

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 12/18/18

From: Connie Trunk

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

Member Not Present: N/A

RE: Minutes from 12/18/18 Meeting

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

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Dale Shelley; motion carried.

SHERIFF REPORT

- N/A

PUBLIC FORUM

- N/A

CLERK REPORT

Minutes of the November 2018 regular township board meeting were distributed and reviewed.

Motion was made by Dale Shelley to approve the November meeting minutes, seconded by Jim Beck; motion carried.

ROAD UPDATES

- **Tim Ammerman** attended this month's meeting to get an update on 162nd Avenue. Jim Beck stated, the board stopped going further on this issue because; in order for Township to have control over the right-of-way, we would need a petition from neighbors to have this road brought up to useable standards.
- **Speed Limit Signs** – These signs will be ordered in January 2019.
Motion was made by Jim Beck to make all residential speed limits 30 mph, seconded by Marvin Mathiowetz; motion carried.

TREASURER'S REPORT

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

Checks (7309 - 7325)	-\$ 16,335.03
Certificate of Deposit	-\$ 40,000.00
Interest 11-30-18	\$ 1.92
Permits	\$ 442.46
ML Cty – Tax Settlement	\$111,328.79

Current balance for the Checking Account is \$295,701.88

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

PLANNING & ZONING

- IUP for Pioneer Tree Service – Resolution Number 2018-1218
Motion was made by Dale Shelley to accept Resolution Number 2018-1218 on terminating Interim Use Permit Number GB17-0803 issued for the property located at 11039 State Highway 95, seconded by Marvin Mathiowetz; motion carried.
- IUP for Event Centers – After discussion with Township Attorney, we would have the following options:
 - Continue on the path we are currently doing and try and figure out how to comply with Paragraph 7 of the Interim Use Permit.
 - Continue to work with Township Attorney, Tim Jochim & David Deglman for required information.
 - Scot has informed the board that they are not in compliance and they can be enforced; Board can pass a resolution stating that no enforcement will be done at this time.**Motion** was made by Jim Beck to not proceed with any enforcement at this time, seconded by Dale Shelley; motion carried.

BUILDING REPORT

- 2 Permits issued in December

FIRE REPORT

- Elections took place
- Part-time Chief has been officially hired.
- Truck Update – Looking online for more reasonable pricing plans.
- 4 Fire Runs in Greenbush Township for November.
- No Fire Board meeting will take place in January.

OLD BUSINESS

- Township Furnace – Repair technician came to look at furnace and could not find any issues with it. Furnace was working fine.

NEW BUSINESS

- **Annual Polling Place** – Resolution 2018-1219
Motion was made by Jim Beck to have Greenbush Township Hall as our designated annual polling place for 2019, seconded by Dale Shelley; motion was passed.
- **2018 Township Aid Payment**
 1. December payment amount will be \$1,845.50.
 2. The initial amount we were certified to receive was \$1,167.50.
 3. Reason for increase was, data used in the original calculations was not accurate and resulted in an under calculation.
- **2018/2019 Budget Planning**
 1. Year-to-Date figures were handed out for review
 2. Proposed 2019 figures will be discussed again in January meeting

Payroll/Claim Report

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

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

Motion was made Marvin Mathiowetz to adjourn meeting at 8:42 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

DECEMBER PAYMENTS ISSUED

- Attached