GREENBUSH TOWNSHIP MINUTES

Monday, February 22nd,2021

All board members were in attendance

Call to order- Meeting called to order by Supervisor Thelen at 4:00 pm followed by the pledge of

allegiance, (time changed accrued and the meeting was held outside due to Covid-19 guidelines).

Supervisor acknowledge that two guests were in attendance.

<u>Approval of Agenda-</u> Motion by Roof to amend the agenda with the addition of zoning ZC-03-21 VR and to accept the agenda as amended.

- Seconded by Graham

- Motion passed

- Agenda approved

<u>Clinton County Sheriff Report-</u> Clerk Smith presented 2021 January Sheriff's report to the board members for reviewing. Supervisor Thelen reported that in early March, himself, Prosecutor Spagnuolo and Bingham's Supervisor Silm plan on meeting to discuss the criteria of the haul routes in various townships. This is due to the high traffic volume of local farm land owners. They hope to have other Townships on board in the near future. Officer Wetzel corresponded that he has been unable attend our monthly meetings due to his work schedule. Our Township has had a few car and deer accidents but the overall condition of our township is in good shape!!

<u>CASSA Report-</u>No representative was present. A report was sent that informed our board of some updates. *New electric cots have arrived *New heart monitors have also arrived and the new ambulance is up and running. CAASA is in agreement that the \$6.00 increase per-capita has their budget in better shape.

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

- Seconded by Kindel
- Motion passed

<u>Treasures Report & Approval of Bill Payments –</u> Treasure Roof gave a report with the profit / loss and the balance sheet. Roof asked that checks #13905-#13925, ACH, and EFTPS be approved to be paid. And to add two additional checks for invoices that had been received on the day of the meeting to also be approved to be paid. This would have the total checks being approved as 17,015.99.

- Motion by Smith to approve the treasurer's report as given and to approve checks to be paid # 13905- #13925 plus two additional invoices. The ACH, and EFTPS also to be paid.

- Seconded by Graham

- Motion passed

<u>Correspondence</u>- Notification on census that did not pertain to the size of our township and a letter from the Elsie Library that pertained to their annual grant money.

Public comment (On anything other than Agenda item) A resident was in attendance that has recently purchased the Greenbush Church on Scott RD. in our township. She gave a short explanation on the expansion that her and her husband plan on doing to the church. This will go into effect when covid-19 takes a step back. The board asked her to come back in the near future to give more detailed information out, and it was suggested that an article goes in our summer newsletter.

<u>County Commissioner Report (Kam Washburn)</u>- Washburn was not in attendance, but Supervisor Thelen had spoke to him earlier in the day and he had given Thelen the following updates.

- * The county was concerned that the covid-19 vaccine supply was not adequate for our county.
- * Discussion was going forth on the options for usage of the Smith Hall for the 2021 4-H fair.

<u>Assessor Report (Beth Botke) - Botke</u> was not in attendance, but was in correspondence with a short report. * All assessments have gone out to our residents.

* The BOR meetings and agendas are being finalized, much work is in progress due to covid-19 restrictions. Botke will keep our township informed.

OLD BUSINESS

Road Report * Supervisor Thelen spoke that all 2020-2021 fiscal year projects are on schedule and the Road Commission is looking forward to the upcoming fiscal year for the road repair and projected projects that the township has planned. Thelen also commended Kindel and Graham for their continued input on what shape the township roads are in and how they can be better taken care of

NEW BUSINESS

- 2021-2022 Budget Meeting Minutes - Motion by Graham to accept the 2021-2022 budget meeting minutes and to dispense with their reading.

- seconded by Kindel
- Motion passed

- Resolution #2021-22-20#1 (treasure-clerk responsibility) Motion by Roof to accept the resolution as presented. This will give the clerk the option to collect taxes and make deposits when needed with the absent of Treasure and or Deputy Treasure

-seconded by Graham, roll call vote was taken. All ayes with Smith abstained.

- motion passed

- 2021-2022 Budget additions or deletions- None

<u>4-H SUPPORT LETTER</u> - Smith asked the board if they would accept a letter for our support to be written to the County for the upcoming 2021 Clinton County 4-H Fair. Smith would present the letter to the board at the March 2021 meeting. The board agreed.

Zoning ZC-03-21 VR- Discussion from the Board was made on the new business that would go forth on US-127. The variances were in order and the Board was in agreement that this would be plus for our township. Clerk Smith will respond to the zoning with our positive recommendations.

Additional Comments-None

Meeting Adjournment- Motion to adjourn by Kindel -seconded by Graham -meeting ended 4:45pm

<u>Next Meeting-</u> Monday, March 29th,2021 at 7:00 pm (THIS WILL INCLUDE THE ACCEPTENCE OF THE NEW 2021-2022 FISCAL YEAR BUDGET)

Lee Thelen, Supervisor

Ramona Smith, Clerk