

Greenbush Township Minutes

January 4th, 2018

All members were present, Supervisor Thelen called the meeting to order with the reciting of the Pledge of Alligience.

Approval of the Agenda with no corrections or additions motion by Kindel seconded by Graham, carried.

Clinton County Sheriff Department – Eric Thompson retired and there was no one present to give a report.

CAAS Report - Lynn or Rick were not present Supervisor Thelen read a report from Lynn Weber. Calls were up in 2017 compared to 2016 for various reasons. From the first of June there were 51 calls with the rescue truck. They are writing a grant for a lift chair, also a grant for a trailer to have at emergencies that will help in emergency care situations.

Road Commission Report – Supervisor Thelen updated the money toward the roads will be discussed at the budget meeting. We will have more money for road projects this year if it is in agreement with the board at the budget meeting.

Minutes - Reading of the minutes was dispensed with a motion from Smith seconded by Kindel, Roof made motion to accept the minutes Kindel seconded motion carried.

Treasurer's Report - Roof presented the treasurer's report. Motion made by Kindel seconded by Graham to accept the report as presented by Treasurer Roof. Motion carried. Motion made by Kindel seconded by Graham to pay checks 13248 - 13263. Motion carried.

Correspondence – Drain Commission sent letter they will be spraying the brush along Ferden Drain. Tri County Correspondence concerning green energy.

Public comment – None

County Commissioner Report– Kam Washburn was absent

Assessor Report – Board of Review had 2 cases. The Fisher investment case was settled. Beth will handle the Board of Review dates etc.

Old Business

Update on fire hall sale - Supervisor Thelen stated the sale was done and money divided with Victor Township. Victor per dissolution of CAFR was due half the sale price of the building if sold within 5 years of the dissolution, minus expenses of the sale. A discussion began on the splitting of the legal fees of the easement with Worthington and the buyer. Motion was made by Kindel that the board split the cost of the easement and reimburse the buyer \$750 there was no second and the motion failed. Discussion continued until Treasure Roof made a motion that the closing of the building is said and done and there will be no changes to it, with no money back. Motion was seconded by Smith. There was a roll call vote Graham, Roof, Smith and Kindel yes Thelen abstained.

Silvers Road Property – Discussion concerning the sale of property. It was purchased by the township in 2012 as a tax sale purchase. Trustee Kyle Graham will be in charge of the research of this sale Tina Ward told Graham to touch base with MTA. Motion by Roof to have Graham be in charge of the Silvers Road Property, seconded by Smith motion carried. If any board member has questions they are to go to Kyle not seek information on their own.

Searles Gravel Pit – Supervisor Thelen has been receiving calls on the route of their trucks he will check into this it was not to be hauled from until the road was built up. This has not been done yet. Further update to follow.

2018 – 2019 Budget meeting is set for January 27, 2018 at 9:00 am at the township hall. Appropriate notices will be given - Motion by Kindel and seconded by Graham.

Changes of Monthly Meeting dates – different days were discussed board members will check and then get back with days that are available.

CAASA Budget was passed this has to be approved by all entities that utilize the ambulance service. Kindel motioned seconded by Graham all in favor motion passed.

Additional Comments

Buyer requested that the board look into the legality of paying any money back to him for the legal fee on the easement. Supervisor Thelen requested Clerk Smith look into the legality of paying any money back to buyer of the fire hall.

Mr. Schneider how do you make a budget when you don't know the amount of revenue sharing.

Motion to adjourn meeting by Kindel seconded by Graham motion carried. Meeting was adjourned at 8:18.

Lee Thelen, Supervisor

Ramona Smith, Clerk