

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:01 p.m. on April 14, 2015 at the Greenbush Township Hall. 1 (one) 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- Treas. Dailey / Clerk Dailey - Abraham absent, all ayes - motion carried

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

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- \$120,792.88 general fund, \$161,905.24 road fund, \$105,624.90 fire fund, \$30,919.61 Prince Drive, \$481.37 Tilley fund (previously called GRAC). Reported monies received that will be in March report.

Motion to approve the financial report and place on file for audit Clerk Dailey / Olin - roll call vote- Abraham absent, all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck#15968-15990 for \$6,371.15, bills ck#15943-15994 for \$13,024.14.

Motion to approve the bills as presented Olin / Treas. Dailey -roll call vote- Abraham absent, all yeas – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- both party stores are compliant, Lakewood Shores pulled seasonal license and should be open shortly, Red Rooster still closed.
  2. County Commissioner (Brummund)- given by Treasurer Dailey, June 20 Gun & Knife show, Spring Expo , Farmers Market, Spring Tree sale, 911 board moving forward, County report on personal property.
  3. Fire Chief (Franks)- report by Clerk Dailey brush fire was contained and Thank you Carolyn Brummund for the hot chocolate.
  4. Zoning Administrator (Major)- 0 permits, 5 complaints. Inquiries for permits have increased. Lee Major reported that he would like to submit a resignation without a final date for the complaint department. Much discussion about time & responsibilities for this portion of the Zoning administer.
  5. Hall Rental (Roddy)- 1 rental from last month, no additional inquiries. Election will be renting the hall on May 5, 2015.
  6. Assessor (Schwickert)- absent
  7. GRAC(Olin)- just started meeting tonight and things are rolling.
  8. Planning Commission (Swanson)- swore in Tim Gionnetti, have not received final copy of the Zoning Ordinances, moving forward on the Master Plan.
  9. Road Commission (Campbell)- Centerline marking and fog light marking for Cedar Lake Drive would be split with the cost to the township being \$1,500.00. Motion to approve the bid for the road marking on Cedar Lake Drive Clerk Dailey / Olin - roll call vote- Abraham absent, all yeas- motion carried.
- 9) Correspondence-
1. Supervisor Roddy- MTA on the Road
  2. Clerk Dailey- Zoning ordinance report printing discussion, letter read form Jesse Campbell.
  3. Miscellaneous- none
- 10) Pending Business-
- A. Update on IRS situation- 2006 & 2007 shown and will be mailed 04/15/15.
  - B. Budget amendments-  
Motion to adopt the changes to the 2014-2015 budget Clerk Dailey/ Olin – Abraham absent, all yeas- motion carried.  
Some discussion to move overages in some departments to cover \$7,400.00 needed.

Motion to amend and approve the changes to the previous budget amendment to move \$7,400.00 from 101851910 to 10186475. Olin/ Clerk Dailey – roll call vote- Abraham absent, all yeas- motion carried.

C. Road commission ride along- wants to wait until the roads are dusty to see what is going on.

11) New Business-

- A. Resolution for Supervisor salary \$11,880.00 Clerk Dailey / Supervisor Roddy – roll call vote, Abraham absent- resolution adopted
- B. Resolution for Clerk salary \$15,510.00 Clerk Dailey / Supervisor Roddy – roll call vote, Abraham absent- resolution adopted
- C. Resolution for Treasurer salary \$15,510.00 Clerk Dailey / Supervisor Roddy – roll call vote, Abraham absent- resolution adopted
- D. Resolution for Trustee salary- \$1,650.00 Clerk Dailey / Supervisor Roddy – roll call vote, Abraham absent- resolution adopted
- E. Resolution for Constable salary- \$1,440.00 Clerk Dailey / Trustee Olin – roll call vote, Abraham absent- resolution adopted

12) Public Comments- none

13) Motion to adjourn Clerk Dailey /Olin 8:30 p.m. roll call vote- all yeas, Abraham absent- motion carried

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

Note: Published prior to board approval – Next Regular scheduled meeting Tuesday May 22, 2015 @ 7:00 p.m. @ the Greenbush Township Hall.