

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:06 p.m. at the Greenbush Township Hall. Two (2) 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 written- Abraham / Clerk Dailey roll call vote – all ayes – motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as presented Clerk Dailey / Abraham all ayes – motion carried

5) Public Comments-

6) Financial Report- Treasurer P. Dailey- will move to the next month due to Treas. Dailey being absent.

7) Presentation of Bills- Clerk D. Dailey- ck# 15200-15212 payroll \$4453.57, ck# 15198-15237 general bills \$22,414.23. Trustee Abraham asked about the Airgas bill- many first responder calls in the past 6 months requiring oxygen, Siren is up and should be tested shortly.
Motion to approve the bills as presented Abraham / Clerk Dailey - roll call vote – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- Blackshire closed, Red Rooster closed, other up to date.

2. County Commissioner (Brummund)- budgets are wrapping up, DEQ has approved closure to some of the wells which will save inspections, Sheriff's dept. are about done with new equipment in the vehicles, Sunrise center is full, NEMSAS is working on finishing their approach.
 3. Fire Chief (Franks)- 3 fire, 7 first responder calls, Thank you Carolyn Brummund for all of the extra work on the pagers signals and getting that done, Sage did their demonstration.
 4. Zoning Administrator (Major)- month of November 4 permits, 2 complaints- Giles property had some confusion with owner of the property and this is being checked into to, Holmes property still working on with the attorney. Report to the board.
 5. Hall Rental (Roddy)- no inquiries.
 6. Assessor (Schwickert)- Senate passed disabled veterans exemption- now also includes 100% disabled veterans- must be filed annually. APEX was contacted and was found that maintenance bill has not been paid since 2010, they will renew at \$215.00 instead of rebuy program. 2014 values seem to be in line.
 7. GRAC- off for winter
 8. Planning Commission (Milwrick)- spoke to Richard he needs more info.
 9. Road Commission- Abraham says they are doing what they can with what they have. Supervisor Roddy stated that many people are very happy, especially Prince Drive residents.
- 9) Correspondence-
1. Supervisor Roddy- Health Department reports were good. Regulatory Department of the Army making sure we do not have a problem with where they are dumping the dredgings in Harrisville.
 2. Clerk Dailey- Pettalia's office called about Senate bill 866 and people losing land lines- this will not change service only the technology.
 3. Miscellaneous- none
- 10) Pending Business-
- A. Update on IRS situation- another letter received stating that they have received our information but still do not have a decision. 2nd letter that explains interest, 3rd that stated an over payment from March of 2012, but now they want to go back to 1996 and check over payments and underpayments.

B. NEMCOG proposals- sent last month's paperwork and received letter about 2 changes- read letter and discussed, paperwork received today needed a couple pieces of information and will be returned if board approves, read aloud and approved.

Resolution of support approving submission of – motion to approve the resolution Supervisor Roddy / Abraham – roll call vote – all ayes – resolution adopted.

11) New Business-

A. TRUGREEN Contract- read letter for renewal, cannot okay until Sally Olin is here from GRAC.

B. Tax-Foreclosed Properties- County has tried to sell foreclosed properties and they have not sold if we do not respond they will be returned to us, read all properties- board denied all.

12) From the floor- Veteran coffee hour Presbyterian Church in Harrisville from 9am-11pm. Pam Milwrick would like to make sure the January Planning Commission meeting still is on even though Richard Deuell cannot be there, some discussion, the meeting is always 1st Thursday of each month.

13) Motion to adjourn Abraham / Clerk Dailey 8:02 p.m. – roll call vote – all ayes – motion carried

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

NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED MEETING TUESDAY, JANUARY 14, 2013 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP HALL