

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at p.m. on December 8, 2015 at the Greenbush Township Hall. Four(4) guests were present and joined in the Pledge of Allegiance.

<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- Supervisor Roddy-
Motion to approve the agenda as submitted- Abraham /Treas. Dailey - Clerk Dailey and Trustee Olin absent, all yeas - motion carried

4) Minutes- -
Motion to approve the minutes as submitted Abraham /Supervisor Roddy - Clerk Dailey and Trustee Olin absent, all yeas – motion carried

5) Public Comment- none

6) Financial Report- Treasurer P. Dailey-\$93,810.49general fund, \$167,081.31Road fund, \$63,958.68fire fund, \$31,058.20Prince Drive, \$481.49Kowalski fund.
Motion to approve the financial report and place on file for audit Abraham /Treas. Dailey - roll call vote,Clerk Dailey and Trustee Olin absent –all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- 16282 was voided, payroll ck#16275-16310for \$ 13,174.99, bills ck#16284-16295for \$ 3,004.08.
Motion to approve the bills as presented Treas. Dailey / Abraham - roll call vote, Clerk Dailey and Trustee Olin absent, - all yeas – motion carried

8) Miscellaneous Reports-

1. OWAA- new company is still in the works
2. Constable (Beatty)-all compliant
3. County Commissioner (Brummund)-budget approved 4 mil 898869.00, GIS meeting @ 10.00 on 12/11/2015, Sunrise Center is full, 911 emergency dispatch services are now available, Circuit court & District court is now Trial Court
4. Fire Chief (Franks)- 3 fire & 7 first responder calls.
5. Zoning Administrator (Major)- absent but reported 1 permit
6. Hall Rental (Roddy)- 1 hall rental deposit received, 4 hour or less 50.00 over 4 hours 150.00
7. Assessor (Schwickert)-will be attending GIS meeting 12/11/2015, manufacturing personal property loss meeting will be attended in January, tentative residential study report received and residential values have decreased a little bit, BOR on 12/16/2015 @ 9:00 am
8. GRAC(Olin)- absent
9. Planning Commission (Swanson)- the final 2 chapters are done and the drafts will be given to the surrounding townships in January for a 63 day review period, then public hearing hopefully in April and final to the township to May meeting.
10. CLIB- \$75,000 property bought at the NW corner of Kings Corner Rd. and Cedar Lake Rd. may be null and void because of the property maintenance needed.
11. Ordinance Enforcement (Clerk Dailey)- absent

9) Correspondence-

1. Supervisor Roddy- GIS meeting invitation
2. Clerk Dailey- none
3. Miscellaneous- none

10) Pending Business-

- A. Update on IRS situation, absent but reported correspondence but no
- B. Discussion of Recreation Plan update to receive Passport Fund Grant, paperwork is still coming in from Sally Olin.

11) New Business-

none

12) Public Comments- James Nolan asked the board for a letter of approval to get a liquor license to reopen the Greenbush Tavern, some discussion.

13) Motion to adjourn Treas. Dailey /Abraham 7:28 p.m. roll call vote, Clerk Dailey and Trustee Olin absent, - all yeas – motion carried

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday January 12, 2016 at the Township of Greenbush Hall.