

March 4, 2013

Greenbush Township Board Meeting

The regular meeting of the Greenbush Township Board was held the 4th of March 2013 at 7:00PM. The meeting was called to order by Supervisor Jim Jorae and the Pledge of Allegiance followed. All board members were present.

Minutes from the last board meeting were read. Bill Dershem made a motion to accept the minutes with a CAFR reference noted for Jean Bradley during public comment, Julie Havens supported and the motion carried.

Julie Havens made a motion to allow the public to address the board during our meetings ONLY during the "Public Comment" time allotted on the Agenda, AND to limit public comments to a maximum of 3 minutes PER PERSON, to be timed any active board member. Bill Dershem supported the motion, carried.

The Treasurers report was read. The balances on February 28, 2013 were:

Citizens Bank Checking:	\$ 253.85
Citizens Bank Savings:	\$ 64,039.32
Firstbank MMIA:	\$ 8,413.17
Tax MMIA:	\$ 210.29
Total Funds Available:	\$ 72,916.63

Bill Dershem made a motion to accept the report as read, supported by Bernadette Hayes, carried. Bill Dershem made a motion to transfer \$9,433.72 to pay orders 710 through 726 plus an estimated \$300 to pay the Eureka Street Light's Consumers invoice when it comes, Dan Jorae supported and the motion carried.

Bernadette Hayes made a motion to accept the agenda, Julie Havens supported and the motion carried.

Public comment included Supervisor Jim Jorae reading 2 letters, one from Bill Dershem and one from Ted Lewis, Jean Bradley addressed support of the Recycling Center and Mike Zigler talked about salaries.

Eric Thompson from the Clinton County Sheriff Department reports it has been pretty quiet. The new Under Sheriff, Larry Jerue has taken over his duties. He comes from DeWitt.

Bill Dershem made a motion to accept the resolution put forth by Clinton Area Ambulance Service Authority to purchase the building it has rented for many years, Dan Jorae supported. With a roll call vote, all board members supported it, the resolution was adopted.

Bill Dershem made a motion to advise the Planning Commission that we have no objection to Case ZC-03-13 VR: a request to use the existing driveway to access a wireless communication tower. Motion carried.

A motion was made by Julie Havens to amend 2 line items in the 2012-2013 budget: Computers and Software \$30,24 and CAFR \$2,578.13, Bill Dershem supported; carried.

Bernadette Hayes made a motion to accept the 2013-2014 budget as discussed, Julie Havens supported and by roll call vote of Dan Jorae-aye, Bill Dershem-aye, Jim Jorae-aye, Bernadette Hayes-aye and Julie Havens-aye the budget was adopted.

Assessor Gail Watkins reported Board of Review is next week.

County Commissioner, Kam Washburn reports the County approved the purchase of the building by CAAS from them and that the county is in negotiations with Leon Searles to purchase land West of Motz Park for another park.

Julie Havens made a motion to adjourn at 8:24PM, Bill Dershem supported and the motion carried.

Jim Jorae, Supervisor

Bernadette Hayes, Clerk