GREENBUSH TOWNSHIP MINUTES

Monday August 28th, 2023 7pm

*All Board members in attendance with the exception of Supervisor Thelen.

<u>Call to Order</u>: Supervisor Thelen was not in attendance meeting was called to order by Clerk Smith. The Pledge of Allegiance was recited.

Approval of the Agenda: Motion was made by Kindel to accept the agenda as presented, with the addition of PA 116 2023-4 Barker

- * Seconded by Graham
- * Motion passed

Clinton County Sheriff Report: A monthly report was not received by Clerk Smith and no Sheriff in attendance.

<u>CAAS Report:</u> There was not a monthly meeting in July so a report was unavailable at this time. Their next meeting will be September 21st 2023. Supervisor Thelen will be attending and bringing back information from the meeting.

<u>Clinton County Commissioner Report:</u> Val-Vail Shirey was unavailable to attend the meeting .

Assessor Report : Beth Botke was not in attendance.

<u>Reading and Approval of Previous Months Meetings:</u> It was brought to the Boards attention by Trustee Graham that the bonus amount to 911 non-union workers was incorrect. The amount stated was \$250.00 and needs to be corrected in the amount of \$2500.00. Trustee Kindel made a motion to make the correction as stated and to accept and dispense with the reading of the previous months minutes.

- * Seconded by Graham
- * Motion passed

<u>Treasures Report and Approvals</u>: Treasurer Roof asked that the Balance Sheet plus Profit and Loss Report be approved along with the approval of checks 14371-14381 along with ACH and EFTPS for payment. Motion by Graham to approve the report and to pay the bills as stated.

- * Seconded by Kindel
- * Motion passed

Correspondence: Clerk Smith read two cards received by the Board, one being a Thank-you from the Haas Family for the Boards continuous good work of our Township and the other card was a Thank-you from the Jim Whitford Family for the remembrance of Jim . The Stevens and Courdray drains were also brought to the attention of the Board that there would be some cleaning and or spraying of those areas.

<u>Public Comment : (on anything other than Agenda Items)</u> Resident Gloria Dunkel commented and asked about the weeds and lack of mowing and upkeep of the right away and medians on the highway . Trustee Graham said the best advise he could give was to just keep calling the Road Commission!!!!!

OLD BUSINESS

* Road Report- There will be no need for a 3rdapplication of chloride. This could not be applied until late September and the Board felt it would be to late in the season. A motion was made by Clerk Smith to approve the RC contract to spread gravel on Mead Rd. From Williams to US 27 and to use the excess funds from not doing the 3rd chloride.

- * Seconded by Roof
- * Roll call vote was taken
 - 3 ayes

1 abstained

* Motion passed

*Green Energy Committee Report- Kindel reported the

meeting are going forth rapidly and that it is still VERY important residents attend the next Planning and Zoning meeting, Thursday September 14th 6:30pm at the Clinton County Court House. There will be public comment and the committee hopes to get an extension on their meetings to get more in depth information back to Planning and Zoning.

* Nine Day Early Voting: Meetings with the County are going good with the progress of jurisdictions working together to achieve this process .A contract agreement will soon be ready to be signed by the Township Board so our Township can work together with the other Townships for nine day early voting.

* New Well- Permit is done and has been sent to the well drillers They should begin to drill in the next two weeks .NEW BUSINESS

* L 4029 - Motion was made by Kindel to sign to sign the L 4029 (2023) Statement of Monies to be turned into the County Clerk.

- * Seconded by Graham
- * Roll Call Vote was Taken
- * 4 Ayes Motion Passed

*PA 116 2023-4 Barker- Positive response was by all

Board members . Clerk Smith was asked to put this on file.

Additional Public Comment: None

Next Meeting: Monday September 25^t,2023 7pm

Adjournment : Motion was made by Roof to adjourn

* Seconded by Kindel

* Motion passed

Meeting Adjourned at 8:35PM

Supervisor Thelen (Absent)

Clerk Ramona Smith
