

June 1, 20159op-
Greenbush Township Regular Board Meeting

The regular meeting of the Greenbush Township Board was held June 1st, 2015 at 7:00PM. The meeting was called to order by Supervisor Jones and the Pledge of Allegiance followed. All board members were present.

Hayes made a motion to approve the agenda as presented, Havens supported and the motion carried.

Eric Thompson from the Sheriff Department reports quiet times, except there are 2 officers off duty because of a shooting. Outside agencies are handling the investigation of this. The department is thankful for citizens that get involved. They received a grant for extra patrols over the 4th of July; normally the State Police get overtime for holiday weekends. The County will not be getting body-cams. They have body-mics and cameras in the cars.

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

Hayes made a motion to approve the Treasurer's Report as read, Jones supported, and the motion carried. Havens made a motion to pay orders #1235 thru #1252 for a total transfer of \$11,365.79 plus Consumers, Postmaster, and CAAS invoices for approximately \$7,400.00; Smith supported and it carried.

The balances on May 31, 2015 were:

FirstMerit Checking	\$ 377.57
FirstMerit Savings	\$ 146,613.98
Mercantile MMIA	\$ 13,555.68
Tax MMIA	\$ 2,650.85
Total Funds Available	\$163,198.08

Public Comment came from Jean Bradley about contingency funds; Jim Whitford concerning gravel around mail boxes, permits issued and manure on the roads.

Ramona Smith gave a brief report about the financial status of the cemetery and a thank you for support from Greenbush Township.

We are still waiting for a statement, invoice or some sort of paper trail for the funds we need to repay CAFR.

Our County Commissioner, Kam Washburn reports the new 911 Tower project has slowed down due to placement issues. The County and RESA are putting together a trade school; the County will help to fund it. At the 4-H Fair grounds, a roof is being replaced on Peck Hall.

Beth Botke, our Assessor, stated field work continues.

Sara Morrison presented the annual report for the 2013-2014 fiscal year of Briggs Public Library. The financial situation is okay for now but the reserve funds are dwindling and something will have to be done in the near future. They have hired a consultant to help create a plan for the future.

Trash removal and recycling for the Township was explored. Someone or a group would have to circulate a petition among land owners, the township would have to prepare to help fund the project since some taxpayers do not pay their property taxes which is where the special assessment would be collected (very similar to the Eureka street lights), bids would have to be taken, and the assessment would have to be placed on a ballot for approval. We will explore further when volunteers come forward to circulate the initial petition.

Treasurer Havens talked briefly about the post mark date and the timeliness of tax payments.

Havens made a motion to adjourn at 8:28 PM, Jorae supported and the meeting adjourned.

Eugene Jones, Supervisor

Bernadette Hayes, Clerk

Special Meeting
June 22, 2015

A Special Meeting was called to order by Supervisor Eugene Jones at 6:01PM on June 22, 2015 for the purpose of approving the Installment Purchase Agreement in order to finance the purchase a new ambulance. All board members were present. Havens offered the resolution; Jones supported and it carried. Upon a roll call vote of "Aye" from Smith, Havens, Jones, Hayes and Jorae, and no "Nay" votes, Supervisor Jones declared the resolution adopted. The meeting adjourned at 6:09 PM.

Eugene Jones, Supervisor

Bernadette Hayes, Clerk