

January 13, 2014
Greenbush Township Special Board Meeting

A Special meeting of the Greenbush Township Board was held the 13th of January 2014 at 7:02PM. The meeting was called to order by Supervisor Jim Jorae and the Pledge of Allegiance followed. All board members were present.

Bill Dershem made a motion to approve the agenda but hear Kam Washburn when he arrives; Julie Havens supported and the motion carried.

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

The treasurer's report was presented. The balances as of November 30, 2013 are:

FirstMerit Checking:	\$ 255.56
FirstMerit Savings:	\$55,412.15
First bank MMIA:	\$13, 548.64
Tax MMIA:	\$ 2,558.70
Total Funds Available:	\$71,775.05

The balances as of December 31, 2013:

FirstMerit Checking:	\$ 255.56
FirstMerit Savings:	\$46,679.38
First bank MMIA:	\$13,549.68
Tax MMIA	\$ 2,532.82
Total funds available:	\$63,017.44

Bill Dershem made a motion to approve the reports as read, Bernadette Hayes supported and the motion carried. Bill Dershem made a motion to pay orders 865 through 879 for a total transfer of \$8,489.44 plus Consumers Energy invoices when they come, and to pay orders 882 through 898 for a total transfer of \$30,792.78; Bernadette Hayes supported and it carried.

Public comment came from Jean Bradley about the minutes.

Lynn Weber from Clinton Area Ambulance Service offered five year projections of income and expenses. He also talked about a community paramedic program they are checking into. It may help them raise some money but requires at least nine months of training. CAAS is requesting a raise of up to \$1 per person. Our support is based on the most recent census. Additional funds will be discussed at our next meeting.

Kam Washburn, County Commissioner discussed the Motz Park addition. It must be open by February 11, 2014 per law. A plan for the park is being put into writing. Our Township is to get all information from Green Space as it is developed. It is required to have inter-government cooperation for almost everything these days.

Assessor Beth Botke says she is working on the assessment roll; notices will be going out the end of February. Board of Review will probably be March 12 & 13th.

A motion was made by Bill Dershem to approve the calendar of Board Meetings for 2014-2015 fiscal year. Julie supported and it carried.

Bill Dershem made a motion to adjourn at 7:59PM, Dan Jorae supported and the motion carried.

Jim Jorae, Supervisor

Bernadette Hayes, Clerk