

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Oct. 11, 2022 1 guest was present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story  
Present: Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story, Supervisor C. Lee Major  
Absent: Treasurer Pat Dailey  
Also in attendance: County Commissioner Carolyn Brummund, Constable Bill Beatty and Zoning Administrator Kerry Scott
3. Agenda – Special Meeting Sept. 27th not 13th  
Motion to approve the agenda as amended– Trust. Parent/Super. Major– all ayes, Dailey absent - motion carried
4. Minutes –
  - a. Special Meeting Sept. 27, 2022 - table until November meeting
  - b. Regular Meeting Oct. 11, 2022 – table until November meeting
5. Public Comments – opened 7:04, resident stated Sawmill on US 23 is still operating, what came out of the conversation with the attorney, Super. Major will check because that was a past Zoning Administrator; Carolyn Brummund stated she is running again for County Commissioner and stated she stands strongly behind law enforcement and the court system, EMS opportunities and disaster response and the Fire Department, also involved with CLIB (Cedar Lake Improvement Board), Northeast MI 211, and Sunrise policies; closed 7:12 p.m.
6. Financial Report – Treasurer P. Dailey, absent – report read by Super Major, July 2022 General Fund \$355,716.12 Fire Fund \$302,753.92, Road Fund \$ 311,838.63, Prince Drive \$22,404.91, also read a letter from Treasurer Dailey about changing bank accounts because Huron Community Bank wants to get rid of sweep accounts and will discuss more at November meeting  
Motion to accept the financial report as received and place on file for audit – Trust. Parent/Trust. Franks – roll call vote, Story-aye, Franks-aye, Dailey-absent, Parent-aye, Major-aye- motion carried
7. Presentation of Bills & Budget – Clerk Story  
General Fund- payroll 19275-19289 \$4,315.22: bills check# 19274 & 19290-19300 & E659-E664 \$6,311.17: 3 cc payments \$177.75  
Super. Major questioned a premium payment missing for Lappan Agency, Clerk Story will check into it  
Fire Fund- payroll 1206-1218 \$4,177.22, bills E107-E109 \$2,733.59; 1 cc payment \$129.98

Road Fund- none

Prince Drive- none

Budgets were reviewed, will be talking to BS&A software, would like to get rid of QuickBooks

Motion to pay September 2022 bills as presented – Super. Major/Trust. Parent – roll call vote Parent-aye, Dailey-absent, Franks-aye, Story-aye, Major-aye- motion carried

8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski – Lake State Railway Public Hearing Nov. 10, 2022; Poll/Buete Family Trust has not submitted all info request on the application to proceed, much discussion, Tony will call Adam Poll
- b. OWAA – Dave Dailey, absent- Super. Major read a letter that was submitted to him by Dave Dailey, will let Dave explain further when he attends the next meeting
- c. County Commissioner- Carolyn Brummund- report submitted to the board; League of Women’s Voters of NE Michigan meet Oct. 20, 2022 from 7:00p.m. – 9:00 p.m. at the Township of Greenbush Hall, Alcona School representatives will be there and also will have candidates from Dist#2 and Dist#3
- d. Constable – Bill Beatty –all compliant
- e. Fire Chief – Steve Franks – 13 medical calls, 2 fire calls; 1 of 2 firemen that retested passed and fully certified, the other fireman is trying to find a place to retest; Hwy cleanup done 2 weeks ago; Fire Fighters will be installing new smoke detectors soon, still time to apply, fliers are out with contact info, Greenbush residents only, 2 per household
- f. Hall rental – Lee Major – 1 October rental  
Regular Township Board meeting will be rescheduled to November 9<sup>th</sup> at 7:00
- g. GRAC- closed, Clerk Story stated that 1 more swing needs to be replaced and possible volleyball net
- h. Zoning Administrator - Kerry Scott – 9 outstanding land use permits, reported on a few calls she received; Trustee Franks asked how outstanding tickets will be handled, she is trying to get through the paperwork and get caught up; trying to get a phone set up, email her at greenbushzoning@gmail.com
- i. Assessor – Nancy Schwickert- absent

9. Correspondence – Trustee Franks stated consumers light on Cedar Lake Drive and Cedar Lake Road is not fixed but does show reported; Clerk Story shared a letter from Beyond Etcetera about price increase; thank you letter from Kerry Scott for offering her the job; email about piano shared with the board; Super Major had a request for info on a lot in Timberlakes Estates

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive- fence was cut back to meet front yard setbacks and waterfront district setback

- b. Contracts- some discussion, Under section 6: add as item C “This agreement shall be terminated at the end of current board term, unless extended on monthly basis until renegotiation”, then change current C to D and D to E  
Motion to accept the revised contract as presented - Clerk Story/Trustee Franks – roll call vote Dailey-absent, Parent-nay, Franks-aye, Story-aye, Major-aye- motion carried
  - c. Summons & Complaint- pretrial Oct. 11, 2022, more info to come
  - d. American Rescue Plan- nothing to report
  - e. Township Hall Custodian – 2 letters of intent received
  - f. March 31, 2022 audit – Clerk Story needs will distribute pay sheets for the future and fill out past sheets to be signed, discussed discrepancies from the audit, contact auditor
11. New Business –
- a. Consumers Energy resolution/s – waiting for more info from Consumers, move to Nov. meeting
  - b. Insurance Risk Control Audit- Clerk Story will distribute info to the board members, move to Nov. meeting
12. Public Comments – opened 8:52 p.m. – Due to the election on Nov. 8, 2022 the next regular meeting will on Wednesday Nov. 9, 2022; PC chair Tony Przybylinski asked if we should follow the amendment adoption in ordinance book or MTA recommendations, should the PC recommendation go to township board or county commissioners first, Super. Major stated follow the zoning enabling act, Commissioner Brummund stated they would not want to make a decision on anything until the township board has made a decision - closed 8:59 p.m.
13. Meeting adjourned at 8:59 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Nov. 9, 2022 at 7:00 p.m.