

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:02 p.m. on March 14, 2017 at the Greenbush Township Hall. 9 guests were present, all joined in the Pledge of Allegiance.

<u>2) ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk		David Dailey
Treasurer	Pat Dailey	
Trustee	Sally Olin	
Trustee	Mark Parent	

3) Agenda- Supervisor C. Lee Major- add Fire Department pagers to new business Motion to approve the agenda as amended- Olin /Treas. P. Dailey - Clerk D. Dailey absent, all ayes - motion carried

4) Minutes- Clerk D. Dailey-

Motion to approve the minutes as submitted Olin / Treas. P. Dailey - Clerk D. Dailey absent, all ayes - motion carried

Motion to approve the minutes from special meeting 03/03/17 as submitted Parent / Treas. P. Dailey - Clerk D. Dailey absent, all ayes - motion carried

5) Public Comments- resident was at meeting to express concerns and ask about progress of compliant reported for a property on Poor Farm Road between Wissmiller & County Line/ Kings Corner Road that has an RV trailer on it, it has been there for a few years and a new one showed up about 1 1/2 months ago- resident asked about a property on Wissmiller Road that was reported a couple years ago with trailers on it that were supposed to be torn down- resident asked what was going to be done with Wissmiller Road between Poor Farm Road and Prince Drive, residents are getting stuck, a discussion of adding gravel was talked about approximately 1 & ½ years ago- resident asked about a light being put up on F-30 & Yukon. Supervisor Major explained that the Road Board is looking for another member and they will look at the

issues brought up when they go on the ride-a-long with the Road Commission.

- 6) Financial Report- Treasurer P. Dailey- \$121,894.04 general fund, \$284,994.84 road fund, \$85,995.23 fire fund, \$38,833.03 Prince Dr., \$481.85 Kowalski Mem. Fund. – still has some funds to distribute, reported on revenues taken in.

Motion to approve the financial report and place on file for audit

Olin /Parent - roll call, Clerk D. Dailey absent, all ayes - motion carried

- 7) Presentation of Bills- Clerk D. Dailey- absent, report given by Deputy Clerk Story payroll ck's# 16898-16909 for \$3,950.76, bills ck's#16894-16926 \$7,151.90 plus the E26 & E27 check \$3,710.55 totaling \$10,862.45.

Motion to approve the bills as presented Olin /Parent -roll call vote, Clerk D. Dailey absent, all ayes – motion carried.

- 8) Miscellaneous Reports-

1. OWAA (D. Dailey)- absent.
2. County Commissioner (Brummund)- no report.
3. Constable (B. Beatty)- all compliant.
4. Fire Chief (S. Franks)- 2 fire call, 6 first responder calls, Jeff Bracket talked about the pager signal change and will be at the Township Hall before the April meeting to see what the response is from the Fire fighters with the changes that were made.
5. Zoning & Ordinance Administrator (J. Sutton)- 1 permit, 0 new complaints, 4 open complaints, 1 in court, 1 closed, addressed the concerns from the public comments, still trying to contact 1 of the complaint residents.
6. Hall Rental (C. Lee Major)- no new rentals to report but ACCOA is this month.
7. Assessor (Schwickert)- absent.
8. GRAC(Olin)- closed
9. Planning Commission (Swanson)- has reviewed the Master Plan for Mikado, offered to Supervisor Major- 90% of the ordinances have been reviewed and completes, some revisions have been made, will bring to the board when complete.

- 9) Correspondence-

1. Supervisor Major- Road commission invitation for meeting that he attended- contract for fees and services that Alcona county provides, Equalization department Truth in Taxation letter read (also read at the public hearing budget meeting) MCL211.24E, Now therefore be it resolved that the Township of Greenbush will levy the maximum authorized millage rates allowed for tax year 2017, requested Planning & Zoning news was received and talked about the cost for subscription, Charter franchise request received.

10) Pending Business-

- A. Discuss drain issue in Timberlakes Subdivision- Supervisor Major attended the Road Commission meeting, the drainage issue will be looked on the Road board ride-a-long.
- B. Resolution for street lighting- Consumers contract was reviewed, cost per light is really not available because each light is a different wattage and style.
Motion to adopt resolution 2017.002 for a 1 year contract with Consumers Power Olin /Treas. P. Dailey -roll call vote, Clerk D. Dailey absent, all ayes – motion carried – resolution adopted.
- C. Township hall lighting/maintenance- Larry’s electric price was \$816.00, another contractor will be checked.

11) New Business-

- A. 2017-18 General Appropriations Act “Choice”- some discussion over how the reports should be done,
Motion to adopt the General Appropriations Act with the periodic fiscal reports status quo Treas. P. Dailey /Olin -roll call vote, Clerk D. Dailey absent, all ayes – motion carried.
2017-18 General Appropriation Act was read by Treas. P Dailey, David Dailey middle initial is W not P, section 12 number 1 should include Fire fund, fire fund section 5 should read .50000 mills,
Motion to approve the 2017-18 Fiscal year General Fiscal Appropriations Act as read and amended Olin /Parent -roll call vote, Clerk D. Dailey absent, all ayes – motion carried – resolution duly adopted.

Truth in Taxation letter read- Now therefore be it resolved that the Township of Greenbush will levy the maximum authorized millage rates allowed for tax year 20172017-18 budget adoption-

12) Public comment- resident wants to see what can be done about mail delivery to Poor Farm Road, residents have to pay for a PO box because the Postal Service refuses to travel down their road.

13) Motion to adjourn Parent /Olin at 9:06 p.m.- Clerk D. Dailey 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 11, 2017 at the Township of Greenbush Hall.