

Greenbush Township Meeting

February 5, 2018

All Members present except supervisor Lee Thelen. The meeting was called to order by acting supervisor, Clerk Ramona Smith, with the Pledge of Allegiance.

The agenda was amended with the addition of the ACCU MED. A Motion by Kindel seconded by Graham to accept the addition, motion carried. Motion by Kindel seconded by Roof to approve the agenda as presented, motion carried.

Sheriff Report - No one present from department. Clerk Smith has spoken with new sheriff, he stated that he wasn't sure if there was going to be any representation to us at this time, but we will continue to receive the reports.

CAAS – They are still working on the rescue trailer that will be used with the rescue truck. Also, they are working with emergency management on using a heated tent that will supply for rehabs for the upcoming fall and winter seasons. Community Paramedics are continuing to grow in the area. They upgraded our AED for the Township Hall it had been previously owned by CAFR.

Approval of Minutes – motion by Smith to dispense with the reading of the previous month's meeting minutes and the January special meeting minutes, seconded by Kindel motion carried. Motion to approve the minutes by Kindel seconded by Roof motion carried

Treasurer's Report Roof presented the treasurer's report Kindel motioned seconded by Smith to except report as presented. Approval to pay bills with check numbers 13264 – 13287 motioned by Kindel seconded by Smith motion carried.

Correspondence – There were calls concerning clearing of property on Hyde and 27 due to the early morning excessive noise, etc.

Public Comment - Brian Ritter brought concerns on Searle's traveling Williams Rd to Colony Rd with gravel trucks. Zoning said that Searles were suppose to upgrade the road before hauling over it. Trustee Grahams said that he doubted that they would have anything done until summer. Clerk Smith stated that the board really can't do anything now but the board would back the resident.

Tom Thelen again brought up the \$750 he wants to be reimbursed on the closing cost of the property he purchased from the township. After discussion it was decided to put on the agenda for next month.

Kevin Kirk discussed the fencing vs. berming on Searles Gravel Pit, also on the tree line around the pit.

Old Business

Silvers Rd. Property – Trustee Graham reported that MTA stated that anything over the purchase price of the property would go back to the state. Trustee Graham will check with the proper places on the correct procedures on selling the property.

New Business

Discussion on 2018-2019 Budget proposals from special meeting

Clerk Smith met with Burnham and Flowers Insurance; there were no raises in premiums. Clerk Smith will become a notary in the near future and will insured by Burnham and Flowers Insurance.

There was furnace repair with a bill of \$498. It was said that the furnace doesn't have much life in it, so we will be getting bids for a new furnace and, AC probably propane this time as it is cheaper than fuel oil.

Discussion on policy to raise employees' wages as COLA goes up. It was decided not to move on this at this time.

Resident wanted to have a fire call lowered because of being low income. He was burning in a burning barrel but neighbor turned him in for the smell. Trustee Kindel motioned to lower the bill from \$800 to \$400 Graham seconded motion carried.

No further public comment.

Kindel motioned to adjourn seconded by Graham motion carried, adjourned at 8:42 p.m.

Lee Thelen, Supervisor

Ramona Smith, Clerk