GREENBUSH TOWNSHIP MINUTES

Monday, September 27 2021

All board members were in attendance

<u>Call to order</u>: The Greenbush Township meeting was called to order by Supervisor Thelen with the reciting of the pledge of allegiance

<u>Approval if the agenda:</u> A motion was made by Kindel to accept the agenda as presented.

- * Seconded by Graham
- * Motion passed and agenda approved

<u>Clinton County Sheriff Report</u>: A short discussion was done by the board as they reviewed the monthly report that was sent to them via e-mail. The board was in agreement that we are very lucky that we live where we do and that our local law enforcement is so attentive to our safety.

<u>CAAS Report</u>: As always it is reported to our Township that our ambulance authority that we as a Township help fund are doing an outstanding job. They have proven that their financial needs and productive programs are due to there hard and dedicated work! Hazard pay has come in for employees, they are constantly upgrading their equipment and the employees recently received a well-deserved surprise of monetary gift cards to a local establishment. The board is pleased that the budgeted per capita amount that we contribute to CAAS is in the best interest of our residents.

<u>Reading and Approval of Prior Months Minutes</u>: A motion was made by Graham to approve the prior months minutes and to dispense with their reading.

*Seconded by Kindel

* Motion passed

Treasures Report and Approval of Bill Payments: Treasure Roof presented the report with the profit and loss sheets. Roof also presented and asked that check numbers 14007-14023 along with EFTPS and ACH be approved for payment. The board preceded to discuss when we receive our funds from the ARAP where it would be designated as a line item and or it being in a separate account. Graham asked Treasure Roof if she would ask our Attorneys what the appropriate procedure should be. A motion was made by Graham to accept the treasure report as given and to pay the bills that were presented.

- * Seconded by Kindel
- * Motion passed

Correspondence: Supervisor Thelen reported that a meeting is trying to be organized within Township officials to discuss the ARAP funds. A sort of round table to throw out some ideas on the disbursements of the funds. Also, there is an October 2021 deadline report that is due on the situation of the disbursements and that also needs to be discussed.

Public Comment (other than agenda items): None

County Commissioner Report-Kam Washburn: Unable to attend

<u>Assessor Report- Beth Botke:</u> The board brought to the attention that we had missed Botke's reports and was hoping that there were no concerning health issues. As to no surprise to the Board our faithful Assessor had been to many, many meetings and that she had received another well-deserved award!! Botke then proceeded to report on the amount of new construction in our Township, broad ban, and some interesting facts she learned about marijuana facilities rules and regulations.

Old Business: * Road Report- With all road 2021-2022 projects beginning to wind down the board is looking forward to our biggest project! The work and asphalting on Scott Rd. are on target for the week of the 27th of September. This of course will depend on the weather. Kindel reported that he has talked to the residents on Freemont Street in Eureka and the residents were in agreement that they would like to have the township start to maintain that street. It was agreed that we should find out more info through the Road Commission to see if this street could be reinstated into our township.

* ARAP- Still waiting for funds to be distributed to our Township and no more word on the stipulation of disbursements of funds.

New Business: * Snow removal – No bids have come in. Hope to report some in the October meeting

* L-4029- Smith asked for a motion that would make it possible for herself and Supervisor Thelen to resign the revised L-4029.

* Motion by Kindel

* Seconded Graham - MP

*LP Gas Contract- motion by Smith to sign the pre-paid contract with Smith-Oil and Propane for 1 year.

- * Seconded by Graham
- * Motion passed

* Notary Public – Smith asked the board if they would support her becoming a notary for the Township. A motion was made by Roof to give support to Smith for becoming a notary for the Township

- * Seconded by Graham
- * Motion passed

* Home Town General Store- Smith presented a letter that would be sent to the owners that would state, we as a Township have no interest in the no-mans land that is jacent to the store that the owners are trying to acquire. Motion by Kindel to send the letter.

- * Seconded by Graham
- * Motion passed

<u>Additional Public Comment</u>: Resident Beck was in concern of putting up a fence on his property line and wanted to know if zoning was the path he needed go down for permission. The board assured him that was the right decision.

<u>Meeting Adjournment:</u> Motion by Graham to adjourn the meeting .

*Seconded by Kindel

*Motion passed

Meeting adjourned at 8:50 pm Next meeting October 25th,2021

Ramona Smith, Clerk

Lee Thelen, Supervisor