## **GREENBUSH TOWNSHIP MINUTES**

May 13, 2019

The meeting was called to order by Supervisor Thelen at 7:00 pm with the Pledge of Allegiance.

Agenda was approved without any additions, motion by Roof seconded by Kindel, motion carried.

<u>Sheriff Report</u> – A Deputy was not in attendance and there was no report sent to township for the previous month. Supervisor Thelen did mention that he had been seeing more Sheriff Cars in the area.

<u>Assessor Report</u> (moved up on agenda due to prior commitment) - Last week Beth was in training for assessors there were 187 present to bounce ideas off of each other. Next week they will be measuring ag property, post cards will be going for notification. She will be doing the 4029, but the Clerk and Treasure will need to review it. Board of Review Members will have to go to training every 2 years beginning in 2020.

<u>CAAS</u> – No report given by a representative, but Supervisor Thelen stated that on June 20<sup>th</sup>, 2019 at 7:00 P.M. there will be a grand opening for the new addition to the Ambulance Building. There will be a detailed explanation on why CAASA needs to have all entities pay S6.00 per capita. The raise to \$3.00 which was about 4 years ago was the first raise in about 12-14 years. There is the need for this, due to the rise in replacement costs. Also, some paramedics have left to take positions in other cities for higher pay and better benefits. This puts a monetary strain on CAASA. Supervisor Thelen would appreciate all board members and township residents to be present.

<u>Reading and Approval of prior month Minutes</u> - Motion by Kindel seconded by Graham to dispense the with the reading of the minutes and approval of the minutes, motion carried.

<u>Treasurer Report and Approval of Bill Payments</u>- Motion by Smith seconded Graham to accept the report as given and to pay the checks 13563 -13574 in the amount \$7,161.36 motion carried.

<u>Correspondence</u> - Received a thank you from the Elsie Library for the board's donation. Patrick Nelson from Par Plan will meet with Clerk Smith and discuss risk control for the township.

Public Comment (on anything other than agenda items) - None

County Commissioner Report - Commissioner Washburn was not present to give a report.

## **OLD BUSINESS**

<u>Road Report</u> - Supervisor Thelen stated he had talked to LaLone Trucking about the speed at which they were traveling and the haul route they were using. Williams Rd. Is supposed to be maintained by Searles and the road commission. As of the date of this meeting Searles had put 850 tons of gravel and chloride for dust control. Brian Ritter brought up that there is dangerous driving by the semi truckers

and that the side of the road needs to have heavier material on them such as some crushed concrete before putting the gravel down. This will be an ongoing project.

DeWitt Rd. is graded and some ditches were dug there will be 1800 ton of gravel put on this rd in the miles from French to Marshall.

The Chloride will be put on the 29<sup>th</sup> of May.

Maple Rapids Road which is a primary will be resurfaced on from Eureka to Forrest Hill Rd. This is a class "A" road maintained by the county not the township. Kinley road has had some culverts replaced, and will be moving forward towards more improvements

<u>Fire Run</u> - Treasurer Roof motion to bring off the table the Minarik Fire run seconded by Kindel motion carried. Discussion followed with the result being that the \$1600 fire run fee will stand but that the Minariks may make payments of their financial ability until the bill is paid. There will be no action to take them to collection as long as payments in no set amount are paid monthly or communication from them if the payment cannot be made. Motion made to accept the afore mentioned discussion as an action taken for the fire run payment by Kindel seconded by Graham, motion carried.

## **NEW BUSINESS**

It was brought to the attention of the Board by Clerk Smith that there is only one name on our account at Mercantile Bank. Supervisor Thelen made a motion for a Resolution, to put Clerk Smith name on the account along with the current signer Treasurer Roof, seconded by Trustee Graham. Roll Call Vote Treasurer Roof, Trustee Kindel, Supervisor Thelen, Trustee Graham, Clerk Smith Ayes – Nays none.

No Additional Comments

Motion for meeting to adjourn at 8:05 by Kindel seconded by Graham motion carried.
Next Meeting June 24, 2019 at 7:00pm.

Supervisor Lee Thelen	Clerk Ramona Smith