#### **MINUTES**

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:00 p.m.</u> on <u>Feb. 8, 2022 0 guests were present, all joined in the Pledge of Allegiance.</u>
- 2. Roll call Clerk Story

Present: Supervisor C. Lee Major, Clerk Shannon Story, Trustee Mark Parent, Treasurer Pat Dailey, Trustee Steve Franks

Absent: none

Also in attendance: Zoning Administrator Dave Pelland, County Commissioner Carolyn

Brummund, OWWA rep. Dave Dailey

Agenda – add to new business a. FY2022-2023 Budget
Motion to approve the agenda as amended – Trust. Franks/Treas. Dailey – 4 ayes, Trust.
Parent nay - motion carried

- 4. Minutes
  - a. Regular Meeting Jan. 11, 2022 -

Motion to accept the Jan. 11, 2022 regular meeting minutes as presented – Supvr. Major/Trust. Parent – 4 ayes, Treas. Dailey nay - motion carried

- 5. Public Comments opened 7:06 p.m., street light outages can be reported at https://streetlights.consumersenergy.com, closed 7:10 p.m.
- 6. Financial Report Treasurer P. Dailey Jan. 2022 GF \$210,600.09, RF \$183,231.12, FF \$183,892.50, PD \$24,098.80; CD statements given to board members along with statements, revenues reported, tax bills and assessing will not be done by the county after this year, all responsibilities will be on the Township Motion to accept financial report for January 2022 and place on file for audit Clerk Story/Trustee Parent roll call vote, Parent-aye, Franks -aye, Story-aye, Dailey-aye, Majoraye motion carried

(7:20 Planning Commission chair Tony Przybylinski arrived)

7. Presentation of Bills & Budget – Clerk Story

General Fund- payroll ck's 18996-19009 \$3,805.81, bills ck's 18982-18995 & E579-E587 & E-pay 561 \$5,471.95; 5 cc payments \$580.01

Fire Fund payroll ck's 1162 \$542.85, bills ck# 1163 & E80-E82 \$1067.82; 1 credit card payment \$129.98

Prince Drive- none

Road Fund- none

Motion to pay January 2022 bills as presented—Treas. Dailey/Trust. Parent — roll call vote, Franks-aye, Story-aye, Dailey-aye, Parent-aye, Major-aye - motion carried

Journal entries done to fix street lighting; all budgets were reviewed and discussed.

### 8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski PC recommended that the Master Plan stay as is; asked if zoning districts can be put on tax bills, some discussion, Treas. Dailey said talk to assessor Nancy Schwickert; RR site is unsafe looking, high stacks of RR ties are out in the open, they are now asking about chipping on site; looking for larger maps to show properties better; Supvr. Major stated that meeting for noise ordinance has been rescheduled; still following Airbnb and short term rental legislation and suggests that board members try to follow it also
  - (7:40 Assessor Nancy Schwickert arrived)
- b. OWAA Dave Dailey- reported on grant for taxiway A, 9 radiuses do not pass MDot they will work on them at the same time as taxiway; Pfas testing will be done where all work will be done; looking at new managers; Oscoda Engine Services removed and new tenant is coming in; will now be on executive committee; now an alternate on the Spaceport committee; will be attending a meeting many more meetings
- c. County Commissioner- Carolyn Brummund- submitted to the board
- d. Constable Bill Beatty -absent
- e. Fire Chief Steve Franks 2 fire call, 17 first responder calls; 4 members to take training; putting together a list for equipment needed and or replaced; need to discuss more on how to use the ARPA funds
- f. Hall Rental C. Lee Major nothing new
- g. GRAC- closed
- h. Zoning Administrator Dave Pelland 1 permit, 1 complaint about RR ties; will be contacting the attorney; many calls on Airbnb; Cedar Lake Road property was present for show cause hearing, they have 2 months to comply; would like a larger map to see property line
- i. Assessor Nancy Schwickert- Board of Review notice sent to the paper, appeals can be emailed to her, Mar. 8, 2022 3:00 organizational meeting, Mar. 14, 2022 2-5:00 & 6-9:00 protest meeting, Mar. 18, 2022 9-12:00 & 1-4:00 final meeting
- Correspondence Trust./Fire Chief Franks completed Servsafe training; Treas. Dailey will email note she received with tax payment

## 10. Pending Business -

- a. Fence at 3928 E. Cedar Lake Drive- nothing new to report
- b. Contracts- nothing new to report
- Garbage- letter to cancel was sent by Supvr. Major, Clerk Story received phone call confirmation to cancel 05/01/2022 unless we change or accept another offer from them
- d. Electronics- no update
- e. Insurance- Clerk Story did copies of the insurance audit to Supvr. Major to email
- f. Summons & Complaint- no new info

g. American Rescue Plan- Supvr. Major would like Clerk Story to get help from auditor on how to code and repair the report; Trust. Franks asked about hazard pay info, will discuss further at budget meeting

# 11. New Business -

- a. Fiscal year 2022-2023 budget meeting Feb. 17, 2022 at 5:00 at Township of Greenbush Hall
- 12. Public Comments opened 8:36 p.m. PC chair Tony stated he was not able to use Consumers Energy streetlight outage site, Carolyn Brummund will report for him, he would like the board to write a letter of concern about the RR tie piles, stated property on Wissmiller and Cedar Lake Road keeps adding garbage, he will keep an eye on it and report back- closed 8:40 p.m.
- 13. Meeting adjourned at 8:40 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday, March 8, 2022</u> at 7:00 p.m.