

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Jan. 11, 2022 3 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story
Present: Supervisor C. Lee Major, Trustee Steve Franks, Clerk Shannon Story, Trustee Mark Parent
Absent: Treasurer Pat Dailey
Also in attendance: Zoning Administrator Dave Pelland, County Commissioner Carolyn Brummund
3. Agenda – add to new business b. Health Department and c. Beyond Etcetera contract d. Minutes published
Motion to approve the agenda as amended – Supvr. Major/Trust. Franks – Treas. Dailey absent, 3 ayes, Trust. Parent nay - motion carried
4. Minutes –
 - a. Special Meeting Nov. 23, 2021 - Motion to accept the Nov. 23, 2021 special meeting minutes as presented – Clerk Story/Trust. Parent - Treas. Dailey absent, all ayes - motion carried
 - b. Regular Meeting Dec. 14, 2021 - 8. a. add House Bill 4722 after AirBNB, 4th line change after “questioned” if any update for new ZBA members- board members have yet to identify community members for the ZBA; 8. d. 3rd line insert “reporting website” after Consumers; 8. e. AICUB should read CLIB; 10. C. remove “printed copies for” should read “will supply to”; 10. f. add supporting before paperwork; 12. Closing time should read 8:28 not 8;28
(Assessor Schwickert arrived)
Motion to accept the Dec. 14, 2021 regular meeting minutes as revised – Supvr. Major/Trust. Franks - Treas. Dailey absent, all ayes - motion carried
5. Public Comments – opened 7:20 p.m., closed 7:14 p.m.
6. Financial Report – Treasurer P. Dailey – read by Trust. Parent, Dec 2021 GF \$196,217.79, RF \$183,200.00, FF \$187,766.13, PD \$24,794.64; CD maturity dates and statements given to board members in written report
Motion to accept financial report for December 2021 and place on file for audit – Clerk Story/Trustee Parent – roll call vote, Franks -aye, Parent-aye, Dailey -absent, Story-aye, Major-aye – motion carried
7. Presentation of Bills & Budget – Clerk Story
General Fund- payroll ck’s 18968-18981 \$3,797.36, bills ck’s 18982-18995 & E567-E576 \$14,552.77; 3 cc payments \$337.83

Fire Fund payroll ck's 1145-1158 \$3,928.18, bills ck's 1159-1161 ,1160 voided \$5,045.38; 2 credit card payments \$201.08

Prince Drive- bills ck 93 \$700.00

Road Fund- none

Motion to pay December 2021 bills as presented– Trust. Franks/Trust. Parent – roll call vote, Story-aye, Parent-aye, Dailey-absent, Franks-aye, Major-aye - motion carried

All budgets were reviewed and discussed, Supvr. Major attended MTA's ARPA (American Rescue Plan Act) webinar attended, we should ask auditor for line item coding help; watch DPW street lights budget

8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski - absent
 - b. OWAA – Dave Dailey- absent
 - c. County Commissioner- Carolyn Brummund- submitted to the board
 - d. Fire Chief – Steve Franks – 5 fire call, 13 first responder calls; 4 members to take training instead of 6 previously reported
 - e. Hall Rental – C. Lee Major – 2 potential for this year not yet confirmed, 1 rental 01/14/2022
 - f. GRAC- closed
 - g. Zoning Administrator – Dave Pelland – House fire on Cedar Lake Drive is being taken care of; McNichols property setbacks are 120' from the easement for building #1; Sweetwater Bed & Breakfast special permit being reviewed; Viking previously asked about asked about chipping RR ties on site, new person just left him a message, he will be reporting back next month; Cedar Lake Rd court case resident did not show up to court, show cause hearing 01/12/22
 - h. Assessor – Nancy Schwickert- Board of Review training info sent via email to members, all are compliant now but can recertify; BOR meeting discussed
9. Correspondence – Clerk Story had FEMA (Federal Emergency Management Agency) & EGLE (Department of Environment, Great Lakes, and Energy) paperwork that Supvr. Major already had; Clerk Story received a boiler bid received from Huron Shores, much discussion, Supvr. Major will put together an ad for bids to replace and add air conditioning and also a possible remote monitoring system; Supvr. Major reviewed FEMA Final Flood Hazard determination for Alcona County; EGLE letter review, we must come up with a new Flood Plain Ordinance; MTA ARPA (American Rescue Plan Act) meeting stated that if less than \$10 million dollars received then the individual Township can use for general government services
10. Pending Business –
 - a. Fence at 3928 E. Cedar Lake Drive- nothing new to report
 - b. Township hall keys- remove
 - c. Contracts- Clerk Story needs to get to Supvr. Major

- d. Garbage- letter to cancel was emailed to all board members, should take affect after April 2022
Motion to accept the cancellation notice to Waste Management - Clerk Story/Trust.
Parent -
Motion to accept and send the cancellation notice to Waste Management - Clerk Story/Trust. Parent – roll call vote, Franks- aye, Dailey- absent, Story- aye, Parent-aye, Major-aye – motion carried
The letter was read aloud
 - e. Electronics- no update
 - f. Insurance- historical building had the wrong address and incorrect amount for coverage, should be 5029 E. Campbell Street and coverage should be \$100,000, Supvr. Major send email to check on historical school building, Clerk Story will give copies of the insurance audit paperwork to Supvr. Major to email
 - g. Summons & Complaint- no new info
 - h. American Rescue Plan- reported under correspondence
11. New Business –
- a. Greenbush Market, Chris Brummeier- Chris introduced himself and his wife Melody as the new owners of Greenbush Market, would like to get market up and going with gas pumps in the future. COVID has brought additional challenges that they are working through. Thought awning was covered by County building permit, working with ZA Dave Pelland to get Township permit/s done. Working on a Japanese knotweed problem and may need help in the future with the weeds. Asked about speed limit signs though the business stretch, Supvr. Major stated that should be brought up to Michigan State Police or Alcona County Road Commission.
 - b. Health Department- had an inspection done, need to do ServSafe training to rent the hall, Trustee/Chief Franks will do the training
 - c. Beyond Etcetera contract- same contract as it has been
Motion to accept Beyond Etcetera renewal as presented – Supvr. Major/Trust. Franks, roll call vote, Story-aye, Parent-aye, Franks-aye, Major-aye, motion carried
 - d. Publishing minutes- some discussion, they have not been in the Alcona Review, they are available on the website. Clerk Story will start to send to Supvr. Major to publish in the newspaper
12. Public Comments – opened 9:02 - business owner stated it is very hard to get out of Waste Management contract - closed 9:05
13. Meeting adjourned at 9:05 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, February 8, 2022 at 7:00 p.m.