

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Roddy called meeting to order at 7:00 p.m. on January 13, 2015 at the Greenbush Township Hall. One (1) guest was present and joined in the Pledge of Allegiance.
2. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	Ed Roddy	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee		Sally Olin
Trustee	Gary Abraham	
3. Agenda- Supervisor Roddy- please add to new business item C- add member to Board of Review.  
Motion to approve the agenda as amended- Treasurer Dailey / Abraham -roll call vote – Olin absent, all ayes – motion carried
4. Minutes- Clerk D. Dailey- Motion to approve the minutes as written- Treasurer Dailey / Abraham - motion carried – roll call vote – Olin Absent, all ayes – motion carried
5. Public Comments- none
6. Financial Report- Treasurer P. Dailey- General Fund \$47,882.19, Road fund \$95,466.29, Fire fund \$61,101.36, Prince Dr. \$26,545.25, GRAC \$481.31. Restitution was received from Tami Neiman, in office February 17<sup>th</sup>, 2015 from 9- 5 for payment before delinquency.  
Motion to approve the financial report and place on file for audit Clerk Dailey / Abraham - roll call vote – Olin absent, all ayes – motion carried
7. Presentation of Bills- Clerk D. Dailey- ck#15818-15837 \$4,525.03 payroll, ck#15814-15854 \$12,498.07 general bills. Pension update given.  
Motion to approve the bills as presented Abraham / Treasurer Dailey - roll call vote – Olin absent, all ayes – motion carried
8. Miscellaneous Reports-
  1. Constable (Parent)- Lakewood Shores is in seasonal escrow, Red Rooster is still in escrow- may open without serving alcohol, Lakeside Superette & Cedar Lake Grocery are compliant.
  2. County Commissioner (Brummund)- New Commissioner Craig Johnston welcomed – 1<sup>st</sup> & 3<sup>rd</sup> Wednesday meetings @ 10:00. Parks and Recreation commission is busy. SUD report given.
  3. Fire Chief (Franks)- 1 fire call, 10 first responder calls
  4. Zoning Administrator (Major)- 0 permits, 0 complaints
  5. Hall Rental (Roddy)- 1 inquiry
  6. Assessor (Schwickert)- Board of Review members need to be reappointed/appointed and they need to attend training in Alpena.
  7. GRAC - closed
  8. Planning Commission - see A. under new business

9. Road Commission (Campbell)- reported on the Federal Aid Urban Road funding 2 mile road project from Thayer Road to Cedar Lake Drive and money needed to complete, will be due 2017 must be obligated by 10/01/2016, discussed small grants that could be applied for and they trying to get. Also discussed Cedar Lake Drive to F-30 project. Ride along should be done as the frost is coming out of the road. Questioned Timberlakes Subdivision- some discussion.
9. Correspondence-
  - A. Supervisor Roddy- state tax commission letter for Nancy Schwickert.
10. Pending Business-
  - A. Update on IRS situation- still finalizing
11. New Business-
  - A. Public Hearing for proposed Greenbush Township Zoning Ordinance Thursday February 5, 2015- 7:00 p.m. at the Greenbush Township Hall, draft copies available at the Public Library, from the Greenbush Township Clerk, and the text is available at [www.greenbushtownship.com](http://www.greenbushtownship.com) .
  - B. Budget workshop scheduled, 9:00 am February 13, 2015 @ Greenbush Township Fire Department meeting room.
  - C. Board of Review- Motion to approve Barb Taylor to replace Bob Groulx to the Board of Review – Clerk Dailey / Abraham – Olin absent, all ayes – motion carried.
12. Public comments- none
13. Motion to adjourn Abraham / Treasurer Dailey 7:45 p.m. – roll call vote – 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 10, 2015 @ 7:00 p.m. @ the Greenbush Township Hall.**