

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7 p.m. on February 13, 2018 at the Township of Greenbush Hall. 1 guest was present, all joined in the Pledge of Allegiance.

- 2)

<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- Clerk D. Dailey/Treas. P. Dailey
– all ayes, Trustee Scott absent- motion carried.

- 4) Minutes- Clerk D. Dailey- add called to order at 7:01, add 7:25 for Treas. Pat Dailey arriving, item 8) 7. hall rental ACCOA should not read 1 rental, 9) last sentence equipment is spelled wrong
Motion to approve the minutes as amended- Clerk D. Dailey/Treas. P. Dailey
– all ayes, Trustee Scott absent- motion carried.

- 5) Public Comments- none

- 6) Financial Report- Treasurer P. Dailey- \$177,312.31 general fund, \$180,907.77 road fund, \$73,395.67 fire fund, \$39,387-33 Prince Dr., \$482.09 Kowalski Mem. Fund. \$391.36, tax payments without finance charges due 02/14/2018, reported on the 2 CD's that the township has, revenues reported.
Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Parent - roll call, Trustee Scott absent, all ayes - motion carried.

- 7) Presentation of Bills- Clerk D. Dailey payroll ck's #17359-17369 \$3,462.10, bills ck's#17339-17358 \$7,196.86 plus the E100-E103 checks \$560.19 totaling \$7,757.05. Some questions pertaining to the bills were answered.

Motion to approve the bills as presented and discussed– Treas. P. Dailey/Parent - roll call, Trustee Scott absent, all ayes - motion carried.

8) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – no meeting.
2. OWAA (D. Dailey) – no February meeting.
3. County Commissioner (C. Brummund) – Dan Gauthier is new commissioner for District 1, new ambulance arrived, retained a law firm for litigation for opioid epidemic- no fee if there is no cost recovery, County will waive building fees except application fee for local government projects, Spring expo May 6, 2018- tables are \$5.00, Oct 14, 2018 Harvest Days, Karen Healy is resigning as Register of Deeds Missy Cordes will be taking over, mileage is being considered for the general fund- also considering mileage just for law enforcement.
4. Constable (B. Beatty) - all compliant.
5. Fire Chief (S. Franks) - 6 fire call, 5 or 6 first responder calls, purchased a “hot stick” to check down wires.
6. Zoning & Ordinance Administrator (J. Sutton) – no new cases, many calls about upcoming possible permits, 3 cases closed, Wissmiller case still open and unreachable - no power at the house - much discussion - turn into the Alcona County Sheriff
7. Hall Rental (C. Lee Major) – February had rental from ACCOA & Historical Society, 1 rental in May.
8. Assessor (N. Schwickert) – notice for BOR will be published for the next 3 weeks, envelopes ordered for notices.
9. GRAC (D. Dailey) – no meeting but did receive a request for a Spencer Park rental.

9) Correspondence-

C. Lee Major: Historical Society Sesquicentennial celebration, some discussion.

Motion to celebrate the Sesquicentennial of the township on the 150 anniversary Super. Major / Clerk D. Dailey - roll call, Trustee Scott absent, all ayes - motion carried.

Letter from Attorney Cook about HURSA membership – some discussion. MTA training was done by 2 board of review members and Super. Major, questioned township poverty exemption policy – some discussion.

10) Pending Business-

a. Township hall

- i. Township hall lighting- Clerk Dailey reported the LED lights need to have magnetic ballasts – some discussion.

Motion to buy new LED light troffers for the Township of Greenbush Hall - Clerk D. Dailey/Super. Major - roll call, Trustee Scott absent, all ayes - motion carried.

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

b. Township board and administrative policies- no meeting until March.

c. Yukon/F-30 streetlight- up and working.

11) New Business-

a. HURSA membership-

- b. Prince drive update- residents must agree to bring it up to public road standards to have the road commission maintain it.

c. Sesquicentennial- done.

- d. Set meeting date for Budget Workshop- Super. Major will finish review and send to the board members, Feb. 22, 26 & 27, 2018 at 6:00 p.m. at the Township of Greenbush Hall.

12) Public comment – Carolyn Brummund strongly recommended that the township keep HURSA membership. Chief Franks does not see Bank of America check payments- they are paid but not on the report.

13) Motion to adjourn Clerk D. Dailey/Parent at 8:39 p.m. - Trustee Scott 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 Mar. 13, 2018 at 7:00 p.m. at the Township of Greenbush Hall.