

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Nov 13, 2018 at the Township of Greenbush Hall. 1 guest was present, all joined in the Pledge of Allegiance.
- 2) Roll call
Present: Supervisor C. Lee Major, Treasurer Pat Dailey, Trustee Sheila Scott, Trustee Mark Parent
Absent: Clerk Dave Dailey
- 3) Agenda-
Motion to approve the agenda as submitted- Treas. P. Dailey/Trustee Parent
– all ayes, Clerk D. Dailey absent- motion carried.
- 4) Public Comments- resident would like to see minutes on the website sooner, and as Cedar Lake Improvement Board chairman reported full permit application was submitted to the DEQ for the Sherman Creek Pike restoration weapons project plan for the Marsh Management Plan and is looking for board support once the comment period is open.

Clerk D. Dailey arrived 7:04 p.m.
- 5) Minutes- 8) 6. add “per ZA email”
Motion to approve the minutes as amended - Clerk D. Dailey/ Trustee Parent
– all ayes, - motion carried.
- 6) Financial Report- Treasurer P. Dailey absent- report given by Deputy Clerk S. Story \$41,341.39 general fund, \$228,636.10 road fund, \$67,460.82 fire fund, \$43,293.94 Prince Dr., \$482.21 Kowalski Memorial Fund, CD2230 \$22,686.58, CD2272 \$26,036.40 - reported all revenues - Trustee Scott questioned misc. revenues, Treas. P. Dailey will report back - tax bills and newsletter will be sent out Dec. 1, 2018 – in office day is Dec 21, 2018 9-5.
Motion to approve the financial report and place on file for audit- Clerk D. Dailey /Trustee Scott - roll call- all ayes - motion carried.

- 7) Presentation of Bills- Clerk D. Dailey reported payroll ck's #17665-17673 \$3,646.57, bills ck's#17663-17692 \$7,455.65 plus E172-E181 checks \$1,254.44 bill subtotal \$8,710.09, fire checking #1067 \$6,381.55, bill total \$15,091.64.

Motion to approve the bills as presented– Treas. P. Dailey/Supr. C. Lee Major
- roll call- all ayes - motion carried.

8) Miscellaneous Reports-

1. Planning Commission – minutes were read by Clerk D. Dailey, map coloring to distinguish addresses is not clear- police will not respond to disturbing the peace calls. Super. C. Lee Major stated equalization and subdivision maps should be clearer because they have parcel numbers.
2. OWAA – painting for runways almost done - King Air crash, weather was reported on NAV aid, 1 fatality – billing for October done and November bills are scheduled – Jack Brown is now certified as a maintenance manager.
3. County Commissioner – no report.
4. Constable – no report.
5. Fire Chief – no report.
6. Zoning & Ordinance Administrator – 6 permits, 0 opened, 6 closed.
7. Hall Rental – schedules for Oct, Nov & Dec were reported and given to the board.
8. Assessor – End of this year the BOR members need appointed, Dec 12, 2018
1:00 BOR meeting, AMARS discussion
Motion to waive the fee of penalty and interest for untimely filed property transfer affidavits Clerk D. Dailey/Supr. C. Lee Major - roll call- Trustee Scott, Trustee Parent nay - 3 ayes - motion carried.
Resolution for MCL211.27B for property transfer affidavit form 2766 was read by Clerk D. Dailey
Motion to adopt the resolution to waive the fee for filing property transfer affidavit Clerk D. Dailey/Supr. C. Lee Major - roll call- Trustee Scott, Trustee Parent nay -3 ayes - motion carried.
9. GRAC- no meeting – Clerk Dailey reported forestry clearing at Spencer Park has started, this is not logging as previously questioned– Trustee Scott will pull the deed and forward to the board for more clarification.
10. Sesquicentennial- no report.

- 9) Correspondence-
Super. C. Lee Major: 4 items shared, 1 further discussed was a “blind person in area” sign for Evergreen, Clerk D. Dailey will check with MTA.
- 10) Pending Business-
- a. DPW building purchase- no report.
 - b. Time capsule vault- Super. C. Lee Major received a phone call 11/13/2018 stating he may receive another call 11/14/2018 for them to visit the site.
 - c. Rental property in R1- discussed under Planning Commission.
 - d. Report on Intensified- done, remove.
- 11) New Business-
- a. Senate Bill 396 – MTA Chapter president submitted a sample letter & Alcona County Road Commission Chair submitted a sample resolution to oppose Senate Bill 396, both were read and adjusted for the Township of Greenbush
Motion to send Senator Stamas a letter to oppose Senate Bill 396 – all ayes - motion carried.
Motion to adopt resolution in opposition of Senate Bill 396 and have signed by all member of the board – roll call - all ayes - motion carried.
 - b. Opt in or out on Legal Marijuana – board members will do more research and will discuss at a later date.
- 12) Public comment- none.
- 13) Motion to adjourn Clerk D. Dailey/Trustee Scott at 8:55 p.m. – all ayes - motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Dec. 11, 2018 at 7:00 p.m. at the Township of Greenbush Hall.