

Greenbush Township Minutes  
March 6, 2017

Supervisor Lee Thelen, was absent all other board members were present.

Pledge of Allegiance was said

Eric Thompson Sheriffs Report: Very quiet this month. Promoted two detective from within. Face Book page has news if there are weather alerts, road closings due to weather and accidents etc.

Lynn Weber CAASA Report: Increase of a 10% of volume of calls the last two weeks have been slower. Community Paramedic are high volume no pay yet for services but hope to be able to get some funding. There are no grants available at this time.

Waste Management - Kate Neese spoke on recycling events. Jerry Fillwock asked if they took sharps yes at the medication event. Our community event is April 22, 2017 For more information you can go to their web site.

Reading of the minutes were dispensed with the exception that there had been on the unapproved minutes two resolutions that were written as motions. Minutes were approved with the corrections Motion by Graham seconded by Kindel

Treasurers Report

First Merit Checking	\$	145.78
First Merit Savings		156,793.47
Mercantile MMIA		16,183.94
Tax Collection Account		<u>2515.00</u>
Total Funds Available	\$	175,638.19

Public Comment:

Jean Bradley; Has the ambulance thought of moving their location. Lynn Weber no because with the hospital right their they have the best location.

Bill Price Who pays for sign like the one by Lee Thelen farms. Trustee Kindel will look into this and report back.

Jim Whitford: Trucks from EB Ridge going too fast not using haul route will discuss later when it comes up under new business.

Nicolas May: St Johns doesn't have brush truck - he had fire and St Johns had to call Maple Rapids for mutual aid. Discussion by board of situation further investigation will by Kindel.

Commissioner Washburn absent

Assessor Botke BOR training Tuesday AM BOR will meet next week March 15<sup>th</sup> , 3 - 9pm March 16<sup>th</sup> 9am -3pm Beth has gone to additional training this month. All assessments have been mailed out.

## New Business

Road Commission Annual meeting 9:00 am Kindel, Thelen and deputy Roof will go to the meeting and do the ride around looking at the road conditions.

Road Limits are on EB Ridge is hauling through Eureka because of the limits Welling and Maple Rapids Roads are class a roads.

Post Office Authorization for Treasurer Roof or Clerk Smith to get letter from the IRS. Motion by Roof seconded by Kindel

Budget for 2017 - 2018 was approved with the addition of account 8060 Phone and internet addition of \$1700 and balanced with Fire Run Income. Motion by Kindel seconded by Graham Roll call vote all ayes no nays Motion passed.

Board discussed proposal to CAASA - Bill Price stated he didn't think the board was being fiscally frugal like they said they were going to be. Also, he felt after the two years if the program didn't succeed then the truck should come back to us for disposal.

Jim Whitford where is it going to be used.

Donna Graham - Give \$30,000.00 plus \$15,000 for two years that is \$60,000 total assets for what.

The board tabled the proposal until next month. Motion by Kindel seconded by Graham.

### Fire Authority update

Uncle Johns is cleaned out. Bill Price helped run trucks to main fire barn. Working sorting on out smaller equipment. DNR has taken smaller generator, brush truck back. Have had some interest in the trucks in equipment. John Anderson from Westshore fire is giving us an appraisal also Joe Thomas of E Fire Truck LLC

Kindel asked for permission to put adds out for sale of equipment and building when we are ready and to pay all the workers that help get the ready for sale \$15.00 Motion by Kindel seconded by Smith

New accounts are needed to be set up for the dispersal and expenses of getting rid of the assets of the fire department

Jean Bradley stated that Slagel was opening their pit on Scott Rd the will be hauling out of it South on Scott West on Kinley to the high way. Kindel will Check it out.

Meeting was adjourned at 8:40p.m. Motion by Kindel seconded by Graham.