken by Clerk Smith- 4 Ayes, 1 Absent and no Abstain

*** Motion passed**

Additional Public Comment: Conversation between the Board and a resident on where we thought the Green Energy situation was headed , the tax increases.Just some good back and forth conversation about various topics. The Township Board

appreciates our Residents wanting to be more informed and concerned about Greenbush Township.

Adjournment: Motion by Graham to adjourn the meeting

*Seconded by Kindel

* Motion passed

Meeting Adjourned 9pm * Next Meeting January 22nd, 2024 7pm

Supervisor, Lee Thelen

Clerk, Ramona Smith