

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Dave Dailey called meeting to order at 7:02 p.m. on November 9, 2016 at the Greenbush Township Hall. 3 guests were present and joined in the Pledge of Allegiance.

2.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	David Dailey	
Clerk	Shannon Story	
Treasurer	Pat Dailey	
Trustee	Sally Olin	
Trustee	Gary Abraham	

3. Agenda-
Motion to approve the agenda as submitted- Olin /Treas. Dailey - all ayes - motion carried.

4. Minutes- Clerk Shannon Story-
Motion to approve the minutes as submitted Olin /Abraham - all ayes – motion carried.

5. Public comment- none

6. Financial Report- \$95,072.53 General fund, \$240,144.50 Road fund, \$72,779.08 Fire fund, \$34,363.87 Prince Dr., \$481.79 Kowalski Mem. Revenue money reported \$899.30. Winter tax bills will be going out soon, newsletter has new board members updated.
Motion to approve the financial report and place on file for audit Clerk Story / Olin - roll call vote – all ayes - motion carried

7. Presentation of Bills- Clerk Shannon Story- payroll ck#16761-16772 for \$3,987.48 & bills ck#16714-16759 \$12,401.03 & E-22 \$979.86 for total \$13,380.89, 16760 voided due to misprint
Motion to approve the bills as presented Treas. Dailey /Abraham -roll call vote – all yeas – motion carried

8. Miscellaneous Reports-
 - * OWAA (Dave Dailey)- New members in December, new tenant, budget worked on, need new members for the executive board.
 - * Constable (Bill Beatty)- All in compliance, Lakewood Shores closed

- * County Commissioner (Carolyn Brummund)- received grant from Homeland Security for new phone system for 911 \$70, 000, requested another grant for \$40,000 more to help cover the costs for the phone system which is about \$120,000.00 , Verizon wants a new tower to be put up at 4900 US 23, 911 surcharge passed but the drug interdiction increase did not DEQ put out for public hearing for CLIB for property near intersection of Kings corner & Cedar Lake Road.
- * Fire Chief (Steve Franks)- 6 first responder calls, 4 fire calls, Breathing is coming to work on equipment, thanks to Pro LawnCare for how nice the Hall looked during the Chicken BBQ.
- * Zoning & Complaints (Josh Sutton)- will let him report in December.
- * Hall Rental (Dave Dailey)- nothing new
- * Assessor (Nancy Schwickert)- received tentative equalization 2% decrease overall, small claims tribunal scheduled January 20,2017, Board of Review meeting Dec. 14, 2016 at 1:00. New training discussion.
- * GRAC (Sara Olin)- Closing up for winter.
- * Planning Commission (Mark Swanson)- new wording for ordinance 38.11 has been approved, presented to the Board for a motion.
Motion to approve the Planning Commission new ordinance 38.11 must be published with the wording of school bus bodies instead of school bodies
Supervisor Dailey / Clerk Story.
- * CLIB (Dave Dailey)- no report, meeting is November 11, 2016

9. Correspondence-

1. Supervisor Dave Dailey- Verizon was talked about earlier
2. Clerk- none

10. Pending Business-

11. New Business-

1. Newly elected official discussion- once the election is certified new officials can be certified, must be done by the first of the year-some discussion, everyone choose to take office December 1, 2016.
2. BSA software- Treasurer Dailey updated everyone on the new software for property taxes that she is looking at switching to, much discussion.

12. Public Comments- Flag out front needs replaced, light out front of the building need fixed, light inside the Hall needs fixed/replaced. Thanks from Steve Franks and Fire Department to retiring Trustee Gary Abraham, more thanks were given to him as well. Resident asked the board member to look over sections 313 & 314 section C of the Zoning Ordinances. Resident asked is review period for the 38.11 ordinance needing a public review period?, should it read primary or principal

structure or building? –some discussion. Road lighting outages must be reported to the Supervisor of the Township.

13. Motion to adjourn Clerk Story /Treas. Dailey 8:06 p.m. roll call vote - all ayes - motion carried.

Shannon Story, Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday December 13, 2016 at the Township of Greenbush Hall.