GREENBUSH TOWNSHIP MINUTES

Monday, January 25th, 2021

All board members were in attendance

<u>Call to order</u> – Meeting called to ordered by Supervisor Thelen at 4:00 pm followed by the pledge of allegiance. (time change occurred and meeting was held outside due to Covid-19 guidelines)

Approval of Agenda - Motion by Kindel to accept agenda as presented.

- Seconded by Graham
- Motion Passed
- Agenda Approved

<u>Clinton County Sheriff Department Report</u> - Clerk Smith presented December 2020 Sheriffs report to board members for reviewing. Board was in agreement that the Sheriffs Dept. and local authorities take good care of the township. Board members were in agreement that report was thorough.

<u>CAASA Report</u> – No representative was present. Supervisor Thelen has been in contact with Director Weber. The financial outlook for the ambulance authorities is in stable condition. They were appreciative of the grant money split of \$3,000 for the rescue truck and \$2,000 towards new electric cots. Also, the incentive for an increase in per-capita was sent to other townships by letter.

<u>Reading and Approval of prior month's minutes</u> – Motion by Kindel to approve and dispense with the reading of prior months minutes.

- Seconded by Graham
- Motion passed

<u>Treasures Report & Approval of Bill Payments</u> – Treasure Roof gave report with profit/loss and balance sheet was provided. Roof asked that check #13894 - #13903, ACH, and EFTPS be approved to paid.

- Motion by Smith to approve Treasures report, checks #13894 #13903, ACH and EFPTS to be paid.
- Seconded by Kindel
- Motion passed

Correspondence – None

Public Comment (On anything other than Agenda items) - None

Zoning (Bruce Delong) – Delong presented a zoning application for an electric sign to be placed at Bellinger Specialty Meats. He was open for discussion and questions. The board was concerned with the size of sign, visibility for drivers on the highway and questioned if other present signs be taken down. Delong assured Board members that all proper guidelines would be taken care of.

<u>County Commissioner Report (Kam Washburn)</u> – Report Via Email

- The new prosecutor is making major technology changes for more stream lines.
- City commissioners voted to begin update on Comprehensive Land Use Plan. For more info contact Doug Riley.
- It is viewed by the county that Covid-19 vaccination program is not progressing in to the county as expected.
- The Clinton County Courthouse is now open, but appointments are encouraged.

<u>Assessor Report (Beth Botke)</u> – All land measurements are done and up to date. Botke has also been working on a contract to enable Greenbush and Essex Township to be in partnership for BOR. She gave all aspects of partnership. She has been in contact with present BOR members and they are in favor of this partnership.

- Interlocal Agreement was signed by Greenbush Township and will be presented to Essex Township for their approval on partnership.
- The board commended Botke for her hard work and dedication to this project.

Old Business

<u>Road Report</u> – Current road projects are up to date and are progressing as planned. The board is looking forward to the new fiscal years projects that will start in early Spring.

New Business

Salary Resolutions -

Supervisor Thelen	Resolution 2021-25-1 #1	• Salary remains \$13,850
Clerk Smith	Resolution 2021-25-1 #2	 Motion by Roof Seconded by Graham Salary increased to \$16,500 All "ayes" with roll call vote with Clerk Smith abstained
Treasurer Roof	Resolution 2021-25-1 #3	 Motion by Graham Seconded by Kindel Salary increased to \$17,000 All "ayes" with roll call vote with Treasurer Roof abstained
Trustee Graham	Resolution 2021-25-1 #4	• Salary remains \$2,520
Trustee Kindel	Resolution 2021-25-1 #5	Salary remains \$2,520
Assessor Botke	Resolution 2021-25-1 #6	 Motion by Roof Seconded by Smith Salary increased to \$5,670 All "ayes" with roll call vote with Assessor Botke abstained

Zoning Application Article 4 – Discussion of Board decided that the sign zoning application For Bellinger Specialty Meats should go forth. Clerk Smith will correspond zoning with boards approval.

Pliminary Road Classification (CCRC) -

- Motion by Graham to approve the transfer of some primary road descriptions in Greenbush Township.
- Seconded by Kindel
- Motion passed

Clinton County Ambulance Budget Approval -

- Motion by Kindel to approve new fiscal year budget for Clinton County Ambulance.
- Seconded by Smith
- Motion passed

2020 Election Report (Grant Reward) – Smith gave report for a \$5,000 grant that was provided to Township to put in for, from The Center of Technology and Civil Life. This was in conjunctions with the all 2020 elections and Covid-19 related. Greenbush Township applied for the grant and was granted the \$5,000.

Additional Comments – None

Meeting Adjournment -

- Motion to adjourn by Kindel
- Seconded by Graham
- Ended 5:30 pm

Next meeting – Monday, February 22nd, 2021 at 7:00 pm