

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Roddy called meeting to order at 7:04 p.m. on May 12, 2015 at the Greenbush Township Hall. Two (2) guests were 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-
Motion to approve the agenda as submitted- Abraham /Treas. Dailey - Clerk Dailey absent, all yeas - motion carried

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

5. Public Comment- neighbor nuisance was reported and questioned is there an update on when it will be addressed, Lee Major updated that no action has been taken yet.

6. Financial Report- Treasurer P. Dailey- \$108,070.20 general fund, \$161,915.89 road fund, \$105,631.84 fire fund, \$30,919.87 Prince Drive, \$481.37 Tilley fund.
Motion to approve the financial report and place on file for audit Olin /Abraham - roll call vote, Clerk Dailey absent – all yeas – motion carried

7. Presentation of Bills- Treasurer P. Dailey- payroll ck#15995-16012 for \$4,348.36, bills ck#15996-16034 for \$8,469.81.
Motion to approve the bills as presented Olin /Treas. Dailey -roll call vote, Clerk Dailey absent – all yeas – motion carried

8. Miscellaneous Reports-

1. Constable (Parent)- Red Rooster closed and license still in escrow, Lakewood Shores was closed when tried to inspect, Cedar Lake Grocery & Lakeside Superette are compliant.
2. County Commissioner (Brummund)- Spring in to Summer expo had 60 vendors and many visitors, County clean-up 05/16 at the ARA site, Selling Saturday 05/30/15 10-2 at Harbortown Plaza, 06/20/15 Gun & knife show @ ARA site, Euchre at 5:30 held by Greenbush Historical Society 05/16/15.
3. Fire Chief (Franks)- 4 fire, 4 first responder, clean was wet but went well, 50/50 DNR grant progressing.
4. Zoning Administrator (Major)- 3 permits, 1 complaints.
5. Hall Rental (Roddy)- 1 rental.
6. Assessor (Schwickert)- Farm land application request questions, BS&A software update, they will help us with questions but the software must be updated- price quote is \$5,200.00 and will also incur some cost to her because she will have to update her system.
7. GRAC(Olin)- Still having dog issues at Spencer park because residents will not clean up after their dogs. Thoughts of not allowing dogs to the park.
8. Planning Commission (Swanson)- Clerk Dailey- Rick Deville will be at the June meeting, attended the ZBA meetings and a thought is civil infractions for complaints, if they go unpaid it could get added to the taxes.
9. Road Commission (Campbell)- letter was read about the center line striping and fog marking \$2,491.00 to be paid by The Township of Greenbush for the work being done on Cedar Lake Drive from Lake to Lake Road North, \$1,500.00 was approved at the April meeting, Motion to approve the adjusted GR01 price to restripe Cedar Lake Road as long as the fog line has the 3 feet to the outside for pedestrian and bicycle traffic Clerk Dailey / Roddy- roll call vote- all yeas – motion carried.

9. Correspondence-

1. Supervisor Roddy- Meeting in West Branch
2. Clerk Dailey- done
3. Miscellaneous-none

10. Pending Business-

1. Update on IRS situation given.
2. Road Commission ride along- already talked about

11. New Business-
 1. ZBA still needs members.
 2. Should add to next month thoughts for civil infractions, rates, how to handle, who to take care of.

12. Public Comments- questioned Zoning Administrator about his thoughts, Civil infractions officer could benefit. Can patch be put down on Cedar Lake Road? Residents need to report problems not only to Greenbush Township but also to the Road Commission.

13. Motion to adjourn Abraham /Clerk Dailey 7:48 p.m. roll call vote - all yeas - motion carried

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday June 9, 2015 at the Greenbush Township Hall.