

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Roddy called meeting to order at 7:10 p.m. on April 12, 2016 at the Greenbush Township Hall. 3 guests was present and joined in the Pledge of Allegiance.

2.

<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-
Please add Clean up day discussion to new business.
Motion to approve the agenda as amended- Treas. Dailey /Olin - all yeas – Roddy absent - motion carried.

4. Minutes- Clerk D. Dailey-
Motion to approve the minutes as submitted Olin / Treas. Dailey - all yeas, Roddy absent – motion carried.

5. Public Comment- Resident questioned the house on Cedar Lake Drive that had a fire and no clean up has been done, when will clean up begin?- .

6. Financial Report- Treasurer P. Dailey- \$ 107,435.53 general fund, \$ 234,123.91 road fund, \$ 96,200.29 fire fund, \$ 33,975.90 Prince Drive, \$ 481.61 Kowalski Mem. Fund.
Motion to approve the financial report and place on file for audit Olin / Abraham - roll call vote – all yeas, Roddy absent – motion carried.

7. Presentation of Bills- Clerk D. Dailey- payroll ck#16430-16458 for \$6,378.52 bills 16409-16487 + E13 for \$ 20,486.05.
Motion to approve the bills as presented Olin / Treas. Dailey -roll call vote – all yeas, Roddy absent – motion carried

8. Miscellaneous Reports-

1. OWAA (Roddy)-Clerk Dailey reported on the report from the Airforce about the pollution problem.
2. Constable (Beatty)- all compliant, waiting for the golf course to open.
3. County Commissioner (Brummand)- absent.
4. Fire Chief (Franks)- 3 fire calls, 6 first responder, wild fire training was done, 2 applications were received for volunteers-some discussion, Motion to approve Virginia Price and Colin Dune to the Township of Greenbush Fire Department- roll call vote – all ayes, Roddy absent – motion carried.
5. Zoning Administrator (Sutton)- Introduction to Josh Sutton, reported that he is starting to take care of the old complaints first and for now taking new complaints via phone or mail. Some discussion about a carport for a resident and will be researching the rules and regulations for him.
6. Hall Rental (Roddy)- none.
7. Assessor (Schwickert)- at the Board of Review - 22 appeals - 5 veteran - 3 personal property - 2 tax tribunal hearings coming up,- some discussion on veteran tax reimbursements, questioned BS & A software update.
8. GRAC(Olin)- 1st meeting was tonight and discussed what needs to be done as soon as the snow goes away.
9. Planning Commission (Swanson)- Master Plan was adopted and needs the Township approval. For the Civil infractions some discussion about 2 ordinances 97.3 that have the same number but are referred to by the number with different name.
10. Cedar Lake Improvement Board- Roddy and Brummand absent but Treas. Dailey reported a meeting is coming shortly .
11. Ordinance enforcement- done with Zoning report.

9. Correspondence-

1. Supervisor Roddy- none.
2. Clerk Dailey- none.
3. Miscellaneous- NEMCOG asked how to receive Mikado Townships Master Plan.

10. Pending Business-

- A. Update on Civil Infractions- done with planning commission.

- B. 2015-16 Budget Amendments- motion to approve the budget amendments for the fiscal year 2015-2016 budget Treas.Dailey / Abraham – roll call - all ayes – Roddy absent- motion adopted.
 - C. 2016-17 Budget Amendments- motion to amend the salaries of the Supervisor, Treasurer, Clerk & Zoning Administrator 2016-2017 budget Treas.Dailey / Abraham – roll call - all ayes – Roddy absent- motion adopted.
11. New Business-
- A. Concurrence Resolution for Master Plan- Resolution for the Township of Greenbush to adopt the Master Plan from the planning commission was read- Motion to approve the Resolution to adopt the 2016 Master Plan as presented by Mark Swanson, chairman of the planning commission, Abraham / Olin .
 - B. Clean up Day- clean-up day will be Saturday May 7th from 8:00 a.m. – 2:00 p.m. with drop off being at Travis Sanitation, please bring with you proof of Residency. Motion to approve the Township of Greenbush clean-up day Olin / Treas. Dailey - roll call - all ayes – Roddy absent- motion adopted.
12. Public Comments- none.
13. Motion to adjourn Abraham /Olin 8:20 p.m. roll call vote - all yeas, Roddy absent - motion carried.

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday May 10, 2016 at the Greenbush of Township Hall.