MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:04</u> p.m. on <u>February 9, 2021</u>. <u>2</u> guests were present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story

Present: Trustee Mark Parent (remotely, CTY of Alcona, Twp. of Greenbush, St. of MI), Chief-Trustee Steve Franks (remotely, CTY of Alcona, Twp. of Greenbush, St. of MI), Clerk Shannon Story (Twp. of Greenbush, Alcona CTY., St. of MI, remotely), Treasurer Pat Dailey (remotely, Twp. of Greenbush, CTY of Alcona, St. of MI), Supervisor C. Lee Major (remotely, Twp. of Greenbush, CTY of Alcona, St. of MI)

Absent: none

Also in attendance County Commissioner Carolyn Brummund, Assessor Nancy Schwickert, Zoning Administrator Dave Pelland joined 7:23 p.m.

3. Agenda –

Motion to approve the agenda as written – Treas. Dailey/Super. Major – roll call vote – Major yes, Dailey yes, Story yes, Franks yes, Parent yes - motion carried.

- 4. Minutes
 - Regular meeting January 12, 2021- 10 e. date should read 12/15/2021
 Motion to accept the January 12, 2021 minutes as amended Trustee Parent/ Chief-Trustee Franks roll call vote Story yes, Franks yes, Dailey yes, Major no, Parent yes motion carried.
- 5. Public Comments- opened 7:11 p.m., none, closed 7:12 p.m.
- 6. Financial Report Treasurer P. Dailey
- 7. CD balances- CD2272 \$26,188.59, CD2345 \$76,161.96, CD \$52,810.99, CD \$22,925.08 Fund balances- General fund \$235,904.41, Road fund \$215,087.14, Fire fund \$135,110.68, Prince Dr. \$25,840.71

Revenues- General Fund: Rev. sharing \$23,678.00, Current tax \$18,698.46; Fire Fund: Current tax \$54,075.87; Road Fund: Current tax \$77,254.84

Motion to accept the financial report and place on file for audit –Trustee Parent/Clerk Story- roll call vote - Franks yes, Dailey yes, Major yes, Parent yes, Story yes - motion carried.

Presentation of Bills & Budget – Clerk Story

General Fund:

Payroll- ck # 18632-18643 total \$3,801.65

Bills- 2 credit card payments \$31.94, E450-E462 \$2,065.87, 18615, 18229, & 18645 -18611 \$8,439.78, grand total \$10,573.59

Fire Fund

Bills- 2 credit card payments \$167.12, E33 & E35 & E40 \$1,949.94, ck 1089 \$77.75, total \$1,980.00

Motion to pay the bills as presented - Treasurer Dailey/Trustee Parent - roll call vote - Major yes, Dailey yes, Parent yes, Franks yes, Story yes - motion passed Budget reports reviewed and discussed

9. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski absent, Clerk Story reported that Planning Commission needs more time to put the recommendation for the fence discussion together
- b. OWAA Dave Dailey absent
- c. County Commissioner Carolyn Brummund asking all interested to visit https://www.surveymonkey.com/r/AlconaRecreation to help with information while they are working on the Alcona County Recreation Plan; United Way disbursement discussed, the County is looking for a DHS board member; Hazard Mitigation Meeting at 4:00 on February, 17 via Zoom, more info is on the county website; Meth fentanyl compound being transported up here from the southern part of the state is very deadly; HRSUA meeting attended and discussed;
- d. Constable absent
- e. Fire Chief Steve Franks 8 medical calls, 2 fire calls, food pantry Jan. 20, 2021 at 4:00 at Greenbush Fire Hall; COVID vaccines for 9 firemen are done; Food pantry Feb.17 at the Fire Hall from 4-6; Harrisville Fire Chief contacted asked about old pagers Motion to sell Harrisville Fire Department up to 10 unused Minitor 5 high band fire pagers for \$1.00 each Super. Major/Clerk Story roll call Dailey yes, Franks yes, Major yes, Story yes, Parent yes motion carried
- f. Hall Rental C. Lee Major call for a rental in June
- g. GRAC Dave Dailey closed
- h. Zoning Administrator Dave Pelland 1 permit, 2-3 pending for spring; Railroad can do about what they want, will forward info to the board
- Assessor Nancy Schwickert ordered envelopes and stamps; March BOR needs reviewed with the Supervisor, will follow state guidelines in respect with virtual and in person meetings, Super. Major reported all BOR board members are enrolled in virtual state required classes.

10. Correspondence –

add budget meeting/s to new business

11. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive waiting on the Planning Commission to make a recommendation
- b. Short term rental R1 no update
- c. Township hall keys no update
- d. Contracts- working on the wording

- e. Garbage- cancel approximately 12/15/2021
- f. Electronics- no update
- g. Hall cleaning- call received but Super. Major has not called her back

12. New Business -

- a. TruGreen / ChemLawn Clerk Story shared the info from TruGreen, also has contacted another business for quote
- b. Ordinance 2016.001 no action
- Beyond Etcetera contract Motion to accept the Beyond Etcetera website and hosting services contract for 2021
 at \$600.00 for the year Clerk Story/Treas. Dailey Franks yes, Dailey yes, Major yes,
 Parent no, Story yes motion carried
- d. Resolution Resolution 2021-0209.001 was explained by Assessor Schwickert, this is to allow taxpayers to file a protest in writing for the Board of Review; resolution was read by Super. Major

TOWNSHIP OF GREENBUSH RESOLUTION 2021-0209.001

Authorization to Allow Local Residents to Protest in Writing to Board of Review

WHEREAS, the Township Board of the Township of Greenbush, Alcona County, Michigan, desires to ease the burden on taxpayers, the assessor, and the board of review by allowing all taxpayers the opportunity to file a protest before the board of review by letter; and

WHEREAS, the Township Board of the Township of Greenbush, Alcona County, Michigan, is authorized by THE GENERAL PROPERTY TAX ACT 206 of 1893, MCL 211.30(8) to adopt a resolution authorizing a resident tax-payer to file his or her protest before the board of review by letter without a personal appearance by the taxpayer or his or her agent.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Greenbush, Alcona County that all resident taxpayers, or their agents, are authorized to protest to the board of review by letter. Said letters must be delivered to the physical or electronic address provided in the public notice or publication. For the March meeting of the board of review, letters must be received prior to the deadline on the publication. For the July and December meetings of the board of review, letters must be received by 5:00pm on the day prior to the meeting stated on the public notice; and

BE IT FURTHER RESOLVED, that the Township of Greenbush shall include a statement notifying taxpayers of this option in each assessment notice under section 24c and on each notice or publication of the meeting of the board of review.

The foregoing resolution was offered by Board Member	and	supported	by	Board	Member
 ·					
Upon roll call vote, the following voted: Yeas: Nays: Abstain: Absent and Excused:					
The Supervisor declared the motion carried and Resolution 2021-0209 001 dul	v ado	nted this			

, Township Clerk	
	, rownship clerk

Motion to adopt Resolution 2021-0209.001 Super. Major/ Clerk Story - roll call — Parent yes, Dailey, yes, Franks yes, Story yes, Major yes — motion carried

- e. Budget meeting February 17, 2021 at 5:30
- 13. Public Comments 9:09 p.m. opened, none, closed 9:10 p.m.
- 14. Meeting adjourned at 9:10 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday March 9</u>, <u>2021</u> at <u>7:00 p.m.</u>