

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:02 p.m. on February 14, 2017 at the Greenbush Township Hall. 1 guest was 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		Sally Olin
Trustee	Mark Parent	

3) Agenda- Supervisor C. Lee Major- add 11C building lights/ maintenance  
Motion to approve the agenda as amended- Clerk D. Dailey /Treas. P. Dailey  
- Olin absent, all ayes - motion carried

4) Minutes- Clerk D. Dailey- use C. Lee Major for motions, 12 public comment should read “consideration in a family matter”, add the date to the minutes  
Motion to approve the minutes as amended Treas. P. Dailey / Parent- Olin absent, all ayes - motion carried

5) Public Comments- resident was at meeting to express concerns about the possible new Verizon tower that is to go up in our Township.

6) Financial Report- Treasurer P. Dailey- \$100,750.81 general fund, \$251,579.44 road fund, \$63,745.19 fire fund, \$35,152.75 Prince Dr., \$481.85 Kowalski Mem. Fund. - reported on revenues taken in ,2016 winter taxes have a 1 % late fee after February 14, 2017, BS&A software vs Pontem software discussion.

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

7) Presentation of Bills- Clerk D. Dailey- payroll ck’s# 16861-16872 \$3,653.24, bills ck’s#16858-16893 \$ 7,009.86 plus the E25 check \$917.19, also paying Bank of

America \$1,081.00, some additional discussion to pay auditor and BS&A software.

Motion to approve payment for Campbell Kusterer & Co. PC for 2016/2017 fiscal year audit to be paid in February bills Clerk D. Dailey /Parent -roll call vote, Olin absent, all ayes – motion carried.

Motion to approve the bills as presented Treas. P. Dailey /Parent -roll call vote, Olin absent, all ayes – motion carried.

#### 8) Miscellaneous Reports-

1. OWAA (D. Dailey)- Feb. & Nov. of 2017 will have an extra meeting for bills, budget report showed under budget, Sweiss road project coming up soon, Kellan and another board member will be going to meet aeronautical boards, and the aeronautical board has been invited to Oscoda.
2. County Commissioner (Brummund)- County wide clean up on May 20, 2017 from 8am-2pm (previously written as May 30, 2017), Alcona County Master Plan is on the website if anyone has any concerns or suggestions please contact Alcona County, recall on Meijer brand colby & colby jack cheese & some Sargentos cheeses, 911 authority has started installation for SMART 911 MI, Angel program, May 7, 2017 11-3 Spring Expo at ARA site in Lincoln a grant has been submitted for safety signs to be installed on Cedar Lake. Federal PILT (payments in lieu of taxes) discussion.
3. Constable (B. Beatty)- absent but reported all compliant.
4. Fire Chief (S. Franks)- 1 fire call, 8 first responder calls, discussion about unacceptable pager signal as reported numerous times previously.
5. Zoning & Ordinance Administrator (J. Sutton)- absent but reported 0 permits, 3 complaints.
6. Hall Rental (C. Lee Major)- a couple of inquiries but no new rentals.
7. Assessor (Schwickert)- BOR training class on Feb 21, 2017, public notices for BOR submitted- will be Mar 13, 2017 2pm – 5pm & 6pm - 9pm & Mar 17, 2017 9AM – 12pm & 1pm – 4pm at the Township of Greenbush Township Hall.
8. GRAC(Olin)- closed
9. Planning Commission (Swanson)- looked at some changes to some of the zoning ordinances. Some discussion of the hours that he is putting into the research and ordinance revisions.

#### 9) Correspondence-

1. Supervisor Major- medical marijuana workshop for townships discussed, received a copy of the site agreement for the Alcona County Commission on Aging for the rental of the Township Hall, letter from the Core of Engineers received about permits, US department of commerce economics and statistics administration for address changes.
2. Clerk D. Dailey- call about Smart meters and have they started changing them, letter from Michigan Department of Environmental Quality stating Township Hall drinking water is ok.

10) Pending Business-

- A. Discuss drain issue in Timberlakes Subdivision- letters from the Alcona County Road Commission and from Ted White from Timberlakes Association were read, some discussion as to why the Township is asked to pay 1/3 of the cost. Supervisor Major cannot attend Feb 22, 2017 next Road Commission meeting but will call Jesse Campbell.
- B. Resolution for street lighting- Supervisor Major checked all 39 lights- 10 lights out, 2 flickering, submitted a request to fix on Feb. 7, 2017, at least 9 if not all have been repaired as of today.  
Resolution 2017.002, Consumers is issuing a credit for over charging to date, tabled adoption until more information is available about the cost per month.
- C. Township hall lighting/maintenance- Larry's electric should be at the hall on Feb. 15, 2017 to check out the lights.

11) New Business- none

12) Public comment- none

13) Motion to adjourn Treas. P. Dailey /Parent at 9:06 p.m.- Olin 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 March 14, 2017 at the Township of Greenbush Hall.