

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:00 p.m. on March 10, 2015 at the Greenbush Township Hall. 1 (one) guest was present and joined in the Pledge of Allegiance.

| <u>2) ROLL CALL</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|---------------------|----------------|---------------|
| Supervisor | Ed Roddy | |
| Clerk | David Dailey | |
| Treasurer | Pat Dailey | |
| Trustee | | Sally Olin |
| Trustee | | Gary Abraham |

3) Agenda- Supervisor Roddy-
Motion to approve the agenda as written- Clerk Dailey / Treas Dailey -roll call vote – all yeas – motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as written Treas Dailey / Clerk Dailey - motion carried

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- general fund \$75,390.61, road fund \$138,483.84, fire fund \$89,980.06, Prince Drive \$29,201.69, GRAC \$481.31.
Motion to approve the financial report and place on file for audit Clerk Dailey / Roddy - roll call vote – Olin & Abraham absent, all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- ck#15912-15925 payroll \$3,693.45, ck#5906-15942 general bills \$8,738.31.
Motion to approve the bills as presented Clerk Dailey / Roddy - roll call vote – Olin & Abraham absent, all yeas – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- Lakeside Superette and Cedar Lake Grocery are compliant,
2. County Commissioner (Brummund)- May 16th 2015 County wide clean up at the fairgrounds in Lincoln, Mitchell township ORV trail usage excluded some roads, Harbortown Marketplace still has openings info@harbortownmich.com, Spring expo April 25, 2015 10:00-1:00 \$5.00 per table, new sanitary code takes place late April or May, emergency food and shelter program report given meeting March 11, 2015 @ 10:00 am, substance abuse report was given & available by request.
3. Fire Chief (Franks)- 0 fires, 2 first responders, leak on #1 truck has been found and is being fixed, DNR testing was done.
4. Zoning Administrator (Major)- 0 complaints, 0 permits.
5. Hall Rental (Roddy)- 1 rental, 1 booking 04/18/15,
6. Assessor (Schwickert)- absent
7. GRAC (Olin)- not open
8. Planning Commission (Milwrick)- no meeting

9) Correspondence-

1. Supervisor Roddy- elected officials meeting on March 18th.
2. Clerk Dailey-
3. Miscellaneous- Greenbush Township Clean-up will be done the weekend of before Mother's Day and drop off will be at the Travis Sanitation site, posters and signs will be put out.

10) Pending Business-

- A. Update on IRS situation given.
- B. Proposal for revising Greenbush Township Master Plan was put in motion to use NEMCOG for revising our Greenbush Township Master Plan- Treas. Dailey / Clerk Dailey – roll call vote- Olin & Abraham absent, all yeas- motion carried.
- C. Budget Amendments- were reviewed and talked about.

11) New Business-

- A. Historical Society Water Usage- Jane Meyers would like to use the water from the Township Hall to clean up the School for painting.
- B. Motion to approve Board of Review Members Fran Barber, Rosemary Myrick, & Stan Sufnar, Zoning Board of Appeals new members Jason

Wrusch & Tim Giannetti, & Planning Commission member Tim Giannetti, Clerk Dailey / Treas. Dailey- Olin & Abraham absent, all yeas – motion carried

C. New Zoning Board of Appeals Members

D. New Planning Commission Member

12) From the floor- 5 min, questioned the Budget meeting minutes about the ACCOA, W-2 questions w/ fixing the IRS info, website questions

13) Motion to adjourn Treas Dailey / Clerk Dailey 8:15 p.m. – roll call vote – all yeas – motion carried

David W. Dailey
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval – **Next regular scheduled meeting Tuesday April 14, 2015 @ 7:00 p.m. @ the Greenbush Township Hall.**