

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:00 p.m. on Dec. 12, 2017 at the Township of Greenbush Hall. 2 guests were present, all joined in the Pledge of Allegiance.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk		David Dailey
Treasurer	Pat Dailey	
Trustee		Sheila Scott
Trustee	Mark Parent	

3) Agenda- Clerk D. Dailey-
Motion to approve the agenda as submitted- Parent/Treas. P. Dailey – Clerk D. Dailey & Trustee Scott, all ayes- motion carried.

Shelia Scott arrived.

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

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- \$176,471.93 general fund, \$157,492.92 road fund, \$65,954.15 fire fund, \$38,566.67 Prince Dr., \$482.03 Kowalski Mem. Fund. Please make sure add address changes are made through the Alcona County Equalization Department 989-724-9430, this form is available at <http://alconacountymi.com/wp/wp-content/uploads/2016/12/ADDRESS-CHANGE-REQUEST.pdf> . Some discussion about the CD's that the township has, Treasurer P. Dailey will include with the financial report per requests by board members.

Motion to approve the financial report and place on file for audit- Scott/Parent - roll call, Clerk D. Dailey absent, all ayes- motion carried.

- 7) Presentation of Bills- Clerk D. Dailey- report given by Treas. P. Dailey, payroll ck's #17258-17272 for \$4,377.85, bills ck's#17273-17297 for \$10,638.18 plus E73-E85 checks for \$1,575.73, totaling \$12,213.91. Supervisor Major asked about a finance charge on Bank of America and Treas. P. Dailey explained that it has been refunded.

Motion to approve the bills as presented and pay them- Treas. P. Dailey/Parent - roll call, Clerk D. Dailey absent, all ayes- motion carried.

- 8) Miscellaneous Reports-

Attorney Dave Cook arrived.

1. Planning Commission (T. Przybylinski) – read by Super C. Lee Major, vice-chairperson secretary to be appointed next meeting, 9.7 violation discussed and they are requesting zoning reports from Zoning Administrator, some discussion.
 2. OWAA (D. Dailey) – no report
 3. County Commissioner (C. Brummund) – no report
 4. Constable (B. Beatty) – All in compliance.
 5. Fire Chief (S. Franks) - 0 fire calls, 6 first responder calls.
 6. Zoning & Ordinance Administrator (J. Sutton) – 7 cases open, 4 cases closed, 10 cases still following- 1 is waiting for Lansing Field Officer, 5 permits issued. Sal Drive residence is still not compliant
 7. Hall Rental (C. Lee Major) – ACCOA 4 day a week, will start delivering meals if less than 5 people signed up, please pass on the service they provide to encourage more participation for people over 60, reservations 989-736-8879, In home services 989-736-6685. Greenbush Historical Society will meet on January 8th & 20th, 2018.
 8. Assessor (N. Schwickert) – Reported by Super. C. Lee Major Board of Review will meet at 1:00 on 12/12/2017 at the Township of Greenbush Hall.
 9. GRAC (D. Dailey) – no report
- 9) Correspondence-
- C. Lee Major: MSU extension Alcona County will meet on 12/13/2017 2:-30 - 6:30 Alcona County Service Office. Letter of Resignation from Stan Sufnar, chairman of the Board of Review, as of December 2017.

Motion to approve the Letter of Resignation with deep regrets and grateful hearts for all he has done on the Board of Review effective as of 12/31/2017 Treasurer P. Dailey / Scott - roll call, Clerk D. Dailey absent, all ayes- motion carried.

Alcona County Road Commission Road fun Act 51 revenues and expenditures report shared with the board, will ask Road Commissioner Jesse Campbell to clarify. Email form Michigan Attorney General requesting opinion for Freedom of Information Act public records request.

10) Pending Business-

a. Township hall

i. Township hall lighting- Trustee Parent explained that he replaced lights at his work for \$6.00 per lightbulb and will check for more information for the Township Hall replacement cost.

ii. Discuss changing locks at Township Hall- no report.

b. Township board and administrative policies- continue to meet and move forward before Township monthly meetings.

c. Yukon/F30 streetlight- Treas. P. Dailey said the engineer said it should happen within 1 week.

Motion to approve Clerk Dailey to enter into a contract with Consumers Energy for \$200.00 or less to install a street light on Yukon and F-30 Treas. P. Dailey / Super. C. Lee Major - roll call, Clerk D. Dailey absent, all ayes- motion carried.

On April 11, 2017 this motion was initially made for \$100.00.

d. Prince Drive- Super. C. Lee Major wrote a letter to The Alcona County Road Commission to ask that they turn Prince Drive into a County Road that the board will need to approve. Attorney Cook discussed the issues that may happen to become county road approved and keeping it a private road.

Motion to approve the letter drafted by Supervisor C. Lee Major to ask that Prince Drive become a Public Road adding 1 more bullet to state that the road is already being used as a public road Scott / Treas. P. Dailey - roll call, Clerk D. Dailey absent, all ayes- motion carried.

11) New Business-

Treas. P. Dailey asked for comments on new credit cards for the Township were given. Some discussion about how the auditor will look at rewards and how you will be able to code them.

- 12) Public comment – Steve Franks asked about the cell tower progress, some discussion, Josh Sutton reported that the FCC is still holding it up. Josh Sutton (arrived during Prince Drive talk) reported the Zoning report.
- 13) Motion to adjourn Treas. P. Dailey/Parent at 8:19 p.m. – Clerk D. Dailey absent, all ayes- motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Jan. 9, 2018 at 7:00 p.m. at the Township of Greenbush Hall.