

December 7, 2015

Greenbush Township Regular Board Meeting

The regular meeting of the Greenbush Township Board was held December 7, 2015 at 7:00PM. The meeting was called to order by Supervisor Jones and the Pledge of Allegiance followed. All board members were present.

Jones made a motion to approve the agenda amended to have the Treasurer report next, Hayes supported. The motion carried with Smith voting nay.

Hayes made a motion to approve the Treasurer's Report as read, Smith supported, and the motion carried. Havens made a motion to pay orders 1339 thru 1356 plus the Eureka street lights Consumers bill when it comes for a total transfer of \$10,611.73, Jones supported and it carried.

The balances on November 30, 2015 were:

FirstMerit Checking	\$ 63.97
FirstMerit Savings	\$ 52,553.00
Mercantile MMIA	\$ 15,960.28
Tax MMIA	\$ 2,772.08
Total Funds Available	\$ 71,349.33

Havens left the meeting at 7:05 PM and returned at 7:25 PM.

Eric Thompson from the Sheriff's Department reports car-deer accidents are down but they are still getting about 2 calls a shift. The IRS does not make phone calls! Any call you may get is false; do not send money. There have not been any recent B & E's in our area. Fowler has had many larcenies from a vehicle. Only money is being taken. Eric advises everyone to lock your car!

The minutes from the regular meeting November 2, 2015 and the special meetings on November 17th and 30th were read. Smith objected to the minutes of the November 17th meeting and its minutes were tabled for approval until the next meeting. Jones made a motion to approve the minutes of the November 2nd and 30th meetings, Smith supported, and the motion carried.

Public comment came from Mike Wall concerning CAFR and Kevin Kirk concerning the duties of a deputy and board training.

Our County Commissioner, Kam Washburn reported the county has approved \$960,000 to renovate Greenhaven Children's Home. This amount does not include money to relocate the residents during the renovation project. A video camera for use by the Drain Commission has been purchased. Other municipalities will be able to use or rent the camera as well. With the passing of the new road funding, our township will see an increase in cost share money available.

Beth Botke, our Assessor, is working on 2016 assessment rolls. Board of Review will be held December 15th.

Havens made a motion to accept the Federal Poverty Guidelines for use in the determination of Poverty Exemptions for 2016, Jones supported and the motion carried.

Jones made a motion to table the CAFR Resolution of Dissolution after discussion, Havens supported and the motion carried.

Havens made a motion to amend the 2015-2016 budget, Road Commission line to \$93,690.85 and the Property Tax Refunds line to \$323.25, Jones supported and the motion carried.

Jorae made a motion to adjourn at 8:46 PM, Havens supported and the meeting adjourned.

Eugene Jones, Supervisor

Bernadette Hayes, Clerk