GREENBUSH TOWNSHIP MINUTES

Monday, June 27th 2022

• All Board members were in attendance

<u>Call to Order</u>: The Greenbush Township monthly meeting was called to order by Supervisor Thelen with the reciting of the pledge of allegiance.

Approval of the Agenda: A motion was made by Kindel to accept the agenda as presented.

*Seconded by Graham * Motion passed

<u>**Clinton County Sheriff Report:**</u> Police officer Wetzel was in attendance and presented a report that included the appointment of the new under Sheriff Mike Gute. Sheriff Wetzel also gave an up date on a couple of accidents that were in Greenbush Township that luckily had no fatalities. Supervisor Thelen asked if Officer Wetzel had any knowledge of some solar speed signs that are in Carson City? Thoughts are maybe this would help our speed problem on Welling Rd. Officer Wetzel was real interested and told Supervisor Thelen to pursue the possibility that the funds for the sign could be shared by the Township and the Sheriffs department.

<u>CAAS Report:</u> Supervisor Thelen reported that at the May meeting the financial report was reflecting much better numbers. He also reported that the new ambulance was now looking at a delivery date of September. The board is also in discussion of the per-capita amount to help with the structure of providing health benefits to the employees. They hope to have some type of benefit program in place by October 1st.,2022. The next monthly meeting will be in August.

<u>Reading and Approval of Prior Months Minutes</u>: Motion was made by Graham to accept last month's minutes as presented and to dispense with their reading.

- * Seconded by Kindel
- * Motion passed

Treasure's Report and Approval of Bill Payments: The Treasure's report was given by Treasure Roof with the balance and profit and loss sheets also presented to the board. Roof asked that checks 14147-14162 along with the EFTPS and ACH be approved for payment. Before the motion took place Treasure Roof wanted the board to be aware that two checks that were previously ok'd. we're not written at this time. Roof proceeded to go forth with explanation. These two checks were to come out of our ARPA funding from the federal government. One check to CAAS for financial help with the new ambulance and the other check was to the Eureka Christen Church to help with financial needs. It was brought to the manor attention of Treasure Roof by MTA and other authorities that this money can not be used in this the board, they were all in agreement that rules are rules and in good judgment of the board members fiscal responsibility's they knew they could not proceed with the approval of these two checks. (Exemption of CAAS being re-designated as not being a donation, with the township being in contract for their service). Roof was to be commended on her knowledge of this situation and presenting it to the

board. A motion was made by Graham to accept the Treasure's report as given and to pay the presented bill along with EFTPS and ACH.

*Seconded by Kindel

* Motion passed

<u>Correspondence:</u> Calls from Consumers Energy with concerns on solar power inquiries. *Situation of up keep at the Union Home Cemetery. *Ditch maintenance from drain commissioner.

Public Comment (On anything other than agenda items): None

County Commissioner Report: Absent

<u>Assessors Report</u>: Botke gave a short report that that all is going good in Greenbush Township with many land splits and new structures. Also, that the BOR will be in session here at the Greenbush Hall on July 19th at 10:30 am.

OLD BUSINESS

<u>*Road Report</u>; 1ST application of chloride was not put on at a reasonable time and hoping July's application will be on a good time line. Looking at a contract for 5 tubes on DeWitt Rd. we will proceed if the contract comes back at a decent price.

NEW BUSINESS

***Zoning case PC-18-22-MA-Karek:** Discussion by board was in a positive manner and Clerk Smith is to respond to Zoning for them to proceed with the zoning request

Additional Public Comments: None

Meeting Adjournment: Motion was made by Kindel to adjourn the meeting.

*Seconded by Graham * Motion passed

Meeting Adjourned at 9:25pm

Next Meeting: July 25th,2022 7pm

Supervisor Lee Thelen

Clerk Ramona Smith
