

GREENBUSH TOWNSHIP MINUTES

JUNE 5, 2017

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

Members present, Thelen, Smith, Roof, Kindel, Graham Absent none

Agenda was amended adding LED censor light, Newsletter for taxes insert, CAFR proceeds from garage sale Motion to accept agenda with the amendments by Kindel seconded by Graham motion carried

Sheriff Report- Eric Thompson all was quiet Greenbush Township a good township to be in. Sheriff Department upset over changes in the speed limit; they figure there will be more accidents.

Homeworks - Franchise Resolution – renewal of 30 year revocable contract for service to our township.

Motion by Kindel seconded by Smith carried

Stoneco- 5 year renewal of mining contract on Hall Road Residents around the affected area have a concern of dust and traffic, after comments on the subject by Stoneco and residents Greenbush board stated they had no objection to the renewal and Stoneco stated they would work on concerns.

CAASA – Rescue unit is up and running as of June 1st. It will be available for priority 1 and 2 call in Greenbush 1293 calls year to date, 183 Community Paramedic calls year to date. Working with Home Health Care to coordinate calls to be more efficient for residents using home health care services.

Minutes - Reading of minutes were dispensed and approved with the amendment of accepting bid packet until May 31, 2017 instead of June 5th, 2017. Motion by Kindel seconded Graham. Carried with amendments.

Treasurer's Report - Roof thanked Patti Schafer for all her help and training of our new format, Quick Books. There will be no longer transfer of numbers to excel for treasures report all reports will be taken from quick books thus eliminating errors. Profit and loss statement every month also will be given.

Bills should be \$16,890.65 instead of \$12,383.45 with check numbers 13089 – 13113

We took in \$82,486.04 from the sale of equipment and the garage sale of Fire Department assets. There is still \$5,000 to \$7,000 of equipment yet to come in.

Motion Graham seconded by Kindel motion carried to approve Treasurers report as presented and to pay checks 13089 - 13113

Correspondence – Morals of Government from MTA will be posted on bulletin board; letter from a candidate running for MTA office, Waste Management sent us their budget.

Public comment

Jim Whitford Semi trucks from EB Ridge still problem on Welling and Hyde Road speed and time of day. Kramer also concurred with Jim Whitford. Lee will speak with E B Ridge again.

Pattie Schafer and Kevin Kirk – stated Zoning Board will address the Zoning of Stoneco. Greenbush has no objections to the zoning of Stoneco. Motion by Roof seconded by Kindle Motion carried

Commissioner Report – Kam Washburn stated there is now an ordinance in place for solar farm also paying \$10,000 for a study of Smith Hall.

Assessors - Beth is measuring parcels no hearing decision with Circuit Court and Beck's

Website- Web site \$50 annual fee extra this will allow board members to enter items themselves. Deb Hebler will be our new Web master - New Look will be web host.

Roof motioned Kindel seconded motion carried.

Roof motioned to reapprove budget with all amendments Smith seconded motion carried

Kindel gave report on road commission Silvers Rd has been repaired discussing asphalt for Hyde road by cemetery we have \$10,320 left need another \$20,000 to repair these spots Kindel motioned from funds held balance of \$20,000 for asphalt Roof seconded

New Business

Fee for F 65 Motion by Kindel Seconded by Roof to pay Auditor to complete for \$375 Motion carried.

Retain Lawyer - Motion by Roof to obtain 3 proposals for retaining lawyer. Graham seconded motion carried

CAFR radio liquidation 800's are only good in Clinton County Motion made to have Lynn sell radio's and return proceeds to Greenbush. Graham motion Smith seconded motion carried

Accu Med Customer disputing 11-15-16 call will be investigated before next month to see if hardship or collection

Silvers and French Road Properties

Discussion of Silvers Rd and French road properties. Approached by Ms Crowell to purchase 1.9 acres around the township hall. The purchase price would be \$15,000.00 plus cost. This would be an asset for the township to obtain. A purchase agreement will be made to purchase with condition of meeting all requirements. Motion made by Kindel second by Smith Roll call vote Graham yes Kindel yes Roof yes Smith yes Thelen yes motion carried

Silvers Rd. Property Land Sale Tabled at this time motion Graham seconded by Roof

Motion for a resolution for Clerk Smith - to sign the purchase agreement Roof yes, Kindel yes, Graham yes Smith yes, Thelen yes No Nays Resolution carried

Fire Hall Building Bids

Supervisor Thelen stated that he would abstain from voting due to the fact that his brother made a bid. There was a lengthy discussion concerning the properness of the bid taking - Thelen withdrew from the board during the bid opening and discussion of such. Board appointed Trustee Kindel to open the bids

The first bid was from Levi Construction with the amount of \$72,125.00 and earnest deposit of \$5000.00

Thelen Auto Repair and Collision \$176,201.00 upon the passing of an Phase I Environmental survey

Roll call taken to accept highest bid of \$176,201 Roll Call vote Graham yes, Roof yes, Smith yes, Kindel yes, Thelen withdrawn

Motion to not accept low bid and to give notification. Roll call vote Smith yes, Roof yes,,Kindel yes, Graham yes, Thelen withdrew

Additional Public Comment

Kevin Kirk stated he had approached the board in October 2013 to buy Silvers Road property and that he would also make a donation to the township.

Motion by Kindel Seconded by Graham to adjourn meeting at 10:14

Lee Thelen, Supervisor

Ramona Smith, Clerk