## **GREENBUSH TOWNSHIP MINUTES**

Monday October,24th2022

\* All Board members were in attendance with the exception of Trustee Graham.

<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.

<u>Approval of the Agenda:</u> Motion by Smith to approve and accept the agenda as presented, with the addition of Greenspace to new business.

- \* Seconded by Kindel
- \* Motion passed

<u>Clinton County Sheriff Report:</u> No Sheriff in attendance, nor was there a monthly emailed report at this time. Clerk Smith assured the board that there would probably be a report coming thru in the following month. Supervisor Thelen did have correspondence early in the month with the Sheriff's department on the cost of the solar speed signs that the Township would like to place in various spots in the Township. A quote of \$3,100.00 was given. The board hopes to receiveadditional funding elsewhere to help in this cost.

<u>CAAS Report:</u> Treasurer Roof and Trustee Kindel attended the October meeting and were pleased how financially stable CAAS is and that new employment is going forth at a good pace. Also their has been no news on the arrival of the new ambulance at this time.

<u>Reading and Approval of the Previous Months Minutes:</u> A motion was made by Kindel to accept the monthly minutes as presented and to dispense with their reading.

- \* Seconded by Roof
- \* Motion passed

<u>Treasure's Report:</u> The Treasure's report was given by Treasurer Roof which included the profit and loss sheet and the balance sheet.In addition checks 14212-14221, EFTPS, ACH were asked to be approved for payment.

- \*Seconded by Smith
- \* Motion passed

<u>Correspondence:</u> A letter from Greenspace will be addressed in new business .Supervisor Thelen commented on the resident that lost their home in a resent fire and wanted to commend our fire department on their quick response and the professionalism on trying to save the structure .Also commented by a resident that there is a go - fund me page for the family.

<u>Public Comment( on anything other than agenda items):</u> Supervisor Thelen spoke to the audience that they could comment on the solar farm issue but we as a board did not put it on the agenda because no application has come forth so far. The board also felt that no misunderstanding on the application should be presented by the Board .It

will also be posted on the web site when more information is known about the Solar Farm application.

County Commissioner Report-Kam Washburn: Washburn had so wanted to report on

Huge Economic Development that would have been placed in Clinton County but wanted to make sure everything was on target .But as of now he had to report that LEAP economic development chip factory that Clinton County was being considered for had been awarded to Syracuse New York. It was a disappointment to the County ,but an honor to even be considered. Broadband committee will be meeting to see if any more companies have put in applications to assist in Broadband completion.It's in legislation to rewrite the open meetings act due to the fact there was not a clause in their for remote meetings. More info on this at a later date. Resident Bradley asked Washburn about raises for the 911 workers? Washburn assured Bradley that this is a situation that definitely should be looked into. Her concern was appreciated

## Assessor Report-Beth Botke: Absent

## **Old Business**

- \* Road Report: an addition of gravel on Hyde and Dewitt roads have been applied. All other road contracted work for 2022-2023 FY as been completed.
- \* Motion by Roof to bring off the table from 10/24/22 meeting ARPA disbursement funds.
  - \* Seconded by Smith
  - \* Motion passed

Forward discussion by the board was that more information was needed from the Eureka Church to help in the clarifications of whether or not ARPA fund could be distributed to them. Kindel will look into this with the Church financial advisor.

\*Solar Speed Signs in Eureka- The RC and Officer Dush are looking into the possibility and funding for these much needed signs.

## **New Business:**

\* Eureka Cemetery 2021-2022 FY Report

Clerk Smith presented the report to the Board that had finalized out the cemetery's FY. Smith told the board that the cemetery was in good shape and are in the midst of having some much needed tree trimming done on the south side. There are financial reports for the residents also. Due to the fact that the Township now has deeded interest in a parcel of the cemetery.

\*Seminar Report

Treasurer Roof attended a two day seminar in Mt.Pleasant and was very interested in all the topics they offered and said it was very worth the time to attend.

\*Winn Telecom-Application Motion by Kindel to table any decision making by the board until further information was received by Supervisor Thelen.

- \* Seconded by Smith
- \* Motion passed
- \* Snow Removal Bids

Two bids came in to the Board for review and with a motion by Kindel to proceed with the previous company (Smith Lawnscapes). The board appreciated the other bid from Clark's Landscaping.

- \*Seconded by Smith
- \* Motion passed

\*PA 116#2022-15 &2022-16Kurnz PA 116#2022-11/ Kurnz PA 116#2022-14 Baker All PA 116's were reviewed by the board and will be filled accordingly.

\* Greenspace

A letter would be appreciated from our Board to a Mr. Kyle Thornton in regards to using ARPA funds for the enhancement of Motz park in our Township. Mr. Thornton's affiliated with the DNR. Roof and Smith will take care of the letter once Supervisor Thelen has more contact information.

Additional Public Comment: None

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

- \* Seconded by Roof
- \* Motion passed

Meeting Adjourned at 8:30 pm

**Next Meeting:** Monday November 28<sup>th</sup>,2022 7pm

**Election Meeting:** At 8:31 a short meeting was called to order by Clerk Smith. This was to report that all things were in order for the upcoming 2022 November 8<sup>th</sup> Election.

\* Motion to adjourn at 8:40 by Kindel

\* Seconded by Roof

\* Motion passed

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Supervisor LeeThelen

Clerk Ramona Smith