

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on March 13, 2018 at the Township of Greenbush Hall. 2 guests were present, all joined in the Pledge of Allegiance.

- 2)

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk		David Dailey
Treasurer	Pat Dailey	
Trustee	Sheila Scott	
Trustee	Mark Parent	

- 3) Agenda- add to pending business 10) c. HSRUA, add 4) a. Special meeting minutes, remove 10) a. i. Township hall lighting from the agenda and move items accordingly.
Motion to approve the agenda as revised- Treas. P. Dailey/Parent – all ayes, Clerk D. Dailey absent- motion carried.

- 4) Minutes- Initials are incorrect under 11) a. and 12) change from HURSA to HSRUA.
Motion to approve the regular minutes as amended- Parent/Treas. P. Dailey – all ayes, Clerk D. Dailey absent- motion carried.
a. Change minutes to remove “Four Ayes and one Nay” from 6. a. only leave
Motion carried.
Motion to approve the special budget meeting minutes as amended- Treas. P. Dailey/Parent – all ayes, Clerk D. Dailey absent- motion carried.

- 5) Public Comments-
Carolyn Brummund volunteers herself to attend the HSRUA meetings.

- 6) Financial Report- Treasurer P. Dailey- \$156,259.80 general fund, \$180,935.53 road fund, \$69,741.85 fire fund, \$39,387.33 Prince Dr., \$482.09 Kowalski Mem. Fund. \$391.36. CD’s reported, revenues reported.
Motion to approve the financial report and place on file for audit- Scott/Parent - roll call, Clerk Dailey absent, all ayes - motion carried.

7) Presentation of Bills- payroll ck's #17372-17381 \$3,912.29, bills ck's#17370-17395 \$15,780.13 plus the E104-E108 checks \$2,823.42 bill total \$18,603.55. Please ask Clerk D. Dailey to change the description on check 17370. Motion to approve the bills as presented– Parent/Treas. P. Dailey - roll call, Clerk D. Dailey absent, all ayes - motion carried.

8) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – no meeting.
2. OWAA (D. Dailey) – Treas. P. Dailey had agenda and items discussed for board members to review.
3. County Commissioner (C. Brummund) – Spring expo May 6, 2018- from 11-3- tables are \$5.00 free hot dogs until gone and door prizes, Oct 14, 2018 Harvest Days- still planning, Sheriff department is acquiring 2 new items- core technology and jail tracker, a new line item has been added for an electrical permit, auditors are at the county building, Sunrise center rehab center funding update, 911 authority new equipment update- looking for a millage, gave some info to the board members on a HUNT press release, Casino bus trip, and Alcona NMRE statistics.
4. Constable (B. Beatty) - all compliant.
5. Fire Chief (S. Franks) - 0 fire call, 9 first responder calls, pipeline class coming up and a wild fire refresher class will be held here in Greenbush.
6. Zoning & Ordinance Administrator (J. Sutton) – absent, 1 permit per Treas. P. Dailey
7. Hall Rental (C. Lee Major) – February and March rental calendars were handed out, ACCOA & Historical Society.
8. Assessor (N. Schwickert) – absent, Super. Major reported BOR met March 6th and 12th,2018 and will meet again on March 19th.
9. GRAC (D. Dailey) – no meeting.

9) Correspondence-

C. Lee Major: Zoning board of appeals members were sent info for training classes that he recommends that they attend, he has only heard back from 1 member. NEMCOG asked for update information. MTA letter about sesquicentennial celebration funding. Alcona review is to publish a notice for openings for the Board of Review and Zoning Board of Appeals. Info

request from Historical Society and forwarded it to Pat Dailey and Sheila Scott. Letter from Carolyn Brummund about HSRUA.

P. Dailey: Talked to Jane Meier about the sesquicentennial celebration-some discussion.

10) Pending Business-

a. Township hall

i. Discuss changing locks at Township Hall- no report

b. Township board and administrative policies- did meet and made progress, will meet again before next regular meeting.

c. HSRUA- much discussion

Motion to appointed Carolyn Brummund to be the Township of Greenbush representative for HSRUA Scott/Parent – roll call, all ayes, Clerk D. Dailey absent- motion carried.

Letter to be sent to HSRUA stating Carolyn Brummund is the representative and Mark Parent is the alternate for the Township of Greenbush.

11) New Business-

a. Adopt 2018-19 Budget- Super Major stated “now therefore it be resolved that the Township of Greenbush will levy the maximum authorized millage rates allowed for tax year 2018. Treas. P. Dailey read the Township of Greenbush Fiscal Year 2018-2019 General Appropriations Act.

Motion to adopt the Township of Greenbush Fiscal Year 2018-2019 General Appropriations Resolution Parent/Treas. P. Dailey -roll call, all ayes, Clerk D. Dailey absent – resolution adopted.

b. Review quotes from Great L Asphalt Maintenance and Oscoda Septic- Read the quotes for outhouse care, should get a quote from Alpena Septic. Read the quote for township hall and fire department asphalt maintenance, want to see another quote.

c. February 26, 2018 special meeting- .

12) Public comment – resident questioned how to read fire fund budget- some discussion. Chief Franks stated that public safety is fire and police.

13) Motion to adjourn Parent/Super. Major at 8:59 p.m. – all ayes, Clerk D. Dailey absent- motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting
Tuesday Apr. 10, 2018 at 7:00 p.m. at the Township of Greenbush Hall.