

December 1, 2014  
Greenbush Township Board Meeting

The regular meeting of the Greenbush Township Board was held the 1<sup>st</sup> of December 2014 at 7:00PM. The meeting was called to order by Supervisor Jim Jorae and the Pledge of Allegiance followed. All board members were present.

Havens made a motion to approve the agenda; Jones supported and the motion carried.

The minutes from the last meeting were read. Havens made a motion to approve the minutes, Jones supported and the motion carried.

Hayes made a motion to approve the Treasurer's reports as read, Jones supported; and the motion carried. Havens made a motion to pay orders 1108 through 1132 with a total transfer of \$10,048.94 and pay the Consumers bill when it arrives, Jim Jorae supported and it carried. The balances on November 28, 2014 were:

FirstMerit Checking:	\$ 1,525.19
FirstMerit Savings:	\$ 97,923.82
Mercantile MMIA:	\$ 13,549.59
Tax MMIA:	\$ 2,503.03
Total funds available:	\$ 115,501.63

Public comment came from Mike Zigeler about a typing error on the agenda.

CAFR is in the process of selling 2 trucks and purchasing 1, and limiting spending by the Chief.

Jim Jorae reports CAAS is still taking bids for a new roof and has purchased a new ambulance for \$150,000. One of the existing ambulances will be traded in.

Our County Commissioner, Kam Washburn says the total taxable value for our county is up 1% over last year. Zoning has finalized the commercial site plan review for 127 LLC (Nathan Beck). And, the Green Space Commission appointed Jim Graham from Greenbush Township to their board.

Beth Botke, our assessor says Board of Review will meet at the Hitching Post December 9, 2014.

Jones made a motion to allow due process to move forward for Application for Variance ZC-16-14 VR by Catherine and Farin Whitford, Jim Jorae supported and the motion passed.

A motion to adopt the 2015 Poverty Guidelines as presented by Assessor Beth Botke was made by Jim Jorae, supported by Jones and the motion carried.

The Dan Jorae conflict of interest question was discussed and the Board decided it was not necessary to pay for a legal opinion on the subject and no additional information is necessary.

Dan Jorae made a motion to adjourn, supported by Jones; carried.

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Jim Jorae, Supervisor

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Bernadette Hayes, Clerk