GREENBUSH TOWNSHIP MINITUES

December 16, 2019

All Board Members were present the meeting was called to order at 7:00 pm by Supervisor Thelen with the Pledge of Allegiance.

There was moment of respect in remembrance of Betty Pettigrew past Township Clerk who passed away recently. The Township Board at their personal expense purchased a wreath to send to the family.

Agenda

The agenda was amended by adding to new Business additional notice for January meeting for the road millage, Under New Business, add check for F65 discussion and amend the budget(2018-2019) plus a workshop in January for Assessors and Treasurers. Motion by Trustee Graham seconded by Trustee Kendel motion carried.

<u>Sheriff Report</u> - Car/ deer down, please take care on the roads they are slippery when there are light dustings of snow. Clerk Smith is concerned with a stop sign being placed at the end of the drive on the Emerald Golf Course.

<u>CAASA</u>- Clerk Smith spoke with Trustee Hufnagel from Bingham Township to see if they were reporting back to their townships concerning the increase to the per capita of \$6.00. He stated yes he was and that he didn't know how they were running the Ambulance Service so effectively with the \$3.00 per capita it is now. He also agreed they need a raise. Supervisor Thelen will be attending the December meeting and will report back at the January Board Meeting.

<u>Approval of the Minutes</u> – The minutes were approved with the addition of putting Trustee Graham instead of Kyle Graham. Trustee Roof made a motion to accept and dispense with reading of the minutes seconded by Kindel.

<u>Treasurer Report</u> – Was accepted as given and to pay bills with checks 13665 to 13684 and the ACH EFT with a motion by Clerk Smith seconded by Trustee Kindel motion carried.

<u>Correspondence</u> - Drain Commissioner there will be cleaning of drains you will see some drain assessments on your next tax bill.

MMTA has workshop training for tax module \$149 for two days in January. This is a very good work shop Treasurer Roof will be attending.

No Correspondence back on the legal wording for milage.

Public Comments - None

Commissioner – Absent

<u>Assessor</u> – Beth Botke assessor reported that Partial Construction Prior Year 6, New Residence 3, Residential Addition 3, Residential Garage 2, Utility Building 5, Deck 3, Pool 1, Demolition Permit 1.

December 10, 2019 3 BOR Petitions 2 Pre 1 Ag Exemption.

New Bills Passed

PA 116 Exempt, PA 117 Solar, PA 118 Panels, State Tax Commission will address procedures on 12/17/2019.

OLD BUSINESS

Road Report – There will be a meeting before the holidays with the supervisor, MDOT, and Road Commission on what they'll do on US 27.

Silvers Rd. tube – hoping the cost of it to be around \$10,000 5' instead of 4' plastic and buried deeper.

Jean Bradley – Dan Armetrout hauling again to E. B. Ridge and it is tearing up Scott road.

E.B. Ridge stated he will write a check for the repair of Gilson Rd in the spring nothing from Kurncz yet.

The Road Commission has mowed on all the black tops.

The Lawn Mower Shed is done an invoice is coming.

NEW BUSINESS

January meeting will have a representative from the road commission and the board will hold an open forum meeting concerning a road milage on the August Ballot.

Budget amendment – Had to change the way Beth Botke salary was divided. The amount will stay the same just the difference in the Contract and Employee amount division. Motion by Trustee Graham seconded

Waiting on an answer from the CPA on the cost of the F-65 they presented a \$1600.00 check which is normally \$500.00 The contract states that the F65 is included in the in the Annual \$3400. Supervisor Thelen does not want to send a check until an answer comes back from the CPA and that it has to be approved by the board before sending it out. Smith made the aforementioned a motion seconded by Trustee Kindel.

Additional comments – None Motion to adjourn by Trustee Graham, seconded by Trustee Kindel Meeting adjourned at 7:54.

The next meeting will be January 27, 2020, at 7 p m

Lee Thelen, Supervisor

Ramona Smith, Clerk