Greenbush Township Regular Meeting April 23, 2018

All members were present. The meeting was called to order by Supervisor Thelen with the pledge of allegiance.

The agenda was approved with the addition of under New Business – Decision of wording on document sent by zoning for the division of property. Motion by Graham and seconded by Kindle for the addition motion carried. Motion to accept the agenda by Kindel seconded by Graham motion carried.

<u>Clinton County Sheriff</u> – Deputy Shawn Wetzel introduce himself as our new representative for the department. He will also be covering the township.

<u>CAAS Report</u> – There was no representative present, Supervisor Thelen gave a short report from the last meeting. They are trying to obtain a 4th ambulance given to the fact that runs are up substantially. Community Paramedic program is doing well.

<u>Reading and Approval of the Minutes</u>- Motion by Kindel seconded by Graham to dispense with reading of the minutes motion passed. Motion by Kindel seconded by Graham. Motion carried.

<u>Treasures report</u> - presented by Treasure Roof, motion to accept and pay bills number 13307 to 13322 for March 2018 year end and April's bills number 13323 – 13328 plus automatic payments. Motion by Kindel seconded by Smith, motion carried.

<u>Correspondence</u> – If you want to put your farm in PA 116 you need to start at the Court house. Zoning sent a draft of a proposal on the change of homestead buildings. Clerk Smith will email zoning to state that Greenbush has received and has accepted the new wording, and also, there were other various correspondences.

<u>Public Comment</u> - Jean Bradley commented on the haul route of some of the gravel trucks that they we going up Scott Road because of the no right turn at Colony Rd. Mr. Arginsinger on the milk trucks going on French Road.

<u>County Commissioner Report</u> - Report on new voting machines. The Veteran Liaison will now be two (2) Fridays a month at the court house. K Mart store will now be zoned light industrial, there is a new business coming into it. The commissioners will now receive a report from Dave Riley every quarter showing all the open cases for each commissioner they will then in turn look into the case to expedite the close of said case.

<u>Assessor Report</u> – Board of Review went well. Also, the Agricultural site plan will come to the Board prior to the new build which will check the most feasible site.

Old Business

Furnace Bids - Bleamaster, Mid Michigan Heating Cooling, Smith Plumbing and

Heating, Chasco Plumbing and Heating, The Board accepted the bid from Mid Michigan Heating and Cooling in the amount of \$9,700. Motion by Smith seconded by Kindel Roll Call vote was taken Graham, Thelen, Roof, Kindel, and Smith all Yeas, Nays None. Motion carried.

<u>Drivewav</u> bids from T.H. Miller, Les Miller, Glen Miller Excavating – were opened a d reviewed. The Board decided to accept Glen Miller Excavating at the bid price of \$9,904. Motion by Smith second by Kindel motion carried. Roll call vote was take, Thelen, Roof, Graham, Kindel and Smith all Yea, Nays None. Motion carried.

<u>Silver Road Property -</u> Graham reported the realtors would cost approximately \$2000 and the property should be listed for approximately \$15,000. The board decided that Trustee Graham would contact a realtor to start the process of selling the property. It was also, discussed that there were two prospective buyers interested in the property. It will be asked of the realtor to contact these prospective buyers regarding the purchase of the parcel. Motion by Thelen seconded by Smith to have Graham proceed. Motion carried, Roll Call Roof, Smith, Kindel, Graham, and Thelen Yea Nay none.

<u>Lawyer</u> - Trustee Graham made a motion that before a lawyer was contacted the board would be polled. There was discussion, after which it was decided to table the decision until next month.

<u>Auditors</u> – Kindel motioned Smith seconded for Treasurer Roof to obtain an Auditor bid not exceed \$3500.00 per year if possible.

<u>Fire Department</u> – The St Johns Fire Department has noted that there have been numerous false alarms in our township. The Board adopted the following resolution after much discussion. False alarms, the first 3 alarms are no charge the 4th is \$50 the 5th is \$100.00 the 6th is \$500.00. Motion to accept resolution by Kindel seconded by Graham Roll call vote Graham, Thelen, Smith, Roof, and Kindel Yea - Nay None.

<u>Road Commission</u> – this year the township has budgeted \$195,000. There will be various chip seal areas, gravel upgrades and three coats of chloride. Once the actual bills come in there may be some extra monies for more projects.

Additional Comments - None

<u>Adjournment</u> - Graham made motion to adjourn at 9:15 seconded by Kindel motion carried.