

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:01 p.m. on December 8, 2020. 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story, all must state participating remotely and present location
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, OWAA& CLIB rep Dave Dailey, Assessor Nancy Schwickert, Constable Bill Beatty & were also present
3. Agenda – add 11. a. Annual Audit, add 11. b. Historical Society Quit Claim Deed
Motion to approve the agenda as amended – Treas. P. Dailey/Trustee Franks— all ayes - motion carried
4. Minutes –
 - a. Regular meeting November 10, 2020-
Motion to accept the November 10, 2020 regular meeting minutes as written – Trustee Parent/Treas. P. Dailey – ayes, Treas. P. Dailey, Trustee Parent, Clerk Story -nayes, Super. Major, Trustee Franks - motion carried
 - b. Special Meeting November 24, 2020-
Motion to approve the November 24, 2020 special meeting minutes as written– Treas. P. Dailey/ Clerk Story - ayes, Treas. P. Dailey, Trustee Franks, Clerk Story, Super. Major, - nayes, Trustee Parent - motion carried
5. Public Comments- closed 7:12 p.m.
6. Financial Report – Treasurer P. Dailey
Revenues; \$6,000.00 to the Fire fund from Greenbush Fire Association, \$290.00 (\$200.00 Greathouse rezoning, \$40.00 permit, \$50.00 restitution) to General Fund, and \$24,771.00 revenue sharing
Fund balances are; General fund \$224,276.65, Road fund \$157,196.55, Fire fund \$84,441.79, Prince Dr. \$26,440.91
Motion to accept the financial reports for September 2020 and October 2020 and place on file for audit – Clerk Story/Trust. Franks- roll call – all ayes - motion carried
7. Presentation of Bills & Budget – Clerk Shannon Story
General Fund
Bills: E431 to E436, ck's #18568 & 18584 and 2 credit card payments total \$12,771.53;
Payroll: ck # 18554-18567 plus 18586, voided 18564 total \$4,279.29
Fire Fund

Bills: E29 to E30 and 1 credit card payment - total \$260.77
Road Fund
Bills: check# 1031 total \$19,422.75

7:30 Rex Vaughn from CLIB joined the meeting

Super. Major asked about Profit and Loss report % YTD does not match what is used, Clerk Story reported still working with the reports

Chief Franks questioned 206-336-955 Advertising, Clerk Story will check into it

Motion to pay the bills as presented – Trustee Parent/ Treas. P. Dailey - roll call – all ayes - motion carried

8. Miscellaneous Reports –

- a. Planning Commission – Tony Przybylinski – absent
- b. OWAA – Dave Dailey – door bids came in high, looking to get new bids – Connie Kalitta is in the process of doing a new hanger – purchasing a new tractor and mower deck – parting out a 727 that has been there for years, going to China – meetings are going to the 3rd Thursday of the month stating the 1st of the year – air blower made from jet engine and a truck is operational now and works really well – looking at a new water abrasive blaster that can remove graffiti and rubber from the new runways – hyper speed testing in the Pacific Ocean was Mach 20
- c. County Commissioner – Carolyn Brummund – submitted to the board, shared on the screen – was not able to attend the Dec. 8 HSRUA meeting - Super. Major asked about the health screening for visiting the Alcona County building, Commissioner Brummund explained the steps
- d. Constable – all compliant
- e. Fire Chief – Steve Franks – 15 First Responder calls, 4 fire calls – had a truck issue responding to a fire on 23 but was fixed in 2 days
- f. Hall Rental – C. Lee Major – nothing new
- g. GRAC – Dave Dailey – no report
- h. Zoning Administrator – Dave Pelland – 2 permits, talked to Grace @ Sue Allor’s office about fence issue on Cedar Lake Drive, she advised it is a Township issue not a state issue – received a few calls from people about buying property in the Township
- i. Assessor – Nancy Schwickert – reviewed Quit Claim Deed and it appears to be correct – questioned BOR December meeting, virtual or in person, Super. Major stated Public Act 228 requires virtual meetings, some discussion, will set up meeting virtually to protect everyone December 16, 2020 1:00 p.m., the link will be sent to all and posted – discussed calls to explain property tax increase

9. Correspondence –

Clerk Story: read letter from TruGreen about service
Trustee Parent: received letter from Jehovah witnesses
Supervisor Major: MI Par Plan - Al’s Aerial Spraying

8:06 Tony Przybylinski joined the meeting for Planning Commission

8. Miscellaneous Reports –

a. Planning Commission – Tony Przybylinski – most of the meeting was about the Greathouse rezoning property, thank you to Super. Major and ZA Dave Pelland for attending- will start going over the Master Plan because it needs to be gone through every 5 years – Looking at how to reinforce the Zoning Ordinances due to problems being seen in the Township – Needs a new Zoning Board of Appeals member and a secretary for the Planning Commissions and the Zoning Board of Appeals – Super. Major also stated that an alternative to the Board of Review is needed – Super. Major discussed that Planning Commission meeting may need to be held virtually

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive – Attorney White is looking for an update from Super Major which in turn needs a decision from the Planning Commission on Zoning ordinance 3:18A table
- b. Short term rental R1 – nothing
- c. Township hall keys – nothing
- d. Contracts- needs to send/get an answer to/from the attorney – Trustee Parent asked about TruGreen contract
- e. Garbage- some discussion,
- f. Website- no update
- g. Electronics- no update
- h. Hall cleaning- no return contact, Treas. Dailey will include a note with her check to contact Supervisor Major
- i. Greathouse rezoning- gone through Planning Commission - Alcona County Commissioners have no objections – Ordinance Amendment to rezone the west half of parcel 041-401-005-015-00 read by Supervisor C. Lee Major

Motion to adopt the ordinance to rezone the west half of parcel 041-401-005-015-00 from low density residential to commercial Clerk Story / Trust. Franks – roll call – all ayes – motion carried

- j. Bank signature cards- Motion to keep Shannon Story as Clerk, keep Jodi Breault as Deputy Clerk, keep Patricia Dailey as Treasurer, remove Jessica Babbitt as Deputy Treasurer, and add David Dailey as Deputy Treasurer to our bank accounts on the signature cards – Clerk Story/Treas. P. Dailey – roll call – ayes Trust. Franks, Super. Major, Treas. P. Dailey, Clerk Story, naves Trust. Parent

11. New Business –

- a. Annual Audit – Lappan Agency has not received audit report, Clerk Story has requested explanation of codes to finish audit –Super. Major will forward correspondence from Lappan Agency/Accident Fund to Clerk Story
- b. Historical Society Quit Claim Deed – Assessor Schwickert reviewed and it is complete, Super. Major shared

Motion to accept the Quit Claim Deed to receive the schoolhouse from the Historical Society - Clerk Story / Trust. Parent – all ayes – motion carried

- c. Designated Assessor – some discussion to clarify

Motion that we've reviewed the requirements for the designated assessor and have decided to not engage in the County Interlocal Agreement Trustee Parent /

Trustee Parent withdrew his motion

Motion to designate Super Major to reply to the equalization department that Greenbush Township chooses not to enter the interlocal agreement provided – Super. Major/Trustee Parent – roll call - all ayes – motion carried

12. Public Comments – 8:56 opened- Rex Vaughn stated an informational comment that is a potential issue to Pat, Nancy and Carolyn, the Cedar Lake Level Assessment District Assessment, it appears that the 2 Counties are assessing at a different amount, Alcona County is at 128.41 and Iosco County is at 138.36, he is working on getting it fixed - Mark Parent took the Oath of Office - closed 9:02

13. Meeting adjourned at 9:02 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday February 9, 2021 at 7:00 p.m.