

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supr. Dave Dailey called meeting to order at 7:02 p.m. on October 11, 2016 at the Greenbush Township Hall. 8 guests were present and joined in the Pledge of Allegiance.

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	David Dailey	
Clerk	Shannon Story	
Treasurer		Pat Dailey
Trustee	Sally Olin	
Trustee	Gary Abraham	

3. Agenda- Add Jesse Campbell from the Alcona County Road Commission to speak after the minutes are approved.
Motion to approve the agenda as amended- Tr. Olin / Supv D. Dailey - all ayes; Treasurer Pat Dailey absent-motion carried.

4. Minutes- Clerk Shannon Story-
Motion to approve the minutes as submitted Tr. Olin / Tr. Abraham - all ayes; Treasurer Pat Dailey absent – motion carried.

Jesse Campbell reported

- on the 2017 plan for Cedar Lake Road to be done to F-30 cost to the Township is estimated at \$375,000.00
- Lake Street should be pulverized but due to the trees, wells, and gas lines the recommendation is 2 coats of seal, many concerned residents were in attendance, a letter will be sent to all residents with 3 options 1) do not do anything at all 2) fill holes and add 2 coats of seal which will widen the road 6" on either side 3) opt out of the Road Commission taking care of the road at all, residents will be responsible for all maintenance
- Coville Road back to gravel w/ 6" added cost of \$46,460.00 then follow within 2 years with a double seal coat at the cost of \$ 31,780.00
- Wissmiller needs a 3rd seal at cost of \$ 13,200.00 by 2017
- Bid will be put together for Poor Farm Rd toward Harrisville
- Still working on Timberlake Estates drainage problem, waiting on engineering
- Oct. 26th @ 4:00 is the next Road Commission meeting
- Dam must be started with Alcona County, Oscoda does not want to claim any rights to it.

5. Public comment-
6. Financial Report- Deputy Treasurer Cristi Meredith reported- \$115,172.77 General fund, \$240,099.24 Road fund, \$72,765.07 Fire fund, \$34,663.58 Prince Dr., \$481.79 Kowalski Mem.
Motion to approve the financial report and place on file for audit Clerk S. Story / Supervisor Dave Dailey - roll call vote - all ayes, Treas. P. Dailey absent - motion carried
7. Presentation of Bills- Clerk Shannon Story- payroll ck#16716-16737 for \$6,734.03 & bills ck# 16695-16738 & E-21 for \$25,412.97
Motion to approve the bills as presented Supervisor D. Dailey / Clerk Story -roll call vote – all yeas, Treasurer Pat Dailey absent – motion carried
8. Miscellaneous Reports-
 - * OWAA (Dave Dailey)- meeting early due to national airport symposium, do not need to change runway size.
 - * Constable (Bill Beatty)- All in compliance
 - * County Commissioner (Carolyn Brummund) – report read by Super. D. Dailey emergency food and shelter checks have not arrived yet, Boy Scout troop in Harrisville meet at 6:30 at the Presbyterian Church, subcommittee meetings for HUNT advisory members to develop a clear funding, Alcona Republican party request to bar Middle Easterners to come into Michigan was set aside, budgets are being worked on.
 - * Fire Chief (Steve Franks)- 8 first responder calls, 2 fire calls, reported on home that burnt to total loss without any reports called in.
 - * Zoning & Complaints (Josh Sutton)- 8 permits, 2 new complaints, 1 closed, 2 still open.
 - * Hall Rental (Dave Dailey)- 2 hrs on Mondays, 1 for October, 1 for November.
 - * Assessor (Nancy Schwickert)- rough idea of property values, tribunal dismissed.
 - * GRAC (Sara Olin)- Closing up for winter.
 - * Planning Commission (Mark Swanson)- Shipping containers are considered compliant now with zoning commission; working on finalizations to amend ordinance 2.3 subsection 11.
 - * CLIB (Supervisor Dave Dailey)- No September meeting
9. Correspondence-
 1. Supervisor Dave Dailey- Info/public publications sent in
10. Pending Business-

11. New Business- Approve 2016 General Election workers
Motion to approve Shannon Story (R), Lisa Hayes (D), Jaime Chase (D), Catherine Stadler (D), Raymond Stadler (D), Cheryl Cummins (R), Sarah Travis (R), Jesus Yruegas (R), & Rita Sands(R) to work the November 8, 2016 general election,
Motion to accept- Supervisor D. Dailey / Trustee Olin all ayes, Treas. Dailey absent – motion carried.

12. Public Comments- Resident complained about house on Poor Farm Road, Josh stated he will go look at property once again however when he was there October 14th the yard was in compliance with the ordinance. Supervisor Dailey and Clerk Story have been past also. Chief Franks questioned a couple of things about the bills and they were explained.

13. Motion to adjourn Gary Abraham /Sally Olin 8:24 p.m. roll call vote - all ayes, Treas. Dailey absent - motion carried.

Shannon Story
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Wednesday November 9, 2016 at the Township of Greenbush Hall.