

GREENBUSH TOWNSHIP MINUTES

MAY 21ST 2018

The meeting was called to order by Supervisor Thelen at 7:00 p.m. All board members were present.

The agenda was approved after a motion by Kindel seconded by Graham to move Kevin Kirk up because of leaving for school board meeting. This was in connection to the Silvers Rd. property. He was placed before the District Library. Motion by Smith seconded by Kindel, to approve amended agenda. Motion carried.

Silvers Road Property – There was a \$10,000 bid by two residents they will split the parcel to even up their properties. Any portion above our purchase price and direct expenses will go to the state. The township will not make any profit. A short discussion followed between realtor, board and residents with decision made later under old business.

District Library - The annual report was given by Sara Morrison. It contained updates on usage and upcoming events. There are many family and children activities planned. You may go to the library's web site for all information.

Sherriff Report – There was no representation. Supervisor Thelen did mention that there had been an accident at Silvers and 27 with one fatality resulting.

CAAS - No representation

Minutes – Motion by Kindel seconded by Graham to dispense with the reading of April's minutes, motion carried. Motion by Kindel seconded by Smith to accept the minutes, motion carried.

Treasurers Report – Presented by Treasurer Roof. Thelen made motion to accept the report as presented seconded by Graham, motion carried. Motion by Kindel to pay checks 13335-133345 and automatic payments seconded by Graham motion carried.

Correspondence - Received a notice from Huntington Bank concerning previous CAFR loan. More information to follow at later date.

Pete Blauwinkle – CCRC representative spoke on impending road improvements for the township this summer. Also, what was going on at the Road Commission. Our first coat of chloride will be put on the roads on May 21st.

Public Comment - None

County Commissioner Report -Kam Washburn – Absent

Assessor Report - Beth Botke reported on AMAR Audit we are all in compliance a formal letter will follow . Field work is starting up the post cards are going out for notification for future site visits.

Old Business

Silvers Road Property - The Township will pay for a survey of the whole parcel that they are selling if it is needed, also we will pay for our owners title insurance, the buyers will be responsible for their title insurance and any other incurred cost. A Resolution was made to accept the \$10,000 bid presented by Vitek Reality. Trustee Graham is to be our representative for the sale of the property and sign the closing documents. Motion was made by Thelen seconded by Kindel to approve the resolution motion passed, and a roll call vote was taken Graham, Kindel, Roof, Thelen, Smith all yea no nays.

Discussion of obtaining legal representation followed with the decision to retain Attorney Thomas Bridges to represent the Township in closing procedures of the sale of the Silvers Road property. Example Quiet Claim Deed, newspaper notice, etc. Motion by Kindel seconded by Thelen to accept Attorney Bridges motion carried with a roll call vote Thelen, Graham, Smith, Roof and Kindel yea no nays.

Auditors

V.M.D. & Associates in Owosso will audit the township and do the F65 for \$3400 per audit. A motion by Kindel seconded by Smith to have above mentioned firm be the township Auditor. Motion passed.

Township Lawyer – Discussion on retaining a lawyer and on the procedure when using them. Motion by Thelen seconded Kindel to retain Fayhe . A discussion followed about when and what a board would have to do before calling the lawyer. Afterwards it was decided to withdraw the motion, and to have Treasurer Roof call and set an appointment for the Attorney to come and speak to the board, before Fayhe acceptance was approved.

New Business

Electricians Bids Two bids have been accepted a third one is still pending Kindel made a motion to accept the lowest bid before our next meeting so as to have the electrical work done as soon as possible. Seconded by Graham motion carried.

Additional Public Comment – None

Motion by Kindel seconded by Graham to adjourn at 8:40pm

Lee Thelen, Supervisor

Ramona Smith, Clerk

