

GREENBUSH TOWNSHIP MINUTES

Monday, December 28th, 2020

All board members (with the exception of Treasurer Roof) were in attendance. The meeting was called to order by Supervisor Thelen at 4:00 pm (time change due to Covid-19 guidelines, which the meeting needed to be held and with those guidelines in place) this meeting was held outside due to covid-19 restrictions.

Approval of Agenda- Motion by Graham to accept agenda as presented seconded by Kindel, motion passed. Agenda approved.

Reading and Approval of prior month's minutes – Motion by Kindel to approve and dispense with the reading of prior month minutes, seconded by Graham. Motion passed.

Treasurer Report and Approval of Bill Payments – With absent of Treasurer Roof the board reviewed the treasurers report and the November bills to be paid. It was noted that treasurer Roof inquired on some previous checks that were written in October that trustee Kindel had question, trustee Kindel was satisfied with her findings. Motion by Graham to accept the treasures report as reviewed and to pay bills # 13875-13892 plus debit, ACH and EFTPS, with the exception of check #13885 which clerk Smith will check on to see if this payment (CCRC) had been previous paid. Seconded by Smith motion passed.

Sheriff Clinton County Report- None available at this time, but do look forward to one in the coming months. No discussion by board.

CAAS Report- Runs reported to be a bit down at this time, which is giving CAAS a positive outlook for 2021. Everything seems to be running smoothly at this time. The townships continued support with covid-19 is much appreciated.

Correspondence – Supervisor Thelen did receive two, aerial spays over our township and a notice that the #399 Chilson drain in our township will receive some maintenance in the near future

Public Comment- None.

County Commissioner Report- commissioner Washburn was unavailable to attend but forwarded the board some power points in an e-mail. *county employees are still working remotely as much as possible, *covid-19 reports are being given daily, * the 911 updates/ changeover is on schedule, * the new fly over maps are ready for our county, and some doses of the covid-19 vaccine are ready for the county and to be distributed by the MDHHS.

Assessor Report -The December BOR was held December 15th, 2020 at 8:00 am in the township parking lot. All in attendance. (report also via e-mail) There were 4 petitions *2PRE *1 POVERTY and *1 Disabled Veterans Exemption. Work is also going forth on the combination of Greenbush and Essex Townships for BOR .

OLD BUSINESS- Road Report: The boards discussion consisted mainly of making sure we were on a timely matter for our budgeted road projects, with the coming up of the end of our fiscal year. It was in agreement that everything was going smoothly. Trustee Graham commented that he had many positive feedbacks on how well the roads are shaping up and going forth with upcoming projects is a positive with our residents. Supervisor Thelen wanted board members to be thinking about the upcoming new fiscal year and how we want to keep our budget in line (monetary wise) for the roads.

NEW BUSINESS- CASSA CONTRACTS

- New Ambulance- all townships are being asked to sign a contract (which all townships are under contract with CAASA) to allow them to purchase a new ambulance. Discussion by board, with a motion by Smith to sign contract seconded by Graham motion passed.
- Per Capita Amount- As allocated by board there is a \$3.00 capita per resident for ambulance service plus another \$3.00 was allocated on this year's budget in Greenbush Township. Discussion by board, motion by Graham to keep per capita as was previous voted on by board and sign contract to CAASA so they may go forth on developing their budget, seconded by Kindel motion passed.

JANUARY MEETING- Motion by Kindel that if for some reason the January 25th, 2021 meeting needed to be cancelled (covid-19, etc..) that treasure Roof had the authority to pay the December bills with the approval of supervisor Thelen and clerk Smith. Seconded by Graham motion passed.

Additional Public Comment- None

Meeting Adjournment- Motion to adjourn by Graham seconded by Kindel, motion passed meeting adjourned 4:35 pm.

Next Meeting- Monday January 25th, 2021 at 7pm.

Lee Thelen, Supervisor

Ramona Smith, Clerk

