

February 3, 2014
Greenbush Township Special Board Meeting

The regular meeting of the Greenbush Township Board was held the 3rd of February 2014 at 7:00PM. The meeting was called to order by Supervisor Jim Jorae and the Pledge of Allegiance followed. All board members were present.

Julie Havens made a motion to approve the agenda; Bernadette Hayes supported and the motion carried.

The minutes from the last meeting were read. Bill Dershem made a motion to approve them, Julie Havens supported and the motion carried.

The balances as of January 31, 2014:

FirstMerit Checking:	\$ 255.56
FirstMerit Savings:	\$ 93,965.16
Firstbank MMIA:	\$ 13,550.91
Tax MMIA	\$ 2,601.44
Total funds available:	\$110,373.07

Bill Dershem made a motion to approve the report as read, Bernadette Hayes supported and the motion carried. Bill Dershem made a motion to pay orders 903 through 921 for a total transfer of \$14,689.30 plus the Consumers Energy invoice when it comes and an invoice from BS & A for \$549; Julie Havens supported and it carried.

There was no public comment.

Eric Thompson from the Sheriff Department reported it has been quiet with the extreme temperatures. There have been lots of cars in the ditches. The President will be coming through the county and the department is working hard to prepare for his visit. Internet scams frequently surface and the Department tries to keep the public informed.

Jim Jorae made a motion to raise the support of CAAS fifty cents per capita, and to approve the CAAS budget as presented, Bill Dershem second it and the motion carried.

Kam Washburn, County Commissioner, supports each community having their own ambulance service. The county will provide \$100,000 towards purchase of new truck. Part of the existing Motz Park will be tobacco free this year. Forrest Hill Energy has been given an extension for the wind farm; the site plan has been appealed. Clinton County opted out of the DeWitt Corridor Improvement Authority.

Jim Jorae made a motion to appoint Lee Thelen to the Board of Review, Julie Havens supported and it carried. This appointment was due to the resignation of Jim Graham.

Bernadette Hayes made a motion to accept the Policy and Procedure For The Public Inspection and Copying of Public Records in Lieu of Customary Business Hours as presented, Julie Havens supported and it carried.

Julie Havens made a motion to Approve Poverty Guidelines, Bill Dershem supported, and it carried.

Bill Dershem made a motion to adjourn at 8:11PM, Dan Jorae supported and the motion carried.

Jim Jorae, Supervisor

Bernadette Hayes, Clerk