

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:05 p.m. at the Greenbush Township Hall. 0 guests were present, all joined in the Pledge of Allegiance.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee		Sally Olin
Trustee	Mark Parent	

3) Agenda- Supervisor C. Lee Major-
Motion to approve the agenda as written- Clerk D. Dailey /Treas. P. Dailey - Olin absent, all ayes - motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as written Clerk D. Dailey /Treas. P. Dailey - Olin absent, all ayes - motion carried

5) Public Comments-none

6) Financial Report- Treasurer P. Dailey- \$87,047.91 general fund, \$240,224.56 road fund, \$63,045.43 fire fund, \$34,664.44 Prince Dr., \$481.85 Kowalski Mem. Fund. - reported on revenues taken in, tax collection is going well – meeting on January 24, 2017 with the county on the new BS&A software. Motion to approve the financial report and place on file for audit Clerk D. Dailey /Parent - roll call, Olin absent, all ayes - motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck's# 16814-16837 \$8,856.99 , bills ck's#16838-16856 \$ 16,025.90 plus the E24 check \$1,135.98
Motion to approve the bills as presented Treas. P. Dailey /Parent -roll call vote, Olin absent, all ayes – motion carried.

8) Miscellaneous Reports-

1. OWAA (D. Dailey)- D. Dailey was not able to attend, Carloyn Brummund reported Kevin Boyat was appointed chair.
2. County Commissioner (Brummund)- reported on the new County Board assignments more will be reported at February meeting, meetings are 1st & 3rd Wednesdays @ 10:00, ambulance fees have been adjusted, County wide clean up on May 30, 2017, Spring Expo on 1st Saturday of May, Recycle on the 2nd Saturday of May.
3. Fire Chief (Franks)- 2 fire calls, 6 first responder calls, received a \$2,500.00 DNR grant for new backpacks and boots.
4. Zoning & Ordinance Administrator (J. Sutton)- 2 permits, 2 complaints opened, 2 pending, 10 closed.
5. Hall Rental (Major)- none
6. Assessor (Schwickert)- ordered envelopes, requested stamps before postage goes up, 1 tribunal for Jan. 20, 2017 was adjourned.
7. GRAC(Olin)- closed
8. Planning Commission (Swanson)- resident was at meeting to express concerns about the new Verizon tower that is to go up in our Township. Gary Kellan was present to show the approach pattern and height to assure the tower will not be a problem, resident has also contacted the FCC, much discussion. Questioned date of publication for ordinance 3.8 (11) changes.

9) Correspondence-

1. Supervisor Major- MTA meetings March 9, 2017, letter concerning hall rental
2. Clerk D. Dailey- MTA meeting for February 2017, Northeast Michigan name and contact update info needed.

10) Pending Business-

- A. Motion to approve resolution 2017.001 to appoint David Dailey to be the Township of Greenbush representative for the Oscoda Wurtsmith Airport Authority Board Treas. P. Dailey / Clerk D. Dailey -all ayes, Olin Absent, all ayes - resolution adopted.
- B. Motion to remove Sarah Travis as the Deputy Clerk from the PNC & Huron Community Bank accounts Clerk D. Dailey / Treas. P. Dailey - roll call vote, Olin absent, all ayes - motion carried.

- C. Motion to change Shannon Story from Township Clerk to Deputy Clerk on the PNC & Huron Community Bank accounts Treas. P. Dailey / Parent - roll call vote, Olin absent, all ayes - motion carried.
- D. Motion to add David Dailey as Township Clerk from the PNC & Huron Community Bank accounts Parent / Treas. P. Dailey - roll call vote, Olin absent, all ayes - motion carried

11) New Business-

- A. Motion to accept Charles L. Major's resignation from the Township of Greenbush Fire Department Clerk D. Dailey /Treas. P. Dailey - Olin absent, all ayes - motion carried. Some discussion.
- B. Motion to reinstate Charles L. Major to his former position on the Township of Greenbush Fire Department along with his duties as Supervisor Clerk D. Dailey /Treas. P. Dailey - Olin absent, all ayes - motion carried.
- C. Set date for annual budget workshop, February 17, 2017 @5:30.
- D. Discuss Township policies and practices – Supervisor Major discussed the possible need for updated hall rental agreement and board policies – he would like to present new information to the board soon.
- E. Discuss drain issue in Timberlakes Subdivision- Clerk Dailey received information from the road commission that needs some research done on for the compensation split and will report back next meeting.
- F. Resolution for street lighting- board decided to table the resolution until the lights listed were checked and reported if they are in working order or in place anymore – some discussion to add wording to the resolution to make sure complaints are taken care of in a timely manner.

12) Public comment- Commissioner questioned if letter had been received from the Historical Society & Cedar Lake Association Supervisor Major replied yes - need to have a representative for Cedar Lake Improvement Board, meetings do not start until April/May. Commissioner also thanked the Greenbush Fire Department First Responders for such professionalism, kindness, & consideration is a family matter. Lighting & maintenance issues at the Township hall were discussed. Many complaints about back roads in the winter & sand is not helping- Cedar Lake Road is not even plowed some of the times- Fire Department added to discussion that they are concerned

about getting the Fire Truck to possible calls with the way our roads have been so far this season.

- 13) Motion to adjourn Treas. P. Dailey /Parent at 8:20 p.m.- Olin absent, all ayes – motion carried

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday February 14, 2017 at the Township of Greenbush Hall.