

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Dave Dailey called meeting to order at 7:06 p.m. on December 13, 2016 at the Greenbush Township Hall. 0 guests were present and joined in the Pledge of Allegiance.

2.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk	Shannon Story	
Treasurer	Pat Dailey	
Trustee	Sally Olin	
Trustee	Mark Parent	

3. Agenda- please add under new business C. BOR appointment & D. new township officials MTA training
Motion to approve the agenda as amended- Olin /Treas. Dailey - all ayes - motion carried.

4. Minutes- Clerk Shannon Story- change the next date of meeting to December 13, 2016
Motion to approve the minutes as amended Olin /Parent - all ayes – motion carried.

5. Public comment- none

6. Financial Report- \$ 99,740.00 General fund, \$240,183.87 Road fund, \$72,812.58 Fire fund, \$34,664.16 Prince Dr., \$481.79 Kowalski Mem. Revenue for the month was \$19,538.00.
Motion to approve the financial report and place on file for audit Clerk Story /Olin - roll call vote – all ayes - motion carried

7. Presentation of Bills- Clerk Shannon Story- payroll ck#16801-16813 for \$4212.30 & bills ck#16760-16800 \$9677.99 & E-22 \$971.86 for total \$10,649.85.
Motion to approve the bills as presented Olin /Treas. Dailey -roll call vote – all yeas – motion carried

8. Miscellaneous Reports-
 - * OWAA (Dave Dailey)- given by Clerk Story
 - * Constable (Bill Beatty)- Lakewood Shores closed, all other compliant
 - * County Commissioner (Carolyn Brummund)- absent

- * Fire Chief (Steve Franks)- 2 first responder calls, 2 fire calls. Charter phone/internet/tv discussion.
- * Zoning & Complaints (Josh Sutton)- November report 0 permits, 11 cases opened, 2 closed. October report 9 permits, 8 cases opened, 9 closed.
- * Hall Rental (C. Lee Major)- nothing new, would like copy of hall rental agreement and Township policies.
- * Assessor (Nancy Schwickert)- BOR Dec 14, 2016 @ Township of Greenbush hall @ 1:00.
- * GRAC (Sara Olin)- Closing up for winter.
- * Planning Commission (Mark Swanson)- Amendments 3.26 B & C discussion, working on 2.11 definitions,
- * CLIB (Dave Dailey)- reported by Pat Dailey that they are finishing up for the season and will not meet again until April or May.

9. Correspondence-

1. Supervisor- front door of the hall will be looked at by Alpena Glass
2. Clerk- none

10. Pending Business-

11. New Business-

- A. Motion to appoint David Dailey to be the Township of Greenbush representative for the Oscoda Wurtsmith Airport Authority Treas. P. Dailey / Olin - all yeas – motion carried
- B. Motion to remove Sarah Travis as the Deputy Clerk from the PNC Bank & Huron Community Bank accounts
 Motion to change Shannon Story from Clerk to Deputy Clerk on the PNC Bank & Huron Community Bank accounts
 Motion to add David Dailey as Clerk on the PNC Bank & the Huron Community Bank accounts
 All 3 motions will be tabled until the January 2017 meeting when David Dailey will be back in office.
 All of the above motions will tabled until January 2017 meeting.
- C. BOR appointment
 Motion to appoint RoseMary Myrick, Stanley Sufnar, and Fran Barber to the Board of Review for the Township of Greenbush for the 01/01/2017 to 12/31/2019 term Treas. P. Dailey / Parent - all yeas – motion carried.
- D. New township officials MTA training

Motion to pay for Supervisor Major & Trustee Parent to attend MTA new officials training Treas. P. Dailey / Story - all yeas- motion carried

12. Public Comments- Resident wanted to know what the township board thought of 313 & 314 section C.

13. Motion to adjourn Story /Treas. P. Dailey 8:10 p.m. roll call vote - all ayes - motion carried.

Shannon Story, Greenbush Township Clerk

cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday January 10, 2017 at the Township of Greenbush Hall.