

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Oct. 8, 2019 at the Township of Greenbush Hall. 3 guests were present, all joined in the Pledge of Allegiance.
2. Roll call  
Present: Supervisor C. Lee Major, Trustee Mark Parent, Trustee Sheila Scott  
Absent: Clerk Dave Dailey, Treasurer Pat Dailey
3. Agenda – Oct. 8 not Oct. 10, add 10 d. gazebo repairs, 11 a. Township credit cards, 11 b. Annual financial audit and letter from the Dept. of Treasury, 11 c. Township hall keys  
Motion to approve the agenda as amended – Trust. Parent /Trust. Scott – Clerk Dailey, Treas. Dailey absent - all ayes - motion carried.
4. Minutes – 10 a. second line “change to resident has not returned Supervisor’s call”, after 10 c. Super. Major call reported change to “short term rental is not permitted in R1”  
Motion to approve the Sept. 10, 2019 minutes as amended – Trust. Scott /Trust. Parent – Clerk Dailey, Treas. Dailey absent - all ayes - motion carried.
5. Public Comments – none
6. Financial Report – Read by Super. Major - \$146,012.36 general fund, \$191,605.40 road fund, \$72,317.17 fire fund, \$43,327.80 Prince Dr., \$482.39 Kowalski Memorial Fund, CD balances and revenues were in board packets  
Motion to approve the financial report and place on file for audit –Trust. Parent/Super. Major – roll call, Clerk Dailey, Treas. Dailey absent - all ayes - motion carried.
7. Presentation of Bills & Budget – Read by Deputy Clerk Story Payroll: ck’s #18066-18088 totaling \$6,640.75; Bills: ck’s #18089-18103 \$30,148.41 plus E281-E288 checks \$2,461.31 totaling \$32,609.72, fire checking ck# 1072 \$18,549.75, totaling all bills \$51,159.47.

Deputy Clerk reported waiting to fix 2 items from last month with Pontem help; questioned postage and envelopes paid to Dave Dailey for reimbursement, it was for special election; Fire chief asked for internet and phone to be broke down into 2 line items; questioned late fees for Charter Spectrum, Alcona County Review, NM water; State of Michigan \$604.88 line item 101-000-228.000 revenue line item not

expenditure; Fire fund check for \$18,549.75 used revenue line item not expenditure;

Budget inactive line items in general ledger and fire fund will be fixed with Potem, General budget has 7 line items with 0 budget with charges against them. Fire Fund budget has postage coming out of supplies it should have 2 new line items for postage 1 for fire department and 1 for 1<sup>st</sup> responders

Motion to approve the bills as presented – Trust. Parent/Super. Major – roll call, Clerk Dailey, Treas. Dailey absent - all ayes - motion carried.

8. Miscellaneous Reports –

a. Planning Commission – absent

b. OWAA – absent

c. County Commissioner – report was given to board members; Super. Major questioned how the Brownfield Grant for the former Harrisville Auto will work, the process was explained by the County Commissioner; Oktoberfest at the ARA site in Lincoln, MI. Oct. 13,2019

d. Constable – Golf course will be closing soon, all compliant

e. Fire Chief – 0 fire call, 15 medical calls; last road cleanup done for the year; sending 5 guys to fire fighter 1 & 2 training; 1<sup>st</sup> responder rig is state certified for another year; presented paperwork for Ryan Geddert to the board  
Motion to accept Ryan Geddert as a member of the Township of Greenbush Fire Department- Trust. Parent/Super. Major – roll call - Clerk Dailey, Treas. Dailey absent - all ayes - motion carried

f. Hall Rental – Sept - Dec rentals were distributed and reviewed

g. Zoning & Ordinance Administrator – ZA Dave Pelland reported 7 permits issued, 1 variance request for garage in front of house that was started before he was appointed - Super Major directed him to check with the Zoning Board of Appeals; Super. Major reported that the blight complaint was submitted to attorney but has not heard back; assessors roll was forwarded to Mr. Pelland from Super. Major; Trust. Scott reported GIS maps at Alcona County have been updated

h. Assessor – attended continuing education classes – 1 was PFAS contamination and value reductions, it does not seem to be changing values - an assessing database class was also done; Trust. Scott asked about splits and combinations for properties contract, some discussion, Nancy will check into it more

i. GRAC – absent

9. Correspondence –

Supervisor Major – MSU extension Nov. 12, 2019 surf safe training meeting; received an email Alcona losco Cedar Lake association for a missing instrument that may be in the hall; received a letter from Mr. Hill stating the letter written to Ms. McNally from the Township of was read at her school; MSU free extension webinar; bike trail info forwarded to board members, spoke to Alcona County Road

Commission about the pot hole & Coville Rd. repairs, discussed the work done on S. Poorfarm Rd., & Wissmiller Rd.,

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive - email from property owner about taxes, requested a meeting again with the attorney
- b. Lot split 2771 S. US 23 - Super. Major will drop to Alcona County Courthouse, Nancy will stop on her way through and sign off at the County building
- c. Short term rental R1 - no update
- d. Gazebo repairs – no update

11. New Business –

- a. Township credit cards – nothing to review
- b. Annual Financial Audit and letter from the Dept. of Treasury – Trustee Scott discussed again that we should have the Auditor come to a regular meeting to discuss their findings, add as an agenda item
- c. Township hall keys – ACCOA has not returned their keys, Trust. Parent will follow up with them

12. Public Comments – a flier for Trunk or Treat at Spencer Park in Greenbush was shared, it will be held on 10/26/2019 @ 4:00 p.m. any businesses or residents interested in participating please contact Ruth 1-989-884-3978; property at 5031 E. F-30 was here to find more info on the variance she applied for, Super. Major directed her to check in with the Zoning Board of Appeals.

13. Meeting adjourned at 8:08 p.m.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Nov. 12, 2019 at 7:00 p.m. at the Township of Greenbush Hall.