MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:05</u> p.m. on <u>November 10, 2020</u>. <u>0</u> guests were present, all joined in the Pledge of Allegiance.
- Roll call Clerk Story Present: Clerk Shannon Story, Trustee Mark Parent, Trustee Sheila Scott, Treasurer Pat Dailey, Super Major Absent: none Also in attendance County Commissioner Carolyn Brummund, Fire Chief Steve Franks, Zoning Administrator Dave Pelland, Constable Bill Beatty & Assessor Nancy Schwickert were also present
- Agenda add 11. b. Elections Motion to approve the agenda as amended – <u>Trustee Parent/Trustee Scott</u>–- all ayes motion carried
- 4. Minutes
 - a. Regular meeting September 8, 2020- 8. e. replace "was part of the" with "on standby for HUNT"; 8. e. replace "to remove trees" replace with "and give go ahead to start"; 8. e. add "Greenbush Fire Association" to the beginning of the last line and after tonight add "for 800 MHz radios"; 8. g. add "reported by Treas. P. Dailey"; remove all of 10. j. NM Water replace with "Hall Cleaning- forward contact number to Super Major"; Motion to accept the September 8, 2020 regular meeting minutes as revised <u>Super Major/Treas. Dailey</u> all ayes motion carried
 - b. Regular meeting October 13, 2020- 4. a. add absent after Dailey; 7. General Fund Bills: remove 1st set of check #'s; Fire Fund replace after subtotal "\$2,405.74 total \$2,618.77"; second line from end of 7. should read "; fraudulent card charges for Pat Dailey were", same line add ";" after cancelled; last line add to end "additional charges"; 8. e. add for 800 MHz radios; 12. add "Carolyn asked about repair of the schoolhouse window, Super Major stated he and Chief Franks are working on it"; add "9:33" as adjourned time Motion to accept the October 13, 2020 regular board meeting minutes as revised Super Major/Trustee Parent all ayes motion carried
- 5. Public Comments- Treas. Pat Dailey thanked Sheila Scott for being on the board; Carolyn asked if Super. Major attended FEMA meetings, Super. Major replied no
- Financial Report Treasurer P. Dailey General fund \$215,539.47, Road fund \$157,170.78, Fire fund \$79,808.13, Prince Dr. \$26,440.24; reported revenues totaling \$19,424.51 Motion to accept the financial reports for September 2020 and October 2020 and place on file for audit – <u>Clerk Story/Trust. Parent</u>- roll call – all ayes - motion carried

7. Presentation of Bills & Budget – Clerk Shannon Story

General Fund

Bills: E422 to E430 plus ck's #18526 & 18527 & 18542-18553 total \$6,155.30; Payroll: ck # 18529-18541 total \$4,310.70

Much discussion

Fire Fund

Bills: E26 to E28 plus ck's #1085 - 1086 total \$1,640.11

Motion to approve the bills as presented and place on file for audit- <u>Super. Major/Trustee</u> <u>Parent</u> - roll call - all ayes - motion carried

Motion that we pay the October 2020 bills <u>Super. Major/Trust. Parent</u> – roll call, all ayes – motion carried

Motion to pay the September 2020 bills <u>Trust. Parent/Treas. Dailey</u> – roll call, all ayes – motion carried

Clerk Story supplied the board with 3 different Budget reports to look at, more help will come from QuickBooks advisor next week

8. Miscellaneous Reports –

 Planning Commission – Tony Przybylinski – discussed Public Hearing and regular meeting pertaining to David Greathouse & Ronnie's Flowers, the Planning Commission unanimously agreed to move forward with rezoning and turn it over to the Township Board for further review, Finding of Facts report will be emailed to the board members;

Motion to accept the Planning Commission's verbal findings of fact and recommendations in support of David Greathouse's request to rezone the west half of parcel 041-401-005-015-00 from R1 to commercial contingent on receipt of Planning Commission written findings of fact and recommendations consistent with verbal report, then forward information to Alcona County Commissioners for consultation per Michigan enabling act - <u>Super. Major/Treas. Dailey</u> – roll call, all ayes – motion carried looking for a new secretary for the Planning Commission and a member for the Zoning Board of Appeals, would like a secretary for the ZBA also which could be the same person as planning commission; asked if Railroad needs permits for the work that they are doing, some discussion; asked if the Zoning Administrator would attend Planning Commission meetings each month to review permits; suggested that miscellaneous reports be moved before financial report and presentation of bills & budget reports

- b. OWAA Dave Dailey absent but minutes were supplied to the board
- c. County Commissioner Carolyn Brummund submitted to the board
- d. Constable Cedar Lake Grocery is compliant, 2 others compliant, 1 license was denied
- e. Fire Chief Steve Franks 15 First Responder calls, 2 fire calls; most of the tree that was cut down is gone; trying to put together a little committee of firemen to put together a list of what is needed at the Fire Hall as far as fire gear and the firetruck; \$6000.00 donation was turned over to the treasurer to put in the Fire Fund; schoolhouse window is fixed; 3 residents question why driveways have road gravel instead of limestone

- f. Hall Rental C. Lee Major no rentals at this time
- g. GRAC Dave Dailey Clerk Story reported that minutes were supplied to the board; closed for the season
- h. Zoning Administrator Dave Pelland –1 permits issued for a shed; residents asked about pages to the Zoning Books, how should he charge, C. Lee Major stated they are available at www.greenbushtownship.com
- Assessor Nancy Schwickert Dec. Board of Review is December 16; reminded supervisor of a meeting he could attend on Nov. 23; rules will not come through until 2022 from the State Tax Commission regarding assessment reform
- 9. Correspondence –

Supervisor Major: FEMA flood insurance rate maps are redone; Alcona County Road Commission signed GR2001 agreement handed out; Historical Society transfer of property is still being worked on

- 10. Pending Business
 - a. Fence at 3928 E. Cedar Lake Drive will attend the Planning Commission meeting next month
 - b. Short term rental R1 nothing new
 - c. Township hall keys tried to call, will try again
 - d. Contracts- Super. Major will forward to the attorney
 - e. Garbage- will pull out and look at dates
 - f. Website- no update
 - g. Electronics- no update
 - h. Hall cleaning- C. Lee Major left her a message but has not heard back
 - i. Audit report- some discussion, all board members are satisfied
- 11. New Business
 - a. Discuss elected official oaths will do at special meeting on Nov. 24, 2020
 - b. Elections Clerk Story reported that the November 3, 2020 election went very well, it was busy, there was an issue with the tabulator and it had to be replaced
- 12. Public Comments no comments, closed 10:39
- 13. Meeting adjourned at <u>10:39</u> p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday December 8,</u> 2020 at 7:00 p.m.