

## GREENBUSH TOWNSHIP MINUTES

JULY 10, 2017

The regular meeting of the Greenbush Township Board was called to order by Supervisor Thelen with the Pledge of Allegiance at 7:00 p.m.

Members present Thelen, Smith, Roof, Graham, and Kindel

The Agenda was approved by Kindel and seconded by Graham

Sheriff Department Report - Spoke on fraud scams in the area be aware of callers. Also, addressed was identity scams. Department is also closing some old cases by using DNA. Supervisor Thelen brought up he talked to sheriff about people parking vehicle in the clear vision area for sale. Many areas were stated, the sheriff told Supervisor Thelen that the department will start ticketing those who are parked there, they also can be towed, and this is a state law. If there are any stop signs that have any obstructions notify Sheriff Department and they will come and clear it.

CAASA Report - Rescue Operations are going excellent there are two more responders that are joining the crew. There have been 2-4 responders per call with our new rescue unit. They now have telemedicine with CCMC patients and providers.

Road Commission Report -July 19<sup>th</sup> is expected date for second application of chloride there is going to be 3 stretches of gravel being done in various locations. Motion for Trustee Kyle Graham to obtain contract from Road Commission for skip patching etc. Kindel moved Smith seconded motion passed.

Approval of Minutes – Amendments were made to the name of the business that bid on Fire Hall from Thelen Auto Repair and Collision to K & T Properties – St Johns LLC. Also, it was omitted that there was a vote that there should have been an appraisal done on the Fire Hall Kindel made motion that there was not a need to have an appraisal. Graham seconded Roll call vote 3 yeses (Thelen, Kindel, Graham and 2nays (Smith and Roof. Minutes were approved with corrections moved by Graham seconded by Kindel. Motion passed

Treasurer Report - Was approved with the addition to have Treasurer Pay bills. Also, the budget was approved with amendments. Motion to approve treasures report Kindel moved Graham seconded. Motion to approve the payment of checks 13115 – 13142 moved by Graham seconded by Smith motion passed.

Motion to have Treasurer Roof write check for closings if they come before the August meeting. Moved by Graham seconded by Kindel motion passed.

Correspondence -were reported by supervisor then concerning 3 drains, Wind Turbine Survey

Public Comments – Art Wainright relayed Ron Matsons concern of the dispersing of township records, cash expenditures.

Fire runs is cause is by passerby who pays for it. Property owner does unless they know who was responsible and can privately pursue reimbursement. Fire runs cost was given again \$800 per hour not to exceed \$1600.

Jean Bradley – There is a policy of \$250 spending amount for board members without board approval. Have we been following it? Will you check into this more?

Treasurer Roof is looking into policies and the book for it location and contents.

Commissioner's Report - Kam Washburn absent

Assessors Report - Beth Botke July BOR is the 18<sup>th</sup>. There are two people out measuring; they are operating in pairs for safety.

Old Business

Update on fire hall bid - A motion was made by Smith second by Graham. To send a letter Tom Thelen to get information to Worthington that they are requesting in 30 days. Per Worthington they will not sell until all items are met. Smith moved Graham seconded. Thelen Abstained Motion passed.

Accu Med - 5 accounts sent to collections Moved by Roof seconded by Kindel motion carried

Remainder of equipment at the fire hall - Various pieces of equipment, trailer, approximately #3300.00 worth air tanks Motion to put unused hose and trailer on Thelen's lot to sell as one item. Moved by Kindel Seconded by Roof

New Business

Second Chloride Application July 19<sup>th</sup>

Zoning case ZC 14 17 VR property purchase Motion to send approval of case to planning commission on July 18<sup>th</sup> 2017. Moved by Graham seconded by Kindel motion carried

One provision of the purchase of the property is to have a nice fence 419 feet and to move dirt. Motion was Supervisor Thelen to get bids on fence. Motion was made by Smith and seconded Graham . Motion carried.

Budget Amendments - Treasurer Roof explained the various amendments to the budget due to the income from the sale of fire hall items. Motion by to accept amendments by Smith second by Graham motion carried.

No additional public comments

Adjournment - Motion by Thelen seconded Kindel to adjourn 8; 45 Motion carried

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Lee Thelen, Supervisor

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Ramona Smith, Clerk