

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Mar. 12, 2019 at the Township of Greenbush Hall. 0 guests 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- add budget hearing before 1 public comments, remove Josh as ZA  
Motion to approve the agenda as amended- Trustee Parent/Trustee Scott –  
Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - motion carried.
- 4) Minutes-  
Motion to approve the minutes as submitted – Trustee Scott/Trustee Parent–  
Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes, - motion carried.
- 5) Public Comments- none

Recess regular meeting 7:03 for Budget Public Hearing

Resume regular meeting 7:25

- 6) Financial Report- Treasurer P. Dailey absent report read by Deputy Clerk Shannon Story- \$109,291.67 general fund, \$178,729.52 road fund, \$105,973.75 fire fund, \$43,295.36 Prince Dr., \$482.27 Kowalski Memorial Fund, revenue report was given to board members- CD balances read by Super. C. Lee Major  
Motion to approve the financial report and place on file for audit- Supr. Major/Parent– Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes, - motion carried- roll call Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - motion carried.
- 7) Presentation of Bills & Budget- Clerk D. Dailey reported payroll ck's #17796-17807 \$3,937.52, bills ck's #17821-17834 \$5,038.95 plus E211- E218 checks

\$2,96.25 bill total \$7,435.20, check 17808-17820 voided due to wrong check date, budget looked over by board members

Motion to approve the bills as presented—Trustee Scott/Trustee Parent - roll call- Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - motion carried.

8) Miscellaneous Reports –

1. Planning Commission – Super. C. Lee Major reported that there was not a quorum at the meeting, reschedule public hearing for Apr. 4, 2019 @ 6:00.
2. OWAA – no report
3. County Commissioner – provided the board members with her report, May 5, 2109 Spring Expo @ 12:00, May 11, 2019 recycle day, May 18 County wide clean up, Super C. Lee Major asked for clarification on the 211 report
4. Constable – absent
5. Fire Chief –11 first responder calls and 2 fire calls - talked to Frontline fire engine pumper tank is getting fixed and should be done by end of next week - will be attending wildfire refresher class, pipeline training, and ice rescue training, questioned payment for meeting - Trustee Scott asked Chief Franks about the Fire Department budget, some discussion
6. Zoning & Ordinance Administrator – 1 request for special use
7. Hall Rental – Feb - May rentals were given to the board and reviewed
8. Assessor – Super. C. Lee Major reported she will bring VRBO info next month, had an organizational meeting Mar 5, 2019 and BOR meeting on Mar. 11, 2019 2:00 - 5: 00 and 6:00 – 9:00, BOR .will meet again on Mar. 15, 2019 9:00 - 12:00 and 1:00 - 4:00
9. GRAC – no report

9) Correspondence-

Supervisor –Truth in Taxation letter read, 9 other correspondence read, 1 letter of Interest received for the Zoning Administrator.

10) Pending Business-

- a. Time capsule vault- nothing new
- b. Auditor choice – Trustee Scott is waiting for 2 more
- c. Zoning for Deer Farm – no meeting
- d. Attorney Choice – Super. C. Lee Major is still checking

11) New Business-

- a. Resolutions for 2019-20 Officers compensation - read by Super. C. Lee Major  
Motion to approve resolution 19.031201 - Trustee Parent/ Trustee Scott - roll call- Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes – resolution adopted.  
Motion to approve resolution 19.031202 - Trustee Parent/ Trustee Scott - roll call- Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - resolution adopted.  
Motion to approve resolution 19.031203 – Super. C. Lee Major/Trustee Parent- roll call- Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - resolution adopted.  
Motion to approve resolution 19.031203 –Trustee Parent/Trustee Scott- roll call- Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - resolution adopted.
  - b. Adopt 2019-20 budget for the Township of Greenbush –  
Motion to adopt the General Appropriations Act for the Township of Greenbush fiscal year 2019-2020 as presented at the budget public hearing Super. C. Lee Major/Trustee Parent - roll call- Clerk Dave Dailey, Treasurer Pat Dailey absent, all ayes - motion carried.
- 12) Public comment- none
  - 13) Motion to adjourn Trustee Scott/Trustee Parent at 8:19 p.m. – all ayes - motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Apr. 9, 2019 at 7:00 p.m. at the Township of Greenbush Hall.