

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Treasurer Dailey called meeting to order at 7:07 p.m. at the Greenbush Township Hall. Three (3) guests were present and joined in the Pledge of Allegiance.

2) <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor		Ed Roddy
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee	Sally Olin	
Trustee	Gary Abraham	

3) Agenda- Treasurer Dailey- Clerk Dailey corrected the date is the 14th , add to new business Fire & Road Mileage.
 Motion to approve the agenda as amended- Abraham / Clerk Dailey roll call vote – all ayes – motion carried

4) Minutes- Clerk D. Dailey-
 Motion to approve the minutes as written- Olin / Clerk Dailey all ayes – motion carried

5) Public Comments- no comments

6) Financial Report- Treasurer Pat Dailey

General fund \$23,278.06 Nov., \$17,942.31 Dec., Road \$109,374.67 Nov. same Dec., Fire \$83,097.34, Prince Drive \$22,927.36 Nov., \$22,927.56 Dec., GRAC \$480.96 Nov, \$481.05 Dec. ½ of the taxes have been received. MTA chapter meeting is 01/21/2014 @ 7:00 p.m. in Curtis Township. Schools are requesting a reduction in the charge for sending out the summer bills, \$3.00 per parcel for collecting and dispersing the schools monies, some discussion, board concensious to keep the rate the same.

Motion to approve the financial report and place on file for audit Clerk Dailey / Abraham - roll call vote – all ayes – motion carried

7) Presentation of Bills- Clerk D. Dailey- ck# 15270-15294 payroll \$6,309.83, ck# 15255-15307 general bills \$17,544.19. 15269-15295 checks voided due to misprinted checks. Abraham questioned check for Dave Pelland being over \$5,000.00, Steve Franks says that 3 bids were taken before deciding. Motion to approve the bills as presented Abraham / Olin - roll call vote – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- Red Rooster closed and still in escrow, Blackshire closed, 2 others inspected.
2. County Commissioner (Brummund)- absent
3. Fire Chief (Franks)- 2 fire calls, 8 first responder calls, new garage doors on the fire hall, 3 applications received for the board to review and return. Abraham questioned if the trim was finished. Thinks that someone is living where a previous fire was- can you please check this out, some discussion, this will be passed on to Lee Major.
4. Zoning Administrator (Major)- absent
5. Hall Rental (Roddy)- 1 inquiry per Clerk Dailey
6. Assessor (Schwickert)- Equalization study shows as an overall average no significant change. Personal property statements sent, properties that have a less than \$80,000 cash value need to fill the exempt affidavit. December Board of Review went well, a couple disabled veterans applications were turned in- if there are anymore to be turned in they should be turned in as soon as possible. March Board of Review 10th 2:00-5:00 & 6:00-9:00, 14th from 9:00-12:00 & 1:00-4:00, 2014
7. GRAC- TruGreen bid is \$299.12 for 1 application in the spring, accepted by Olin.
8. Planning Commission (Milwrick)- no meeting due to not having a quorum.
9. Road Commission- still moving forward.

9) Correspondence-

1. Supervisor Roddy- absent
2. Clerk Dailey- received a letter from a resident about high speed internet not being available at a particular property address and is offering volunteer time to help change this. Talked about the service that was taken into Mikado. MTA conference is in 2 weeks and we will check on that while there and report back at February meeting.

3. Miscellaneous- none

10) Pending Business-

- A. Update on IRS situation- same will be going down as soon as he can to try to expedite their decision.
- B. NEMCOG proposals- the grant application has been started, Pam Milwrick is absent for a complete report.

11) New Business-

- A. 2010 mileage paperwork- discussed what has been spent and what the mileages were set at. Budget workshop set for 02/18/2014 at 9:00 a.m. at the Greenbush Township Hall.

12) From the floor- Mark Swanson commended the Road commission for all that they have done since the fire, service seems to be uninterrupted.

Homeowner asking about the Holmes property and what is being done is there any progress other than what was in the last month's minutes.

13) Motion to adjourn Clerk Dailey / Abraham 7:50 p.m. – roll call vote – all ayes – motion carried

David W. Dailey
Greenbush Township Clerk
cc: Board/Attorney

NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED MEETING TUESDAY, FEBRUARY 11, 2014 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP HALL