

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 9/26/17

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen & Connie Trunk
Scot Rosevold (Zoning Administrator)

Member Not Present: N/A

RE: Minutes from 9/26/17 Meeting

Chairman Jim Beck called meeting to order at 7:30 p.m.

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Steve Dolin; motion carried with the following addition:

- Brush Report

SHERIFF REPORT – Deputy Sheriff Tony Erholtz

- 28 Service Calls in August for Greenbush Township
- Highway 23 Initiative is still going
- Winding down the second phase of Safe & Sober

CLERK REPORT

Minutes of the August 2017 regular township board meeting were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the August meeting minutes, seconded by Jim Beck; motion carried.

PUBLIC FORUM

- Jason & Candi Mayes attended this month's meeting to discuss possible noise violations in their neighborhood. Scot contacted township attorney to draft a letter that would be forwarded to owners regarding Tannerite issue. Attorney is currently checking ordinance for any provisions to support drafting this letter. No information has been received back from attorney yet.

TREASURER'S REPORT

Treasurer Martha Skogen presented a written financial report to the Board for review. Income and payments from **Bremer Bank** for the month are as follows:

Checks (7040 - 7053)	-\$ 97,278.39
Interest 8-31-17	\$ 2.75
Permits	\$ 1,709.17
Permits	\$ 1,736.55
MAT Dividend	\$ 529.00

Current balance for the Checking Account is \$238,581.26

Motion was made by Jim Beck to reinstate Park Dedication Fund CD# 30124 (30068) for two years, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Marvin Mathiowetz to accept Treasurer's Report, seconded by Steve Dolin; motion carried.

ROAD UPDATES

- 42nd Street ditch project has been completed.
- Patch work has been completed on Apple Road.
- Steve will advise Joe Nickolay to repaint the complete bridge

PLANNING & ZONING

- 11876 Dean Drive – Another letter will be sent to resident to enforce ordinance compliance.
- 2803 – 127th Avenue – Court system gave township the order to raze structure and clean up property.
- New construction permit on hold pending RIM clarification for parcel B from a lot split by John Gaither at 5794 – 170th done in April. Matter forwarded to township attorney.
- Troy Minske at 2571 – 160th Avenue applied for a personal Air Strip on his property. Waiting for more clarification from township attorney.
- Scot handed out final draft copies of the Interim Use Permits for the (2) Event Centers. Scot will present at October Planning Commission meeting and will then report recommendations at November board meeting.

BUILDING REPORT

- 10 Permits issued in August

FIRE REPORT

- Grant request has been submitted for new ladder truck and additional equipment.
- Looking at purchasing a new fire truck. Approximate figures will be given to townships in the next couple of months.

OLD BUSINESS

- Brush Report – Too late in the season for brush spraying this year.

NEW BUSINESS

- N/A

Payroll/Claim Report

Motion was made by Marvin Mathiowetz to approve Net Pay Account Distribution Report, seconded by Jim Beck; motion carried.

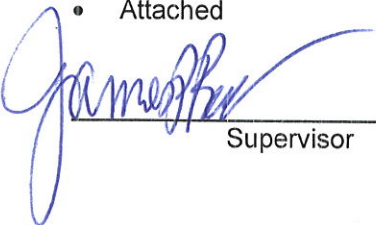
Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Steve Dolin; motion carried.

Motion was made by Steve Dolin to adjourn meeting at 8:30 p.m., seconded by Jim Beck; motion carried.

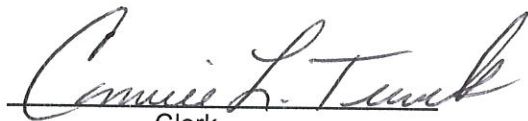
Respectfully Submitted
Connie Trunk, Clerk

SEPTEMBER PAYMENTS ISSUED

- Attached



Supervisor



Clerk