

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Jan. 8, 2019 at the Township of Greenbush Hall. 0 guests were present, all joined in the Pledge of Allegiance.
- 2) Roll call  
Present: Supervisor C. Lee Major, Clerk Dave Dailey, Treasurer Pat Dailey, Trustee Sheila Scott, Trustee Mark Parent  
Absent: none
- 3) Agenda- 11. new business items a. and b. to 10. pending business d. and e., change agenda date to 2019.  
Motion to approve the agenda as amended- Clerk D. Dailey/Supr. C. Lee Major – all ayes - motion carried.
- 4) Minutes- 10) a. starting at time capsule ... should be b., Rental property... should be c., and Blind person in area signage should be d., 11) d. insert Treas. P. Dailey/Clerk D. Dailey before “all ayes”.  
Motion to approve the minutes as amended – Treas. P. Dailey/Trustee Parent– all ayes, - motion carried.
- 5) Public Comments- Carolyn Brummund thanked the board for card that was sent.
- 6) Financial Report- Treasurer P. Dailey- \$72,912.69 general fund, \$131,410.67 road fund, \$74,432.09 fire fund, \$43,294.66 Prince Dr., \$482.27 Kowalski Memorial Fund, - reported all revenues – explained budget report line item for Weyerhauser deposits  
Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Trustee. Scott– all ayes, - motion carried- roll call- all ayes - motion carried.
- 7) Presentation of Bills- Clerk D. Dailey reported payroll ck’s #17731-17750 \$6,041.71, bills ck’s#17726-17760 \$12,746.12 plus E1902- E198 checks \$3,017. 21 bill total \$15,763.33, Trustee Parent questioned rebilling fee from

NM Water Operations and it was explained by Super. C. Lee Major and Clerk Dailey, Trustee Scott questioned check 17730 for 2017 penalty and interest and a voucher for \$4,873.80 for Sales Use and Withholding amount- both were explained, Super. C. Lee Major questioned check to Dave Davenport in December- it was refund for a deposit for a rental.

Motion to approve the bills as presented– Treas. P. Dailey/Supr. C. Lee Major - roll call- all ayes - motion carried.

8) Miscellaneous Reports -

1. Planning Commission – resident requesting area for deer raising was really asking for a variance to change extractive to forestry and they have been granted authority to move forward to the Zoning Administrator, contacted Rich Deuell about property lines on a map, much discussion
2. OWAA – 1<sup>st</sup> Quarter budget adjustments, set meeting dates for 2019, executive committee was not able to be set at last meeting, questioned Nov. and Dec. insurance premiums – was due to changing deductibles and a new vehicle
3. GRAC – closed for the winter, 2 inquiries about cutting tops – no until the final from Weyerhaeuser
4. County Commissioner – report was given to the board members
5. Constable – Red Rooster and Cedar Lake Grocery are compliant, Lakeside Superette still not open, Blackshire golf course closed for the season
6. Fire Chief – 2 fire calls, firetruck tank is cracked but it has a lifetime warranty – Frontline called and said it would cost \$3,000.00 – Steve is going to contact attorney, First responder program has brought in 5 applications for the Board to approve Stanley Waszkiewicz, Roger Glucowski, Wayne Odell, Regina Waszkiewicz, Michael Corn  
Motion to approve Stanley Waszkiewicz, Roger Glucowski, Wayne Odell, Regina Waszkiewicz, and Michael Corn recommended by Chief Franks to join Township of Greenbush Fire Department to serve as First Responders – Clerk D. Dailey/Treas. P. Dailey - roll call- all ayes - motion carried.
7. Zoning & Ordinance Administrator - absent
8. Hall Rental – Dec., Jan., Feb., & Mar. rentals were given to the board, also Board of Review dates to add are Mar. 5th 3-5, Mar. 11th 2-5 & 6-9, Mar. 15th 9-12 & 1-4
9. Assessor – absent

10. Sesquicentennial – no report, C. Lee Major stated vault needs a picture from Fire Department and to sign banner

9) Correspondence-

Clerk D. Dailey: Farmland preservation program letter read

Treas. P. Dailey: resident asked if he could pick up wood from cutting being done at park, some discussion, due to liability no harvesting/clean up should be done by residents

Motion made to not allow harvesting firewood in our Township Parks  
Clerk D. Dailey/Super. C. Lee Major – all ayes – motion carried.

10) Pending Business-

a. Time capsule vault- C. Lee Major will get help from the Fire Department to get the lid on and try to move the sand piles

b. Rental property in R1- discussed under Planning Commission

c. Intensified Technology contract- read to the board

Motion to accept the Intensified Technologies contract for 2019– Clerk D. Dailey/Trustee Parent - roll call- all ayes - motion carried.

d. Opt in or out on Legal Marijuana – much discussion

Motion to opt out of recreational marijuana licensing for Greenbush Township Trustee Parent/Trustee Scott – more discussion

Trustee Parent withdrew previous motion to change wording

Motion that the Township of Greenbush hereby prohibit all marihuana establishments within the boundaries of the Township pursuant to initiated law 1 of 2018 MCL 333.27951 *et seq.*, as may be amended

Trustee Parent/Trustee Scott – roll call, Clerk D. Dailey nay, remainder of board all ayes – motion carried.

e. Auditor choice - still researching

11) New Business- none

12) Public comment-

Carolyn Brummund commended on motion of support, reminds money that is involved with Marijuana cannot legally be put in bank insured by the Federal Government because it's illegal money, reminded the board that they all took the oath of office that said I will uphold the laws of the United States

and the State of Michigan and Alcona County and for you all is Greenbush – she feels very strong about the oath she took, she sits on 2 substance abuse boards and commends the board for taking the first step in keeping it out of our Township. Super. C. Lee Major stated he has checked with other local townships.

Steve questioned if the discussion with the zoning administrator has taken place, Super. C. Lee Major stated no it has not and he was hoping that the zoning administrator would have attended this meeting to set a date with him.

Carolyn commended Steve Franks for going out and getting the 5 First Responders, it is very important to our Township. Super. C. Lee Major also thanked Carolyn for helping with finding them.

Board will contact the zoning administrator for a meeting in the evening on 15<sup>th</sup> or 16<sup>th</sup>.

Budget meeting Jan. 28, 29, 30 or Feb. 1, 2019, all members will check schedule and contact the Supervisor for him to set a date.

Board and Administrative policies proposed changes by board members to be finished and dropped to Supervisor for him to read over and put together for board to go over together.

- 13) Motion to adjourn Super C. Lee Major/Trustee Scott at 9:20 p.m. – all ayes - motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Feb. 13, 2019 at 7:00 p.m. at the Township of Greenbush Hall.