Minutes of the Greenbush Township Board September 24, 2018

Meeting was called to order by Supervisor Thelen with the Pledge of Allegiance at 7:00 p.m.

<u>Agenda</u> - Add under New Business Audit Report first thing. The addition after CAFRA new sign for the hall. Motion by Kindel seconded by Smith to accept the amendments to the agenda also motion to accept agenda was made by Kindel seconded by Graham.

Sheriff Report - No one present

<u>CAAS Report</u> - Rick reported that they would be breaking ground end of the week for the new garage if the City okays it. They have received a grant in the amount of \$7,700 to use f towards education. Director Weber is also submitting a grant for the purchase power cots.

<u>Minutes</u> - Clerk Smith questioned if they need to amend the minutes to reflect the furnace has been changed from fuel oil to propane - no amendment was needed per the board. Motion made Kindel seconded by Roof to accept the minute's motion carried.

<u>Treasures Report</u> - Treasure presented the monthly report, Kindel made the motion to accept the treasures report as presented and to pay bills with check numbers 13400 to 13417 seconded by Smith motion carried.

<u>Correspondence</u> - Clinton County Officers meeting coming up this Thursday, Consumers power want a raise rates.

Public comment -None

<u>Commissioner Report</u> - Commissioner Washburn stated the election went well with the new voting machines. Commissioners complimented Diane Zuker on the fast results of the election.

Community Mental Health building just opened on Jolly Road.

Looking at 911 on how it works may be able to go to a system that would help in the more out laying areas plus it would help back others up if one went down.

The 2009 budget is the same as the 2019 budget due to the low tax revenue of the county. This is a large strain because of higher items state mandate county to pay. If it keeps going you could see a milage, this would be the very last resort.

<u>Assessor</u> - Beth Botke received designated President Service in August, congratulations. Measuring is almost done Next month she will be vesting new builds.

Old Business

<u>Silvers Rd. Property</u> -Trustee Graham reported the Silvers Rd property documents is all signed and we no longer own the property.

<u>FOIA</u> - All paper work has gone out with quotes for the searches, no township has been contacted or any checks received

<u>Road report</u> - 3rd pass of chloride put down there are a few chuck holes that will be smoothed out. Tube will be put in on Scott Rd.

<u>Searles Zoning request</u> - County can pull special use request so he can not mine from gravel pit on Williams and Avery Roads if the designated haul route is not observed.

<u>Cheese Factory</u> - General discussion on Cheese factory coming in and the expected 400 trucks using the roads

<u>Slagel</u>- plans on opening Karber pit- will be a discussion on hauling from the pit and how it will affect the roads in the township.

New Business

<u>Audit report</u> - passed with flying colors need not corrections need to back to auditors by 9/30/2018, then the F-65 may be completed.

<u>Investment</u> -Treasurer Roof wants want to check into a 6 month 2.1% to put some funds in a higher investment return account, she will report to us next month. Motion by Graham seconded by Kendal motion carried.

<u>Audit</u> Motion by Graham and seconded by Kindel approval of Audit Roll call Graham, Thelen, Kindel, Roof, Smith all Yes Nays none

Clerk Smith is taking bids for snow plowing

Smith Oil -We will prepay \$1200.00 worth of propane for winter fills.

<u>Treasures Conference</u> - \$113 it is recommended she goes by County Treasurer. Motion by Graham seconded by Kindel to approved the conference attendance.

<u>CAFRA</u> - 2016 Fire run collections - should we sue for the collection, board decided that take what you can get from the older calls.

<u>Sign</u> - New Sign for Hall-Michigan Sign and Design estimated \$550 for the new sign. Lee made the motion to offer 500 dollars if he won't take that amount then he may go to the \$550. Kindel seconded motion carried.

Additional Public Comment

Jean Bradley can anything be done about the farmer planting corn up to the edge of the road. It is very hard to see when approaching the intersection.

Gayla Phillips - suggested the phone number be put on the new sign.

Coral Johnson - eye hook on the bottom to change information

Motion Kindel to adjourn the meeting at 8:28 Graham Seconded motion carried. Graham

Lee Thelen, Supervisor

Romona Smith, Clerk