

**MINUTES**  
**Greenbush Township Regular Board**

- 1) Supervisor Roddy called meeting to order on March 12, 2013 at 7:00 P.M., at the township hall. Zero (0) guests were present who joined in the Pledge of Allegiance.
- 2) ROLL CALL:      PRESENT:      ABSENT:  
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 SUBMITTED – TREAS. DAILEY/CLERK DAILEY- ROLL CALL VOTE - ABRAHAM ABSENT- ALL AYES - MOTION CARRIED
- 4) Minutes- Clerk Dailey  
MOTION TO APPROVE THE MINUTES TREAS. DAILEY/OLIN - ABRAHAM ABSENT- ALL AYES - MOTION CARRIED
- 5) Public Comments  
- Questions on the Township Clean up- will discuss later under new business
- 6) Financial Report- Treasurer P. Dailey  
-\$1000.00 received from Sage International  
-financial report was read  
-presented fund balances  
MOTION TO APPROVE THE FINANCIAL REPORT AND PLACE ON FILE FOR AUDIT – CLERK DAILEY/OLIN - ABRAHAM ABSENT- ALL AYES - MOTION CARRIED
- 7) Presentation of Bills- Clerk D. Dailey  
-Clerk Dailey presented checks 14796 to 14830 totaling \$14,462.27  
-Trustee Olin questioned duplicated amount paid to Michigan Township Association- Clerk Dailey bought a new clerks book and Treas. Dailey bought an updated treasurers guide.  
MOTION TO APPROVE THE BILLS AS PRESENTED - TREAS. DAILEY/OLIN – ROLL CALL VOTE – ABRAHAM ABSENT – ALL AYES - MOTION CARRIED
- 8) MISCELLANEOUS REPORTS:
  1. County Commissioner (Brummund), working with Homeland security and updated us on the process of the contract still trying for township siren, Sunrise Center in Alpena is working on being able to take in children with their parent, 911 will be getting new office equipment, County wide clean up 05/02/2013, recycling can now take thermostats, Farm market open same day, electronic collection 08/03/2013, interviewing for part time custodian and full time split building & GIS extension office, DHS report submitted.
  2. Fire Chief (Franks), one (1) fire call & four (4) first responder calls, will be inquiring on new service for calls to volunteers because the new band does not get calls out, need new air packs checking prices. Much discussion about Fire Dept. payroll taxes.

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3. Zoning Administrator (Major)-, turned in report Zero (0) permits pulled, two (2) complaints, two (2) issues turned into court, Olson & Giles submitted to the court.
4. Hall Rentals (Roddy)- 1 question but no requests
5. Assessor (Schwickert)- Resolution for tax abatement must be turned in, must decide years for the term, much discussion,

RESOLUTION 2013-2 SUBMITTED

Minutes of a Regular Meeting of the Township Board of the Township of Greenbush, County of Alcona, Michigan, held at the Greenbush Township Hall on March 12th, 2013, at 7:00 p.m. prevailing local time.

PRESENT: Super. Roddy, Clerk Dailey, Treas. Dailey, Trust. Olin

ABSENT: Trust. Abraham

The following preamble and resolution were offered by Clerk Dailey, supported by Treas. Dailey, WHEREAS, on February 5<sup>th</sup>, 2013 the Greenbush Township Board to establish an Industrial Development District, WHEREAS, an application for an Industrial Facility Tax Exemption Certificate was submitted to this Township Board of February 5, 2013. WHEREAS, said application has been reviewed by the Township Board and Assessor. NOW, THEREFORE, BE IT RESOLVED THAT:

The Township of Greenbush does hereby approve the Industrial Facility Tax Exemption Certificate for a period of Eight (8) years.

RESOLUTION DECLARED ADOPTED

TREAS. DAILEY/CLERK DAILEY - ROLL CALL VOTE – ABRAHAM  
ABSENT – TREAS. DAILEY, CLERK DAILEY, SUPER. RODDY, TRUSTEE  
OLIN, ALL AYES- MOTION CARRIED

6. GRAC- no report
  7. Planning Commission- no report, do need people on the planning board
- 9) CORRESPONDENCE:
1. Supervisor- 1 letter about water testing that is done normally by Webb's Well drilling, continue having him do the testing
  2. Clerk- no report
  3. Miscellaneous- no report
- 10) PENDING BUSINESS:

A) Motion to update Greenbush Township Board Policies- have 36 policies now, discussed revisions,

MOTION TO APPROVE THE UPDATES TO GREENBUSH TOWNSHIP BOARD POLICIES AS PRESENTED– TREAS. DAILEY/OLIN- ROLL CALL VOTE — TRUSTEE OLIN, CLERK DAILEY, SUPER. RODDY, TREAS. DAILEY, ALL AYES- TRUSTEE ABRAHAM ABSENT - MOTION CARRIED –

B) Update on F-65 and IRS situation, Clerk Dailey stated F65 are done and we are cleared by the state, Clerk Dailey received a letter and had to go straight to the accountant and to the IRS office to gain some time for the CPA to finish, Thurs 03/07/13 Clerk Dailey will pick up from CPA and take directly to the IRS office.

C) Budget approval- budget meeting was held 03/12/13 @ 6:30 p.m.

MOTION TO APPROVE THE BUDGET AS SUBMITTED- CLERK DAILEY/OLIN- ROLL CALL VOTE- CLERK DAILEY, RODDY, TREAS. DAILEY, ALL AYES, ABRAHAM- ABSENT, OLIN AYE

D) Open bids for seawall- 1 bid from James Rudel read total \$15,400.00, 1 bid in e-mail that could not be opened at the hall

11) NEW BUSINESS:

- Bids to go out for maintenance contracts, 1 for summertime bid and 1 for wintertime, Clerk Dailey will post in the paper
- Greenbush Township will have their clean up on 05/03/13, much discussion, will continue to work on details for the date.
- Truth in taxation discussion
- Constable Parent reports that everything has been going well.

12) FROM THE FLOOR:

- Chief Franks wants to reassure that he is trying for the best bids and to stay as local as possible.
- Bids for the seawall- make sure both bids are using the same materials.
- Freedom of Information Act discussion, Clerk must take these requests.

13) MOTION TO ADJOURN TREAS. DAILEY/ OLIN 8:50 P.M.

ROLL CALL VOTE – ABRAHAM 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 APRIL 9, 2013 @ 7:00 AT THE TOWNSHIP HALL.**