

Township of Greenbush
Township Board
Special Meeting Minutes
February 20, 2020

1. Call to Order

- a. Supervisor Major called to the order the special meeting of the Greenbush Township Board of Trustees (Board) at 5:30 pm on February 20, 2020 at the Greenbush Township Hall. Supervisor Major led the Pledge of Allegiance.

2. Roll Call

- a. Deputy Clerk Story conducted a roll call. The following were present: Supervisor Major, Treasurer Dailey, Trustee Parent, and Trustee Scott. Clerk Dailey was absent. Quorum present.

3. Agenda

- a. The purpose for the special meeting was a budget workshop to review the budgets for Fiscal Year (FY) 2020-21 and any other business that may come before the Board.

Motion by Trustee Parent, seconded by Treasurer Dailey to accept the agenda as presented. Motion carried.

4. Approval of minutes from last meeting

- a. NA.

5. Public Comment

- a. The first public comment period was opened at 5:32 pm.
 - i. Treasurer Dailey advised the Michigan Launch Initiative event would be tomorrow afternoon for those interested.
 - ii. The first public comment period was closed at 5:33 pm.

6. New Business

- a. Review of budgets for FY 2020-21.

Reviewed the General Fund FY 2020-21 Budget.

Discussed proposed new software purchase and possibility of paying for a portion of it out of FY 2019-20 budget.

Discussed Trustees salary, no interest in increasing for this FY.

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Discussed increasing hourly rate of compensation increase. Will build proposed new rate of \$12.50/hr into budget and enact policy at later date if so desired.

Action items: Review insurance policy, review all contracts, consider breaking Waste Management contract, consider porta-potty rentals vs. Township owned restroom facilities at Spencer Park, determine if revenue line item is necessary for refunds (associated with grants), and discussed possibility of additional fire and road millages for this FY.

- b. Appoint Francis Barber as Alternate to Greenbush Township Board of Review.

Motion by Supervisor Major, seconded by Treasurer Dailey to appoint Francis Barber as Alternate to the Board of Review. Roll call: all ayes. Motion Carried.

7. Unfinished Business

- a. ~~The General Fund budget for FY 2019-20 was reviewed and balanced with proposed revenues equal to proposed expenditures at \$222,322.23. Clerk Dailey advised that a clean version of the revised proposed FY 2019-20 General Fund budget would be emailed to the Board this evening or March 1, 2019NA.~~

8. Public Comment

- a. The second public comment period was opened at ~~6:55~~11:21 pm, and there were no public comments. The second public comment period was closed at ~~6:55~~11:21 pm.

9. Adjournment

- a. There being no further business to conduct, Supervisor Major adjourned the meeting at ~~6:55~~11:22 pm.

Minutes prepared by Supervisor Major on February 26, 2020. Minutes approved March 11, 2020.