## MINUTES

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:01</u> p.m. on <u>Dec. 14, 2021</u>. <u>0</u> guests were present, all joined in the Pledge of Allegiance.
- Roll call Clerk Story Present: Supervisor C. Lee Major, Treasurer Pat Dailey, Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story Absent: none Also in attendance: County Commissioner Carolyn Brummund, Zoning Administrator Dave Pelland
- Agenda Motion to approve the agenda as presented – Trust. Parent/Trust. Franks - all ayes motion carried
- Minutes parenthesis around when Tony & Nancy arrived Motion to accept the Nov. 9, 2021 regular meeting minutes as amended – Supvr. Major / Treas. Dailey– all ayes - motion carried Table Nov. 23, 2021 minutes until Jan. 2022 meeting
- 5. Public Comments opened 7:07 p.m.; Carolyn Brummund needs help finding a book owner by the name Anna L. Fowler that dated a book in 1964; closed 7:14 p.m.
- 6. Financial Report Treasurer P. Dailey Nov 2021 GF \$206,208.40, RF \$245,650.13, FF \$190,295.98, PD \$24,7901.43; CD maturity dates given to board members; reported revenues; American Rescue Plan payment received Motion to accept financial report for November 2021 and place on file for audit - Trustee Parent/Trustee Franks – roll call vote, Dailey -aye, Franks -aye, Parent-aye, Story-aye, Major-aye – motion carried
- 7. Presentation of Bills & Budget Clerk Story General Fund- payroll 18943-18956 \$4,191.20, bills 18942 & 18958-18967 & E-pay 558 – Epay 566 & E558- E560 \$7,058.16; cc payments \$1033.80 Fire Fund payroll- 1142 \$452.35, bills 1143-1144 & E75-E77 \$1,236.14; credit card payments \$191.98 Prince Drive- none Road Fund- bills 1035 \$62,488.43 Motion to pay November 2021 bills as presented– Trust. Franks / Supvr. Major – roll call vote, Parent-aye, Dailey-aye, Franks-aye, Story-aye, Major-aye - motion carried

All budgets were reviewed, FF 206-339-932 \$821.89 move to 206-339-931 (Tony Przybylinski arrived)

- 8. Miscellaneous Reports
  - a. Planning Commission- still working on the Master Plan; Thank you to the McNichols for their patience; any new on the noise ordinance? Supvr. major stated he is waiting for info from Jan. 2022 meeting; senate tabled AirBNB House Bill 4722, all should continue to contact representatives; questioned any update for ZBA members if any update for new ZBA members- board members have yet to identify community members for the ZBA no suggestions from the board yet, would like to see more members, may need to make it 3, some discussion
  - b. OWAA Dave Dailey- absent, Treas. Dailey reported that he is going to a reception in Detroit, Wed. Dec. 15, 2021
  - c. County Commissioner- Carolyn Brummund- submitted to the board
  - d. Fire Chief Steve Franks 1 fire call, 9 first responder calls; 800 MHz radios are working; officers meeting in January 2022; 6 members going to training January; 48 bulbs replaced at the Fire Hall; new Consumers reporting website light outage works great, lights reported were fixed in 2 days
  - e. Hall Rental C. Lee Major AICUB CLIB rented, 2 possible future rentals
  - f. GRAC- closed
  - g. Zoning Administrator Dave Pelland 1 permit, letter sent to 5030 E. Huron Cedar for non-compliance; cited block home that burnt on E. Cedar Lake Drive; Dec. 22, 2021 court date for Cedar Lake Road; Trust. Franks asked about permits for old Greenbush Market, ZA Pelland stated no they have not pulled any - questioned Griggs property, ZA has to print pictures for the citation
  - h. Assessor Nancy Schwickert- Board of Review meeting Dec. 15, 2021 at 2:00 p.m.
- 9. Correspondence Clerk Story distributed FOIA letter from Dr. Turek
- 10. Pending Business
  - a. Fence at 3928 E. Cedar Lake Drive- working with Attorney White, he will draft correspondence
  - b. Township hall keys- no info
  - c. Contracts- Clerk Story printed copied for will supply to Supvr. Major
  - d. Garbage- letter will be drafted and presented at Jan. 2022 meeting
  - e. Electronics- no update
  - f. Insurance- no info on historical school building, gave copies of the insurance audit supporting paperwork
  - g. Summons & Complaint- no new info
  - h. American Rescue Plan- Supvr. Major stated April 30, 2022 first report is due: Treas. Dailey reported again that a disbursement has been received
- 11. New Business none

- 12. Public Comments 8:16 p.m. opened Carolyn Brummund gave address to past resident that needs some uplifting thoughts, for address contact her; Dr. Turek explained what a resolution is and how it can be changed at any time, would like us to reconsider passing his suggested resolution closed 8:28 p.m.
- 13. Meeting adjourned at 8:28 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, January 11, <u>2022</u> at <u>7:00 p.m.</u>