## **GREENBUSH TOWNSHIP MINITUES**

## AUGUST 24th,2020

All Board Members were present the meeting was called to order at 7:00 pm by Supervisor Thelen with the Pledge of Allegiance.

<u>Approval of the Agenda</u> – Motion by Kindel to add L4029 tax rate request to new business on the agenda. 2<sup>nd</sup> by Graham MP. Motion by Kindel to accept agenda as amended, 2<sup>nd</sup> by Graham MP.

<u>Sheriff Report</u> - No represented Sheriff was present, but the Township Board felt their township was being well cared for.

<u>CAAS Report</u> -A report was sent by director Weber. They are still applying for numerous grants and feel it would be to their advantage to seek a professional to write these grants so applications would be filled out properly. COVID -19 runs are down at this time. They did lose one full time employee, but a replacement has been found. The community Paramedics program is still in limbo with the State at this time. Progress on the driveway at the new garage is almost complete.

<u>Reading of the Minutes</u> – Motion by Graham to approve the minutes from the July 27<sup>th</sup>,2020 meeting and dispense with their reading. 2<sup>nd</sup> by Kindel MP

Treasurers Report and Approval of Bills —Treasurer Roof gave report and asked for checks #13801-13817, ACH, and EFTPS to be approved for payment. Clerk Smith asked if check #13818 could be written and added on to checks being paid this month due to late invoice with being the amount of invoice at 99.50. That being said the total bill amounts to be paid would be \$23,128.96 plus the \$99.50. Motion by Kindel to accept the Treasurers report with the addition of check 13818, 2<sup>nd</sup> by Smith MP. Resident Bradley asked about checks made out to individual for cement work at the hall? She was under the assumption that work was to be done by Pettigrew crew. Supervisor Thelen explained the circumstance of the time table to get the work done and the Pettigrew crew was ok with the Township taking over the cement work.

<u>Correspondence</u> – Letter from Drain commissioner on the ongoing repair of certain drains on the east side of the Township.

<u>Public Comment</u>- Mr. Whitford had many concerns about the speed of trucks going through the village. of Eureka. Mrs. Bradly also expressed concerns of the many trucks that travel on our township roads, and would also like to see Kinley and Scott Roads become class A roads.

<u>Commissioner Report</u>- Commissioner Washburn reported that it has been 166 days of Covid-19 being a part of Clinton County. The Smith Hall is working out well for jury selection and the commissioners are still having zoom meetings every Friday. Commissioner Washburn was pleased with the number of Townships that had their proposals passed in the August Primary. It is a testimony that Townships are being run well. And he also commented on how well the road commission was working with the Townships.

<u>Assessor's Report</u> –Beth presented the L-4029 to the Board and all other aspects of her assessor's work is going good.

## **OLD BUSINESS**

<u>Road Report</u>- The Colony Road project is going forth with it being in the hands of the State as of now. Mead road is being looked at for further improvements for crossing with farm equipment and traffic. There was discussion from the Board on the 3<sup>rd</sup> application of chloride that could be coming soon. Motion was made by Roof to have the funds left over if from not doing the 3<sup>rd</sup> application of chloride put towards gravel that is needed for various roads in our Township. 2<sup>nd</sup> by Smith, a roll call vote was taken. Graham, Kindel, Thelen, Roof, Smith

<u>Trustee Report</u> (removed from table) – Motion by Roof to bring the trustee resolution off the table 2<sup>nd</sup> by Graham. A motion by Roof to accept the resolution 2020-24-8 2<sup>nd</sup>, by Smith. Being that Kindel and Graham are trustee's they were asked to sustain from roll call vote. Thelen, Smith.Roof, yeas no nays.

## **NEW BUSINESS**

L4029-A motion by Smith to sign the L-4029 for tax rate request 2<sup>nd</sup> by Graham MPA

<u>Auditor Contract</u>- Roof gave report on current Auditor and related his cost to be \$3750.00 which would include the F-65 report. Other cost may occur but they will be within our budget. Motion by Kindel to accept our current Auditors 2<sup>nd</sup> by Smith MP

<u>Election Report</u>- Clerk Smith reported that of our 1685 registered voters that a total of 664 votes were cast at the August primary. Also, a reminder to get AV ballots back in at a reasonable time before the November 3<sup>rd</sup> Election.

<u>Eureka Cemetery</u>- Plans are going forth to get the acreage under 10 acres to conform with some new state regulations. There seems to be a total of 18 acres at this. Smith and Botke will be doing some measurements and report back to the Township.

**Public Comment- None** 

Motion by Graham to adjourn 2 <sup>nd</sup> by Kindel, Adjourned at 9pm.	NEXT MEETING SEPTEMBER 28 <sup>TH</sup> 2020,
7PM.	

Lee Thelen.Supervisor

Ramona Smith, Clerk