

## MINUTES

### Township of Greenbush regular board meeting minutes

1) Supervisor Roddy called meeting to order at 7:02 p.m. on October 13, 2015 at the Greenbush Township Hall. Three (3) guests were present and joined in the Pledge of Allegiance.

| <u>2) 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 /Clerk Dailey - Treas. Dailey absent, all yeas - motion carried.

4) Minutes- Clerk D. Dailey- change not cost prohibitive to cost prohibitive under 10) pending business D.  
Motion to approve the minutes as amended- Clerk Dailey /Olin - Treas. Dailey absent, all yeas - motion carried.

5) Public Comment- none

6) Financial Report- Treasurer P. Dailey- Treas. Dailey absent- will be given next month.

7) Presentation of Bills- Clerk D. Dailey- bills ck# 16196-16241 + E6 for \$12,186.59, payroll ck#16203- 16226 for \$6,806.62 .  
Motion to approve the bills as presented Olin /Abraham - roll call vote - Treas. Dailey absent, all yeas - motion carried.

8) Miscellaneous Reports-

1. OWAA- material that was put down did have some problems that are being addressed, Gary Kellan was named manager of the year, new plow truck being bought.
2. Constable- all businesses are compliant.

3. County Commissioner (Brummund)-building permits from Oct. 21, 2014 to Oct. 21, 2015 permit are down but the revenue is up, boiler in the jail/sheriff complex is up and running, NEMS, direct court received both contracts, MGT contract was approved, approved a part time position for the prosecuting office to keep it open full time, interior of the EMS building will be painted, first 3 phases complete of .
4. Fire Chief (Franks)- 6 responder calls, 1 fire call,
5. Zoning Administrator (Major)- 5 permits for Sept., 3 permits for Aug, still compiling paperwork to turn over to the Supervisor to be taken care of.
6. Hall Rental (Roddy)- 1 inquiry.
7. Assessor (Schwickert)- attended 1 class.
8. GRAC(Olin)- No meeting this month next month will report.
9. Planning Commission (Swanson)- October 1, 2015 had 10 residents show and many ideas shared of pros and cons,
10. CLIB- weeds taken care of and wrapping things up for the year, Management plan summary discussion.
11. Ordinance Enforcement- has been in contact with one resident and is seeing some improvement.

9) Correspondence-

1. Supervisor Roddy-
2. Clerk Dailey- resume was turned in with interest in the code enforcement job.
3. Miscellaneous- none

10) Pending Business-

- A. Update on the IRS situation- 2006 & 2007 are still waiting for an answer back from the IRS, 2008 -2012 will be taken down on Thursday Oct. 15, 2015.

11) New Business-

- 12) Public Comments- Class being held on drones that is free of charge held by ACC that Steve Franks will be attending.

- 13) Motion to adjourn Abraham /Olin 7:32 p.m. roll call vote Treas. Dailey absent- all yeas - motion carried

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday November 10, 2015 at the Township of Greenbush Hall.