

MINUTES

TOWNSHIP OF GREENBUSH SPECIAL BOARD MEETING

1. Super. Major called meeting to order at 6:00p.m. on Nov. 26, 2024 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Treasurer Theresa Kehoe, Trustee Steve Franks, Clerk Shannon Story, Trustee Mark Parent, Supervisor C. Lee Major
Absent: none
3. Agenda –
Motion to approve the agenda as submitted – Super. Major/Trust. Parent, all ayes - motion carried
4. Public Comments – opened 6:04 – Super. Major reported that the radar signs are up - closed 6:05 p.m.
5. Correspondence – none
6. Pending Business –
 - a. Park play equipment – Clerk Story explained the quote received by Burke / Snider Recreation Motion to purchase playground equipment for Spencer Park and Cedar Lake Park per GRAC recommendations plus additional small and medium nature rocks not to exceed \$42,000.00 - ~~Super. Major~~/Treas. Kehoe/~~Super Major~~ - roll call vote - Trust. Parent-aye, Treas. Kehoe-aye, Clerk Story-aye, Trust. Franks-aye, Super. Major-aye – motion carried
 - b. Security cameras – some discussion about the quote received from Mike’s Computer Repair, liability insurance has been obtained
Motion to accept the proposal from Mike’s Computer Repair from August 4, 2024 updated bid received Nov. 23, 2024 to install security cameras for the Greenbush Township Hall and Spencer Park and the shared internet not to exceed \$9,000.00 – Treas. Kehoe / Trust. Franks – roll call vote – Story-aye, Parent-aye, Kehoe-aye, Franks-aye, Major-aye – motion carried
 - c. Door bids- previously approved, Trust. Franks reported that Linwood Glass is waiting on the frames to set up installation
Some discussion about remaining ARPA funds
Motion to purchase a large screen t.v. and mount for the township hall not to exceed \$750.00 – Super. Major/Trust. Franks- roll call vote – Treas. Kehoe-aye, Franks-aye, Parent-aye, Story-aye, Major- aye – motion carried
7. New Business – none
8. Public Comments – opened 7:19 p.m.– none – closed 7:20 p.m.
9. Meeting adjourned at 7:20 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Nov. 12, 2024 at 6:00 p.m.