GREENBUSH TOWNSHIP MINUTES

June 24, 2019

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

The Agenda was accepted with the addition of the Road Commission after Tri County Motion to add by Roof seconded by Kyle, motion to approve the agenda as amended by Kindel seconded by Graham.

Sheriff Report - Absent

<u>Briggs District Library</u> – Sara Morrison - Accessing the Library's web site will send you to links that shows many programs that will help with things such as home schooling. There are also items that you may rent from the library such as large coffee pots, moving dollies, dishes that you may need for entertaining, contact the library for more information. The Ancestry site is free to library card holders to use but you must do this in the library. Clerk Smith asked that if we could receive the minutes from the library board meeting. This will be addressed at the next board meeting there were staff changes that occurred that probably caused the problem.

<u>Tri County Electric</u> – Corrina Batora - representative from Tri County gave a short presentation about the internet that Tri County hopes to be bringing to this area. It will be fiber optics. Tri County members will be able to receive this when available. It could also be possible for non members to receive the internet if they are in certain area. You are urged to sign up so they can see who is interested. There is more information on the Township web site.

<u>Road Commission</u> – Mike Fredrick (New Commissioner) New managing director is Doug Steffen who will come at a later date. Dan Armentrout, engineer, chloride will be July 11th for our township, hopefully the gravel additions in our township will be down before this, and the rain has hampered road work. Mowing has started. Kinley Rd. – Spartan Asphalt is doing asphalt work

<u>CAASA</u> – Garage Addition is almost ready. On June 20th the ambulance Service held an open house and gave a presentation on the need for additional funding. This includes the \$3.00 per capita per entity that is part of CAASA. Some of the reasons are additional costs, the need to raise wages and benefits to be competitive, while maintaining the excellent service they now provide. The 2019-2020 Budget meeting Supervisor Thelen suggested that the Township give \$4.00 per capita, to help defray some of CAAS rising cost. The Board was unanimous on this decision.

<u>Minutes</u> – Kindel made the motion to dispense with the reading of the minutes and to accept them as presented Smith seconded motion carried.

<u>Treasure Report</u> - Treasure report was accepted as presented and Roof asked to pay checks 13575-13590 and the ETFs Motion by Kindel seconded by Smith motion carried.

<u>Correspondence</u> - Census 2020 is looking for people to conduct the census in our township the information is on the web site.

<u>Conference</u> – MTA is putting on a conference on investing for Treasurer and Clerks. The board gave permission for this conference.

<u>Public Comment</u> – Jim Whitford asked if Consumers Powers were replacing light bulbs in Eureka, Supervisor Thelen stated they were putting LED in ahead of time.

<u>Commissioner Washburn</u> – He gave a report on equalized value is \$3.8 million a taxable value 2.9 taxable for the county Greenbush Is 1 mil = 83Million. The 911 cost will be going up; the county has opted to go with a state wide system which will be more effective plus a cost saver. The 911 cost is \$3.00 per line. If cost keeps going up there might have to be a millage request. The audit is in and the county is in good shape. The staff at the county is getting closer to retirement age; there is a small concern on how to be competitive in wages and benefits in the future. On a sad note our previous commissioner Larry Martin passed away.

<u>Assessor Botke</u> – Tax Roll is ready to go out. Post Cards have been mailed to those that are getting their property measured. 20% of township properties are visited by the assessor or her employees each year as required by the state.

OLD REPORT

<u>Road Report – There is nothing to add from previous report earlier in the meeting.</u>

NEW BUSINESS

<u>Zoning</u> cases were approved and road maintenance by Schlegel. Mark Schlegel was present and presented a detailed description of addition to existing pits. All maps of new areas have been left at the hall.

<u>Resolutions</u> – Clerk Smith made it known that a resolution needs to be presented in resolution form before presenting to the board or it will be tabled to next meeting.

<u>Fireworks</u> – There is a new law concerning state regulations for the setting off of fireworks, times and dates. You may find the schedule on our web site.

Additional Comments - None

Motion for adjournment at 8:29 by Kindel seconded by Graham motion passed.

Supervisor Lee Thelen

Clerk Ramona Smith