#### MINUTES

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at <u>7:00 p.m.</u> on <u>January 12, 2021</u>. <u>0 guests were present</u>, all joined in the Pledge of Allegiance.

### 2. Roll call – Clerk Story

Present: Supervisor C. Lee Major (remotely, CTY of Alcona, Twp. of Greenbush, St. of MI), Treasurer Pat Dailey (remotely, CTY of Alcona, Twp. of Greenbush, St. of MI), Chief-Trustee Steve Franks (remotely, CTY of Alcona, Twp. of Greenbush, St. of MI), Trustee Mark Parent (remotely, CTY of Alcona, Twp. of Greenbush, St. of MI), Clerk Shannon Story (remotely, Twp. of Greenbush, Alcona CTY., St. of MI),

Absent: none

Also in attendance County Commissioner Carolyn Brummund (Greenbush Twp., remotely, Alcona CTY, MI), Zoning Administrator Dave Pelland (Greenbush Twp.), 7:02 Assessor Nancy Schwickert joined, Planning Commission Tony Przybylinski joined 7:35

#### 3. Agenda –

Motion to approve the agenda as written – Trustee Parent/Chief-Trustee Franks – roll call vote - Story yes, Parent yes, Franks yes, Dailey yes, Major yes - motion carried.

#### 4. Minutes -

- a. Regular meeting December 8, 2020- add to first public comment 5. opened 7:11 and no public comments; Steve Franks to be referred in meetings as Chief-Trustee Franks; add location to all under 2.; add PC Tony Przybylinski and CLIB Rex Vaughn under 2 Also in attendance with time joined; add to 10. i. ordinance text.
  Motion to accept the December 8, 2020 regular meeting minutes as revised Supervisor Major/Trustee Parent roll call vote Franks yes, Dailey yes, Story no, Major yes, Franks yes motion carried.
- 5. Public Comments- opened 7:22 p.m., Assessor Schwickert (remotely, Lincoln, MI) stated she joined at 7:02, closed 7:23 p.m.
- 6. Financial Report Treasurer P. Dailey

Fund balances- General fund \$211,051.39, Road fund \$137,798.73, Fire fund \$83,922.88, Prince Dr. \$26,441.58

CD balances- CD2272 \$26,175.42, CD2345 \$76,161.96, CD \$52,683.34, CD \$22,903.20 Revenues; \$6,760.52 PILT

Motion to accept the financial report and place on file for audit – Clerk Story/Trustee Parent- roll call vote - Franks absent, Parent yes, Major no, Dailey yes, Story yes - motion carried.

7. Presentation of Bills & Budget – Clerk Story General Fund:

Payroll- ck # 18587-18614 total \$7,049.98

Bills- 4 credit card payments \$129.10, E438-E449 \$3,058.25, 18616-18628 \$3,879.79, total \$7,067.14 + 18629 & 18630 \$1,925.00 grand total \$8,992.14

Motion to pay the bills as presented - Treasurer Dailey/Trustee Parent - roll call vote - Franks yes, Parent yes, Major no, Dailey yes, Story yes - motion carried.

Tony Przybylinski joined the meeting again at 7:35

#### Fire Fund

Bills- 4 credit card payments \$1,144.46, E31- E32 & E34 \$328.38, ck's 1087-1088 \$1,159.00, total \$2,631.84

Motion to pay the bills as presented to be paid - Treasurer Dailey/Trustee Parent - roll call vote - Major no, Parent yes, Dailey yes, Story yes, Franks absent - motion carried.

### Prince Drive

Bills: check# 1003 total \$600.00

Motion to pay the Prince Drive bills as presented - Trustee Parent/ Treasurer Dailey - roll call vote - Franks yes, Dailey yes, Major no, Story yes, Parent yes - motion carried.

## 8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski discussed fence issue 3.18A table and clerical error, discussion on permit issue without land use permit issued, may have found a secretary for planning commission and ZBA, discussed violation and enforcement
- b. OWAA Dave Dailey absent, Treas. Dailey stated no meeting; they changed meeting date
- c. County Commissioner Carolyn Brummund COVID vaccine shots are available check Health Department website, Alcona County meetings changed to 1:30 p.m., Alcona county building remained closed until March 5, 2021, county directories are coming out, attended HSRUA meeting, Cedar Lake spillway was charging different amounts but Greenbush amounts are correct, pop up pantry's are happening about once per month check in with ACCOA. www.dhd2.org/vaccine-information
- d. Constable absent
- e. Fire Chief Steve Franks 11 medical calls, 5 fire calls, food pantry Jan. 20, 2021 at 4:00 at Greenbush Fire Hall, fire department and 1<sup>st</sup> responders are signed up for COVID vaccines, working on COVID preparedness plan for the Fire Department
- f. Hall Rental C. Lee Major not renting the hall
- g. GRAC Dave Dailey closed per Clerk Story
- h. Zoning Administrator Dave Pelland 0 complaints, 0 permits, potential property buyer questions
- Assessor Nancy Schwickert personal property statements have been sent out, asked Clerk Story to try to locate a resolution to allow residents to protest assessments by mail, remind board for training of BOR

## 9. Correspondence –

Supervisor Major – email read and shared on the screen from Deb Knickerbocker & Joe Serafin

# 10. Pending Business -

- a. Fence at 3928 E. Cedar Lake Drive same as the complaint read under correspondence from Deb Knickerbocker & Joe Serafin, attended Dec. and Jan. planning commission meetings, needs Planning Commission recommendation to proceed
- b. Short term rental R1 nothing
- c. Township hall keys may need to rekey to resolve, more to come
- d. Contracts- Attorney's advice was forwarded to Clerk Story to go to Auditor, the auditor agreed, Clerk Story will make changes and forward to the board
- e. Garbage- cancel approximately 12/15/20201
- f. Website-remove
- g. Electronics- no update
- h. Hall cleaning- call received but Super. Major has not called her back

#### 11. New Business -

- a. TruGreen / ChemLawn board was provided with the last signed contract from 10/09/2007 and the latest letter stating if no action is done they will continue service, Clerk Story will contact TruGreen for the most resent contract
- b. Ordinance 2016.001 was found and will forward to the Planning Commission and the board members
- c. Beyond Etcetera contract- to continue the website the Supervisor must sign, Supervisor Major will forward to the board
- 12. Public Comments 8:29 p.m. opened: Carolyn Brummund, TruGreen will work on the price if you call, closed 8:32 p.m.
- 13. Meeting adjourned at 8:32 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday February 9</u>, <u>2021</u> at <u>7:00 p.m.</u>