## **GREENBUSH TOWNSHIP MINUTES**

## **DECEMBER 17, 2018**

Meeting was called to order by Supervisor Thelen at 7:00 pm .with the Pledge of Allegiance.

The agenda was approved with no corrections with a motion by Graham and seconded by Kindel. Motion passed.

Clinton County Sheriff Department Report – No report was given

<u>CAAS Report</u> – Supervisor Thelen gave a summary of their last board meeting, much work is being done to try and complete the addition to the Ambulance building and the organization is looking forward to the new upcoming year.

<u>Reading and Approval of the Minutes</u> A motion by Kindel seconded by Smith to dispense with the readings of the minutes, the minutes were approved. Motion passed.

<u>Treasurers Report & Approval of Bill Payments</u> – Report was accepted as given and to pay checks 13466–13487 motion to accept the report and pay checks 13466-13487 by Smith seconded by Graham. Motion passed

<u>Correspondence</u> – None

<u>County Commissioner Report</u> – None

Assessor Report – None

## **Old Business**

Road Report – Doesn't look as if the grant for Colony Rd. cul-de-sec will go through. Kinley Rd., there will be a plan before hauling will begin from Slagel's Pit and from the new Cheese Factory, there are talks going on now.

There was some discussions concerning next year's road projects but no board decisions have been made.

Marihuana Licensing brought from table by Graham seconded Kindel. A discussion by the board on the acceptance of an ordinance prohibiting the commercial selling and growing of marihuana. Trustee Kindel brought a written draft of an ordinance using the MTA guidelines. Comparing the Lawyers draft and his draft the board decided they were in conjunction with each other. The board decided to use the draft Trustee Kindel presented there was a roll call vote: Graham, Thelen, Roof, Smith, Kindel all yea. Nays none. Motion passed

## **NEW BUSNESS**

Rescue Truck – Motion by Kindel seconded by Graham to give the Clinton Area Ambulance Service \$5,000 for the rescue truck maintenance beginning with our next fiscal year. The truck will be a priority one use in Greenbush Township. Roll Call: Graham, Roof, Kindel, Smith, Thelen Yeas Nays None

January 26, 2019 is the Ambulance Christmas Party all board members are welcome.

MTA – Conference Beth and Denise will be going to a conference for Assessors and Treasure.

Budget Meeting date is tentatively set for February 2, 2019, 9:00 a.m.

<u>Board of Review Officials</u> – Motion by Roof seconded by Graham to retain the same officials for the next 2 years of Board of Review.

Motion to accept the Federal Poverty Guidelines by Smith seconded by Kindel motion carried.

Election payment amount was \$845.36. Motion to pay amount by Kindel seconded by Roof motion carried.

Motion by Graham seconded Kindel to adjourn meeting at 9:20 p.m. motion passed.

| Next Meeting January 28, 2019 |                      |  |
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| Lee Thelen, Supervisor        | Ramona Smith, Clerck |  |