

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Oct. 10, 2017 at the Township of Greenbush Hall. 8 guests were present, all joined in the Pledge of Allegiance.

- 2)

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

- 3) Agenda- Clerk D. Dailey- please add the minutes from the election special meeting Oct. 5, 2017 and special meeting from Oct. 9, 2017 for approval. Under pending business “C” Greenbush Historical Society for use of the hall. Motion to approve the agenda as amended- Scott / Parent – Clerk D. Dailey absent, Treasurer P. Dailey absent, all ayes- motion carried.

- 4) Minutes- Clerk D. Dailey- C. Lee Major requested add/change to September minutes 1. neighborhood watch wording to citizens watch 2. #8 board directed Clerk Dailey to look at new credit card 3.#9 Steve Franks wanted clarification from the Clerk as to why the insurance coverage was spilt equally between the township and the fire department 4. #11 a. iv. delete must be cleaned out first, public comments add Steve Franks questioned Cedar Lake Road repairs, Carolyn Brummund mentioned she would be absent from the October meeting, resident mentioned the Giles house was a mess, Mike Zollweg asked about the Township name change.
Motion to approve the minutes as amended Scott / Parent - Clerk D. Dailey absent, Treasurer P. Dailey absent, all ayes- motion carried.
Motion to approve the minutes from the Township of Greenbush Election Committee meeting of Oct. 2, 2017 as submitted Parent / Scott - Clerk D. Dailey absent, Treasurer P. Dailey absent, all ayes- motion carried.
Motion to approve the special meeting of Oct. 9, 2017 about the Historical Society meeting. Meeting did not have a quorum.

- 5) Public Comments- none
- 6) Financial Report- balances read by Deputy Clerk S. Story- \$156,556.96 general fund, \$157,438.14 road fund, \$72,418.21 fire fund, \$38,565.71 Prince Dr., \$482.03 Kowalski Mem. Fund. Revenues read by Supervisor C. Lee Major. Motion to approve the financial report and place on file for audit Scott /Parent - roll call, Clerk D. Dailey absent, Treasurer P. Dailey absent, all ayes- motion carried.
- 7) Presentation of Bills- read by Deputy Clerk S. Story payroll ck's#17187-17205 \$6,556.13, bills ck's#17207-17222 \$9,138.17 plus the E58-E72 checks \$4,180.60, totaling \$13,318.77, fire checking \$1,090.98, road checking \$24,027.50, complete bills totaling \$38,437.25. 2 Bank of America bills were paid with rewards and are not on this report. Motion to approve the bills as presented - Scott /Parent - roll call, Clerk D. Dailey absent, Treasurer P. Dailey absent, all ayes- motion carried.
- 8) Miscellaneous Reports-
 1. Planning Commission (T. Przybylinski) - absent but left summary for the board.
 2. OWAA (D. Dailey) - absent.
 3. County Commissioner (C. Brummund) - Thunder Bay Transportation Authority open house Oct. 29, 2017 from 1:00-4:00, Cedar Lake Improvement Board meeting Oct. 13, 2017 at 10:00 a.m., 211 meeting from Oct. 10, 2017 is changing their quarterly meetings to bi-monthly on Wednesdays, 2 of the 211 centers on the west side of Michigan took care of the calls for Miami County during the hurricane from Saturday to Monday.
 4. Constable (B. Beatty) - Lakewood Shore is closing for the season, all are compliant.
 5. Fire Chief (S. Franks) - 1 fire calls, 6 first responder calls, highway cleanup was done, 5 members are attending trainings, there are 18 firemen and when classes are done 17 will be certified. 5 first responders in the department.
 6. Zoning & Ordinance Administrator (J. Sutton) - absent, report read by Trustee Parent 3 cases open, 4 cases closed, 2 permits issued.

7. Hall Rental (C. Lee Major) - Cedar Lake Improvement Board Oct. 13, 2017 10:00 – 12:00, Alcona/Iosco Cedar Lake Association submitted hall rental agreements that are pending for address revision for May 26, July 7, & Sept. 1, 2018
 8. Assessor (N. Schwickert) - absent
 9. GRAC (D. Dailey) - absent
- 9) Correspondence-
- C. Lee Major: bill from Attorney Cook – received Huron Shore Regional Utility Authority Articles of Incorporation and forwarded them to the board, waiting on the by-laws, questioned Attorney Cook about Township responsibilities to them - received from Alcona County the agenda and minutes from Oct. 4, 2017 and Sept. 5, 2017 meetings- email from Alcona County Commission on Aging regarding the hall - received Sherriff's Sept 2017 report – information on point of contact/website for grant opportunities from Consumers Energy – Al's electric phone call but has not had an opportunity to talk to him for the lighting.
- 10) Pending Business-
- a. Township hall
 - i. Township hall lighting- correspondence from Tyler Haney from Al's Electric. Trustee Parent checked with the manufacturer of the lights but has not heard back. Steve Franks has some information from a coworker that he will forward about lights that he ordered.
 - ii. Discuss changing locks at Township Hall- no viable solution at this point, will continue to look.
 - b. Township board and administrative policies- continue to meet and move forward before Township monthly meetings.
 - c. Greenbush Historical Society hall rental agreement – much discussion about line items and wording. Tabled until next meeting in November to revise item6.
- 11) New Business-
- a. Approve election workers- David Dailey, Shannon Story, Lisa Hayes, Amanda Parent, Pat Dailey, Catherine Stadler, Cheryl Cummins, Raymond Stadler, and Sarah Travis.

Motion to approve the election workers – Parent /Scott - roll call, Clerk D. Dailey absent, Treasurer P. Dailey absent, all ayes- motion carried.

12) Public comment - Coville Road improvements questioned by resident, he was here 1 ½ years ago, weeds are growing in the middle of the road, very upset, C. Lee Major tried to explain the process that Alcona County Road Commission and the road board from the Township of Greenbush prioritize the roads to fix, the Road Commissioner will be invited to the November meeting.

13) Motion to adjourn Scott /Parent at 8:06 p.m. - Clerk D. Dailey absent, Treasurer P. Dailey 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 Nov. 14, 2017 at 7:00 p.m. at the Township of Greenbush Hall.