

## GREENBUSH TOWNSHIP MINUTES

Monday, July 26<sup>th</sup> 2021

All Board members in attendance

**Call to order:** The Greenbush Townships meeting was called to order by Supervisor Thelen at 7pm 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 and Agenda Approved

**Clinton County Sheriff Report:** No County Sheriff was in attendance but the June 2021 monthly report was presented by Clerk Smith via e-mail. A copy was given to each board member. The board was pleased that the report gave such a positive outlook on crime, accidents... etc. in our Township.

**CAAS Report:** Via e-mail from director Weber the July report was given by Supervisor Thelen. \*A new heart monitor has been purchased, \* A hazard duty grant has been awarded and been dispensed to the crew, \*various grants due to covid-19 restrictions and protocol are being brought to their attention to apply for, \*two new part time paramedics have been hired and one full time paramedic has taken other employment, \*All in all the ambulance programs seem to be running at a smooth pace and they are always looking forward to making improvements when financial funds are available.

**Reading and Approval of Prior Months Minutes:** A motion was made by Graham to approve and dispense with the reading of the previous month's minutes.

- Seconded by Kindel
- Motion passed

**Treasure's Report and Approval of Bill Payments:** Treasurer Roof presented the report with the profit/loss and the balance sheet. Roof also asked that checks be approved with the numbering as follows, 13980-13994 with the addition of the EFTPS and ACH. Motion by Kindel to accept the report as given and to pay the bill that were also presented.

- Seconded by Graham
- Motion Passed

**Correspondence:** None

**Public Comment (on anything other than an agenda items):** None

**County Commissioner Report-Kam Washburn:** Washburn reported to the board that the 911 director is right on board with the 911 improvements that had been previously voted on and should be completed by this fall. The ARPA federal grant has come through to the County in a half payment. Stipulations on how to use the funds is still to be determined. A DNR grant has come to the County for usage at Motz park. At this time the grant will be used to pave the parking lot on the west side of DeWitt Rd. The County would like to promote that it has a new Veteran's affairs director that is available at certain times in our county to help our Vets, his name is Barry Walter. You can contact the County offices to set up an appointment. Also there is a new County health director, Liz Braddick.

**ASSESSOR REPORT- Beth Botke**- Botke was absent from the meeting but had brought the BOR minutes the previous day so they could be signed by Supervisor Thelen. As reported in the previous month all went well with the BOR meeting. Watch for L-4029 report for the August meeting.

### **OLD BUSINESS**

**Road Reports:** Discussion by all board members on many of our road projects that are going on in our Township, \*the MI. turn-arounds are completed and the hopes that all the barrels will soon be removed along with the repositioning of the wrong way signs, \*the Scott Rd. project is concerning because it has not yet started, especially with school beginning soon, \*the Board was also in agreement that our chloride application was not what we expected and the 3<sup>rd</sup> application should not be funded,( with the exemption of a few chosen roads) \* again our road budget is up to the standards that we had projected.

**ARPA:** It was brought to the table by board members that if our Township was appropriated this federal grant that the monies should be designated in a separate account. A motion by Graham to do so with the monies and to have Roof and Smith names on account as their names are on other Township banking accounts.

Seconded by Kindel

A roll call vote was taken: Graham, Thelen, Roof, Kindel, Smith all ayes, - no nays.

Motion passed

### **NEW BUSINESS**

\*Hall Maintenance: Carpet cleaning. Two estimates were given be clerk Smith 1-S&S Carpet Cleaning (full hall) \$ 80.00 2-Clover Carpet Cleaning (full hall) \$182.00. Motion by Roof to accept the cleaning bid from S&S FOR \$80.00

Seconded by Graham

Motion passed

\*Hall Painting(inside); Two estimates were given by clerk Smith 1- Rebecca Ernst \$1,469.66 2-A&G Painting \$1050.00 Motion by Roof to accept the painting bid of A&G

Seconded by Graham

Motion passed (Supervisor Thelen asked to abstain)

\*Flooring (storage room) after discussion between board members it was in agreement that the flooring was not a necessity as of now.

**Federal Procurement Conflict of Interest Policy:** A protection for a Governed Township in which Federal granted monies were awarded. This policy would protect how the funds were spent. A motion by Roof to accept this policy.

Seconded by Graham

A roll call vote was taken Thelen, Smith, Graham, Kindel, Roof all ayes - no nays

**Additional Public Comments:** A resident that came to the meeting late was inquiring about some of the road projects and the speed traveled on certain roads. Satisfied answers were given to the resident.

**MEETING ADJOURNMENT:** Motion was made by Kindel to adjourn the meeting.

- Seconded by Graham
- Motion passed

Meeting adjourned at 8:45pm Next Meeting will be August 23rd, 2021 at 7pm.

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Lee Thelen, Supervisor

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Ramona Smith, Clerk