

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 3/26/19

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 3/26/19 Meeting

Clerk Connie Trunk called meeting to order at 7:30 p.m.

Motion was made by Marvin Mathiowetz to appoint Jim Beck as Chair of the Board, seconded by Dale Shelley; motion carried.

Motion was made by Dale Shelley to approve agenda, seconded by Jim Beck; motion carried.

SHERIFF REPORT

- N/A

PUBLIC FORUM

- N/A

CLERK REPORT

Minutes of the February 2019 regular township board meeting were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the February meeting minutes, seconded by Dale Shelley; motion carried.

ROAD UPDATES

- Emergency Road Repairs – **Motion** was made by Jim Beck to approve repairs that were made on 127th Avenue due to a washed out road, seconded by Marvin Mathiowetz; motion carried.
- 2019 Road Tour is tentatively scheduled for May 7, 2019. Will confirm next month

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 (7369 - 7381)	-\$ 13,258.12
Interest 2-28-19	\$ 2.09
2019 Gas Tax	\$ 27,098.54
2018 Gravel Tax	\$ 1,803.75
Septic Search	\$ 20.00

Current balance for the Checking Account is \$284,633.04

Motion was made by Jim Beck to reinstate Emergency Fund CD# 957716 (14765) for 16 months, seconded by Marvin Mathiowetz; motion carried.

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

PLANNING & ZONING

- N/A

BUILDING REPORT

- 1 Permit issued in March

FIRE REPORT

- 97 Calls were made between January/February 2019
- Annual Meeting took place on March 5, 2019
- Jim Beck was elected Vice President for the Princeton Fire Board
- Each fire fighter has their own breathing Apparatuses and in service at this time.
- Ladder Truck – Chief and his team went out to Oregon to look at this piece of equipment. Truck appeared to be in good condition and are anticipating purchasing this unit.

OLD BUSINESS

- Town Hall Construction
 - Wall is up in the Basement & Conference Room – they will continue to work on this project.
 - Scot will be looking into some electrical & flooring repairs that needs to be done.

NEW BUSINESS

- 2019 Short Course Meeting
 - Martha Skogen attended this year's Short Course Meeting.
- 2019 Weed Meeting
 - Scheduled for April 2, 2019 at 1:00 p.m.
 - Marvin Mathiowetz and Jim Beck plan on attending this meeting
- Township Tractor
 - Dale Shelley has moved the Township Tractor to his shed for storage.
- 2019 Clean Up Day
 - Scheduled for May 4, 2019
 - Connie will publish notification of Clean Up Day in Union Eagle & Shopper
- 2019 Township Wages

Motion was made by Jim Beck to accept the below 2019 Township Wages, seconded by Marvin Mathiowetz; motion carried:

1. Clerk	\$525.00 per meeting
2. Treasurer	\$400.00 per meeting
3. Supervisors	\$140.00 per meeting
4. Chairman	\$150.00 per meeting
5. Labor	\$15.00 per hour
6. Mileage	\$.58 cents per mile (Over 40 miles)
7. Chairman P & Z	\$50.00 per meeting
8. Planning Commission	\$40.00 per meeting
9. Election Judge	\$15.00 per hour
(Meals to be furnished to judges on the day of election)	
10. Meeting over 3 hours	\$100.00
11. Meetings under 3 hours	\$40.00
12. Zoning Administrator	\$1200.00 per month
13. Zoning Office Rental	\$250.00 per month
14. Equipment Operator	\$25.00 per hour

Payroll/Claim Report

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

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

Motion was made by Dale Shelley to adjourn meeting at 8:30 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

MARCH PAYMENTS ISSUED

- Attached
-