

Township of Greenbush  
Township Board  
Special Meeting Minutes  
February 22, 2018

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1. Call to Order
  - a. Supervisor Major called to order the special meeting of the Greenbush Township Board at 6:16 pm on February 22, 2018 at the Greenbush Township Hall. Supervisor Major led the Pledge of Allegiance.
2. Roll Call
  - a. Supervisor Major conducted a roll call. The following persons were present: Supervisor Major, Treasurer Dailey, Trustee Scott, and Trustee Parent. Clerk Dailey was absent. Additionally, Fire Chief Franks, Carolyn Brummund, and Rhondalee Hart were present.
3. Agenda
  - a. There was no agenda prepared, the purpose for the special meeting: Township of Greenbush Board of Trustees [Fiscal Year \(FY\) 2018-2019](#) budget workshop and any other business that comes before the Board.
4. Approval of minutes from last meeting
  - a. Previously approved on March 3, 2017.
5. Public Comment
  - a. No public comments were received.
6. New Business
  - a. Release of escrow money held for 4500 Sal Drive. Zoning Administrator Sutton provided a memo indicating that all necessary cleanup of the property after the house fire has been accomplished to his satisfaction. Motion made by Treasurer Dailey with second from Trustee Parent to release escrow money held to Rhondalee Hart, property owner. Roll call vote: Yeas – Treasurer Dailey, Trustee Parent, Trustee Scott, and Supervisor Major. Nay – 0. Clerk Dailey absent.
  - b. Intensified Technology 2018 service contract. Supervisor Major signed the 2018 service contract with Intensified Technologies to provide internet and website services for the Township.
  - c. Township General Fund budget for ~~Fiscal Year (FY)~~ 2018-2019. Review of the General Fund FY 2018-2019 preliminary budget was initiated. The Township Board will conduct another special meeting on February 26, 2018 to continue preparation of the General Fund FY 2018-2019 budget for presentation to the Township Board for adoption.
  - d. Township Fire Fund budget for ~~Fiscal Year (FY)~~ 2018-2019. Review of the Fire Fund FY 2018-2019 preliminary budget was completed.
7. From the Floor
  - a. No public comments were received.
8. Adjournment
  - a. Supervisor Major adjourned the meeting at 10:40 pm.

Minutes submitted by: Supervisor Major on February 26, 2018.

Minutes approved as revised: February 26, 2018.