

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:02 p.m. on November 10, 2015 at the Greenbush Township Hall. Three (3) guests were present and joined in the Pledge of Allegiance.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	Ed Roddy	
Clerk	David Dailey	
Treasurer		Pat Dailey
Trustee	Sally Olin	
Trustee	Gary Abraham	

3) Agenda- Supervisor Roddy-
Motion to approve the agenda as submitted- Clerk Dailey /Olin - Treas.
Dailey absent, all yeas - motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as submitted Clerk Dailey /Olin - Treas.
Dailey absent, all yeas – motion carried

5) Public Comment- none

6) Financial Report- for Treasurer P. Dailey by Clerk Dailey- for the month of September \$75,818.59 general fund, \$167,056.13 road fund, \$90,550.65 fire fund, \$31,057.68 Prince Drive, \$481.49 Kowalski fund.
Motion to approve the September financial report and place on file for audit Olin /Abraham - roll call vote – Treas. Dailey absent, all yeas – motion carried

For the month of October: \$64,051.53 general fund, \$167,069.21 road fund, \$92,481.66 fire fund, \$31,057.93 Prince Drive, \$481.49 Kowalski fund
Motion to approve the September financial report and place on file for audit Olin /Abraham - roll call vote – Treas. Dailey absent, all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck#16250-16261 for \$4,284.59, bills ck#16242-16274 for \$9,224.19.

Motion to approve the bills as presented Olin /Clerk Dailey -roll call vote – Treas. Dailey absent, all yeas – motion carried

8) Miscellaneous Reports-

1. OWAA- everything is going well, a commercial business is considering moving in which could bring up to 2 new hangers.
2. Constable (Beatty)- Red Rooster is still waiting for their license, Lakewood Shores is seasonally closed, Cedar Lake Grocery & Lakeside Superette are compliant.
3. County Commissioner (Brummund)- results from many meetings that she has attended in the last few weeks about illegal drugs was shared. Harbortown Marketplace “Christmas in the Village” selling Saturday 1st weekend in December.
4. Fire Chief (Franks)- 4 fire, 9 first responder, air compressor has been serviced, a person was arrested for some of the break ins that were going on in the township.
5. Zoning Administrator (Major)- absent. Information was turned over to Supervisor Roddy for complaints.
6. Hall Rental (Roddy)- no requests.
7. Assessor (Schwickert)- 2016 state taxable value will be up only 3/10 of 1%, BOR has been scheduled for Tuesday March 8th 2016.
8. GRAC(Olin)- everything is closed for the season, Jaime & Gerald Chase have donated 6 buoys for the park.
9. Planning Commission (Clerk Dailey)- had a meeting with Rick Deuell, the master plan has to be given to the adjoining communities for review and then we can move forward.
10. CLIB- letter received asking if the beaver dam had been removed- this was forwarded to Carolyn Brummund.
11. Ordinance Enforcement (Clerk Dailey)- will start from the top of the list that Supervisor Roddy has.

9) Correspondence-

1. Supervisor Roddy- Road Commission letter read, drainage in Timberlakes Estates discussed, letter from DTE to start sending communications by email instead of postal mail.

2. Clerk Dailey- Refund \$142.06 check received for a work safe year from the Lappan Insurance.
3. Miscellaneous- none

10) Pending Business-

- A. Update on the IRS Situation- everything has been turned in but the IRS has asked for some changes to be made, has not provided the information to make the changes.

11) New Business-

- A. Discussion on Resolution for 4 year North East Michigan Degree Program Resolution for support was read, Motion to approve Resolution 2015.10 for support. Clerk Dailey /Olin - roll call vote- Treas. Dailey absent, all yeas – motion carried
- B. Discussion of Recreation plan update to receive Passport Fund Grants- this needs to be found and updated so that we can apply for these grants.

12) Public Comments- code enforcement position questions and some discussion, Chief Franks reported on Consumers calling in an emergency call for traffic control while they strung a new wire

13) Motion to adjourn Roddy / Olin 8:02 p.m. roll call vote – Treas. Dailey absent, all yeas - motion carried

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday December 8, 2015 at the Township of Greenbush Hall.