#### **GREENBUSH TOWNSHIP MINITUES**

### March 30, 2020

Before the meeting proceeded Supervisor Thelen asked each board member if they were feeling okay and if they were comfortable going forward with the meeting .Each board member (in which all were present) agreed to go forth with the meeting. The meeting was held with the Township Board asking residents and any guest speakers to refrain from coming, due to COVID-19 stay home order.

All Board Members were present the meeting was called to order at 7:15 pm by Supervisor Thelen with the Pledge of Allegiance.

Approval of Agenda- Motion by Kindel to accept the agenda.

2<sup>nd</sup> By Graham: MP

<u>Clinton County Sheriff Department Report</u> –officer Wetzel did stop in to see how we thought the Greenbush residents were doing. He reported that things were slow due to COVID-19. There trying to handle calls over the telephone as much as they can. Also many precautions are being taken at the jail with sanitizing measures. They are releasing some inmates that have a lesser sentencing to help with the spread of COVID-19.

<u>CAAS Report</u> – A Few changes are being put in place when transporting patience due to COVID-19. The employees are taking all precautions also, with their work gear. Hazardous pay is also being looked into for the employees. The rescue truck may not be the first on the scene for awhile due to the COVID-19. A perk hopefully to be added to the rescue truck would be a light bar in the back.

<u>Reading and Approval of Prior Months Minutes</u> – Motion by Kindel to approve prior months minutes and dispense with their reading.

### 2<sup>nd</sup> By Graham: MP

<u>Treasurer's Report</u> - Motion by Kindel to accept Treasurer's report as given and to pay checks # 13729-13755 totaling 17,712.00. Also in the motion it was stated that for some reason if the April 27<sup>th</sup> 2020 meeting is cancelled, Treasurer Roof will have the authority to pay the next upcoming bills.

### 2nd By Smith : MP

<u>Correspondence</u> – Mercantile Bank has notified us that we should keep our investment account active, so we don't receive any penalties. Clinton County road commission needed contact numbers and updated emails for invoices and contracts. Arbor (a fire billing company) needed updates as well.

Public Comments - (other than agenda items) none

<u>County Commissioner Report</u> :Kam Washburn – Supervisor Thelen reported with correspondence from Mr. Washburn that the 911 proposal that passed was appreciated by the County Commissioners, things seem to be rather slow at this time and they are only communicating by phone and internet.

<u>Assessor Report</u> : Beth Botke - BOR went well with only 7 petitions and also things are slow at this time with communication by only telephone and internet.

# **OLD BUSINESS**

<u>Road Report –</u> Numerous Road Commission workers are laid off but hope to be back at work soon. Trustee Kindal spoke of various road projects for the upcoming fiscal year. We would hope that the workers would be back soon. The March 25<sup>th</sup> RC Township meeting has been cancelled and individual meetings hope to take place in the near future.

## **NEW BUSINESS**

<u>2020 – 2021 Budget Approval</u> –New fiscal year: Motion by Smith to accept the new 2020-2021 fiscal year budget.

2<sup>nd</sup> By Roof: Roll call vote was taken, Kindal-yes, Thelen-yes, Graham-yes, Roof-yes and Smith-yes: MP 5-0

<u>2020 – 2021 Meeting Date Approval</u> – Much discussion due to COVID-19 and how we should handle and announce meeting date changes. Graham made a motion to add to the meeting dates that "Dates are subject to change and notification to be made".

2<sup>nd</sup> By Kindal : MP

<u>Road Millage</u> – Motion made by Smith to put the road millage on the August 2020 primary election.

2<sup>nd</sup> By Graham. Roll call vote: Kindal yes, Roof yes, Thelen yes, Smith yes and Graham yes. MP: 5-0

### ADDITIONAL COMMENTS:

<u>None</u>

Meeting Adjournment: Motion by Roof, 2<sup>nd</sup> By Graham to adjourn meeting at 8:15 PM: MP

Next meeting April 27<sup>th</sup>, 2020

Lee Thelen, Supervisor

Ramona Smith, Clerk