GREENBUSH TOWNSHIP MINUTES Monday September 25,2023 7pm

ALL Board members were in attendance.

<u>Call to Order:</u> The monthly meeting was called to order by Supervisor Thelen. The reciting of 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 with the addition of PILT to New Business.

*Seconded by Graham

* Motion passed

Clinton County Sheriff Report: A monthly report was given to the board via e-mail, there was no County Sheriff in attendance at the meeting. Supervisor Thelen had been contacted by Sheriff Dush that the Clinton County Sheriff's Department had purchased an additional solar speed sign to be placed on Maple Rapids Road as you are headed east into Eureka. This will be in addition to the two solar speed signs that were purchased by the Township that will be placed on Welling Rd.

Guest: From Clinton County RC Mike Fredrick and Doug Steffen were in attendance to give an update on various road project, that have been occurring in Clinton County. Numerous roads have been paved between 20-45 miles with 25 of them being local. Steffen reported that the stretch of road between Hyde Rd. and Maple Rapids Rd. should have a starting date of October 1st. Solar speed signs have yet to come in at this time. The RC has moved into there new building as of September 5th, 2023. They are planning an open house November 21st., 2023. Different bids for gravel are also being sought after at this time. There are many bridges in the county that need looking after and the RC hopes to receive some state funding to help out with their repair. EGLE was still in pursue of the spreading of chloride that runs off into ditches and water supplies. Mr. Fredrick assured us that Mr. Steffen had did a outstanding job in representing our County to let them know how the procedure of chloride spreading is done. That there is no danger to the water supply. Resident Kellogg asked that there be more of a notice so people will not be going down Colony Rd. then

realizing that there is no outlet to US-27. Steffen will defiantly look into this.

CAAS Report: Supervisor Thelen reported from CAAS monthly meeting that the community paramedic program had received a \$50,000.00 grant to get this program up and running again. This is a county wide program and the cost to keep it up and in service has been estimated in the \$200,00.00 range. It is a well needed program and is a benefit to a healthier community.

County Commissioner Report: Val Vail-Shirey reported that the County will be working on their budget October 10th,2023 at the 6pm meeting. There is an ordinance hearing Tuesday, October 31,,2023 at 9a.m. in the Court House that will pertain to regulations concerning the usage of ORVS on the road ways. Vail-Shirey would appreciate this to be publicized on our web-site and to get the word out to concerned citizens. An approval was made for the Green Energy advisory board to have one final meeting(September 28th,2023) before they gave their final recommendations to zoning.

<u>Assessor Report:</u> Beth Botke reported that she had had been in Utah for an Assessor's Association meeting in which she was the moderator. A well productive meeting. Botke is very impressed with the new construction in Greenbush Township. Most of the partial construction is finishing up. Botke has offered to give an explanation to the board on PILT when its discussed on the agenda

<u>Reading and Approval of Prior Months Minutes: A motion was made by</u> Graham to accept the previous months minutes and to dispense with their reading.

- * Seconded by Kindel
- * Motion passed

<u>Treasurer's Report and Approval</u>: Treasure Roof asked that the Balance Sheet plus Profit and Loss report to be approved along with the approval of checks 14383-14391 along with ACH and EFTPS for payment. Motion by Graham to accept Treasurer Roofs Report and to pay said amounts.

- *Seconded by Kindel
- * Motion passed

<u>Correspondence</u>: Notification was received of many drains to be looked after in our township. Residents should have also received notice if the drains are in or near their property.

<u>Public Comment: (On Anything Other Than Agenda Items</u>) Resident Kellogg (who is on Briggs District Library Board) gave a report of current and future happenings at the Library. She also noted the board has not yet been notified on any grant monies coming to the Library for the future renovations.

OLD BUSINESS

- * Road Report: The paving of Dewitt Rd has yet to be completed. The RC at this meeting is giving a time line of the 1st. Of October. The board is pleased with the amount of gravel that has been applied to our roads. Discussion was held on whether it would be more cost effective to hire our own gravel haulers instead of paying the extra amount to the RC for whom ever they contract out with to apply gravel. At this point in time Fisher is the gravel hauler thru the RC. Trustee Graham commented that Fisher's dump control with the gravel plays an important part of the way the gravel is applied and distributed on the roads. Graham felt that this should be considered in any future decisions.
- *Green Energy: Meeting Thursday September 27th, 2023 at the Clinton County Court House
- *Nine Day Early Voting County Agreement: Clerk Smith presented the Board with the final Agreement from Clinton County Clerks office in regards to our jurisdiction becoming part of a joint effort to work together at one precinct for the nine day early voting and to split the cost of various expense. The Agreement needs to be signed by Clerk Smith before the October Township meeting. Motion was made by Roof to accept the agreement and the signing by Clerk Smith, Roof also added that a resolution should be put in place and to be presented at the October 23rd 2023 meeting.
 - *Seconded by Graham
 - * Roll call vote was taken
 - * All Ayes, motion passed
- *New Well: Drilling has been completed; the pump and some electrical work to be done and we will be drinking fresh water. The Board reminded

the residents that this expense is coming out of our ARPA Federal grant money.

NEW BUSINESS

* LP Gas Agreement: The board was presented with the pre-pay gas amount from Smith Propane in which we have our LP tank with. A Motion was made by Kindel to do a fill of 600 gallons, and that the payment may be made before the October 23rd, 2023 meeting

- * Seconded by Graham
- * Motion passed

Granger Resolution: A five year renewal on the amendments to the solid waste management plan was sent to the Township for there approval thru a resolution. Roof made a motion to accept the amended resolution.

- *Seconded by Kindel
- * Roll Call Vote was Taken
- * All Ayes- Motion Passed

Clinton County Township Officers Association: Trustee Kindel attended the quarterly meeting and reported that there was not a quorum so no voting on any items could be done and there were numerous speakers there. The next meeting will be in November of 2023 and will be held at the new RC building.

PILT: A motion was made by Kindel for the Township to NOT create a PILT District. That a resolution shall be drawn up for the October 23rd, 2023 meeting. (there will also be more of an explanation and further details at the October meeting)

- * Seconded by Graham
- * Roll call Vote was Taken
- * All Ayes, Motion passed

Additional Public Comment: None

Adjourment: Motion was made by Kindel to adjourn the meeting.

*Seconded by Smith * Motiom passed

Meeting Adjourned at 9:10pm * NEXT MEETING OCTOBER 23rd 2023 7pm

Supervisor Lee Thelen Clerk Ramona Smith
