

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Oct 9, 2018 at the Township of Greenbush Hall. 2 were present, all joined in the Pledge of Allegiance.
- 2) Roll call
Present: Supervisor C. Lee Major, Trustee Sheila Scott, Trustee Mark Parent
Absent: Clerk Dave Dailey, Treasurer Pat Dailey
- 3) Agenda- change date from October 12,2018 to October 9, 2018
Motion to approve the agenda as amended- Trustee Parent/Trustee Scott – all ayes, Clerk D. Dailey and Treas. P. Dailey absent- motion carried.
- 4) Minutes- 6) add “absent” behind roll call Clerk D. Dailey
Motion to approve the minutes as amended- Parent/C. Lee Major – all ayes, Clerk D. Dailey, Treas. P. Dailey absent - motion carried.
- 5) Public Comments- property owner questioned the problem for R1 rentals, some discussion, Super. C. L. Major will check call Attorney Cook.
- 6) Financial Report- Treasurer P. Dailey absent- report given by Deputy Clerk S. Story \$66,688.33 general fund, \$228,586.00 road fund, \$73,826.88 fire fund, \$43,293.55 Prince Dr., \$482.21 Kowalski Memorial Fund, CD2230 \$22,686.58, CD2272 \$26,036.40.
Motion to approve the financial report and place on file for audit- Trustee Scott/Trustee Parent - roll call- Clerk D. Dailey, Treas. P. Dailey absent, all ayes - motion carried.
- 7) Presentation of Bills- Clerk D. Dailey absent- report given by Deputy Clerk S. Story, payroll ck’s #17631-17647 \$6,015.16, bills ck’s#17629-17662 \$10,120.02 plus E161-E170 checks \$3,900.41 bill subtotal \$14,020.43, fire checking #1066 \$13,623.34, bill total \$27,643.77.
Motion to approve the bills as presented– Trustee Parent/Supr. C. Lee Major - roll call- Clerk D. Dailey, Treas. P. Dailey absent, all ayes - motion carried.

Trustee Parent would like to have detail wage report without social security numbers on it.

8) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – absent.
2. OWAA (D. Dailey) – absent.
3. County Commissioner (C. Brummund) – was submitted to board members.
4. Constable (B. Beatty) – all compliant, Lakeside Superette not open.
5. Fire Chief (S. Franks) – 3 fire calls, road clean up done, bulbs replaced in front of Township Hall.
6. Zoning & Ordinance Administrator (J. Sutton) – 2 permits, 3 opened, 3 follow ups, 3 closed
7. Hall Rental (C. Lee Major) – reported September rentals and future rentals.
8. Assessor (N. Schwickert) –AMARS report was received and 2 deficiencies-1 small business tax exempt form is not date stamped-2 failure to bill for property transfer affidavits—some discussion on how to handle transfer affidavits.
9. GRAC (D. Dailey) – absent.
10. Sesquicentennial- nothing new.

9) Correspondence-

Super. C. Lee Major: 10 items shared

10) Pending Business-

- a. DPW building purchase- nothing new to report.
- b. Time capsule vault- Super. C. Lee Major will contact them again..

11) New Business-

- a. Rental property in R1- no report.
- b. Report on Intensified- calendar done, email is working fine.

12) Public comment- resident questioned the DPW building purchase (10. a.)- some discussion, thank you to ZA and board for cleaning boat storage on F-30 and Poor Farm Road, Trustee Parent questioned Spencer Park wood cutting status- forester slowed by rain, resident asked if it was legal to cut there- some discussion- C. Lee Major will check further.

13) Motion to adjourn Scott/Parent at 8:00 p.m. –Clerk D. Dailey, Treas. P. Dailey absent, all ayes - motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Nov. 13, 2018 at 7:00 p.m. at the Township of Greenbush Hall.