

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Roddy called meeting to order at 7:00 p.m. on March 9<sup>th</sup>, 2016 at the Greenbush Township Hall. 1 guests was present and joined in the Pledge of Allegiance.
  
2. 

<u>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-  
Please add item E to new business for a motion to approve the budget amendments for the 2015-2016 year fiscal.  
Motion to approve the agenda as amended- / - all yeas - motion carried.  
Motion to approve the proposed 2015-2016 budget Clerk Dailey / Olin – roll call vote, all ayes, Abraham absent – motion carried.
  
4. Minutes- Clerk D. Dailey-  
Motion to approve the minutes as submitted Olin / Roddy - all yeas, Abraham absent – motion carried.
  
5. Public Comment- none.
  
6. Financial Report- Treasurer P. Dailey- \$ 98,561.81 general fund, \$ 210,541.39 road fund, \$ 80,488.89 fire fund, \$ 33,049.59 Prince Drive, \$ 481.55 Kowalski Mem. Fund.  
Motion to approve the financial report and place on file for audit Clerk Dailey / Olin - roll call vote – all yeas, Abraham absent – motion carried.
  
7. Presentation of Bills- Clerk D. Dailey- payroll ck#16394-16407 for \$4,284.67 bills 16390- 16390 + E10 for \$ 4,272.12 & ck#16409-16429 for \$ 6,079.22.  
Motion to approve the bills as presented Olin / Treas. Dailey -roll call vote – all yeas, Abraham absent – motion carried

8. Miscellaneous Reports-

1. OWAA (Roddy)- Contamination report will be completed and they will have a meeting on March 24<sup>th</sup> at the Terminal Building to share the results.
2. Constable (Beatty)- all are compliant.
3. County Commissioner (Brummund)- most moves are done in the court house, Sunrise center drug rehabilitation center in Alpena will not renew their DOC contract, governor's 2017 budget update, 911 needs to be updated and research is being done, Lady's association was able to afford 2 pediatric backboards, Selling Saturday at the Marketplace Plaza March 19<sup>th</sup>, Building code class that was postponed will be March 31 @ 7:00, Road Commission meeting was able to initiate the work to be done on the north end of Cedar Lake, County directory states Road Commission meetings are on Tuesday but they are on Wednesday.
4. Fire Chief (Franks)- 1 fire calls, 5 first responder, class with Mikado on March 31, 2016.
5. Zoning Administrator (Major)- 0 permits.
6. Hall Rental (Roddy)- none.
7. Assessor (Schwickert)- organizational meeting was on Tuesday the 9<sup>th</sup>, only know of 1 protest possibly coming in, meetings will be held on Monday 14<sup>th</sup> and Friday 18<sup>th</sup>.
8. GRAC(Olin)- 1<sup>st</sup> meeting will be in April, looking for members.
9. Planning Commission (Swanson)- April 7<sup>th</sup> is the next meeting to adopt the Master Plan. Civil infractions are being addressed and a hard copy from Mikado should be sent to them for the next meeting to review.
10. Cedar Lake Improvement Board- no meeting plans yet.
11. Ordinance enforcement- wait until new business.

9. Correspondence-

1. Supervisor Roddy- Alcona County board of commissioner letter was received and read and will be tabled until the assessor can review and ask a few questions about some of the items listed.
2. Clerk Dailey- none, thanks to everyone that came out to vote.
3. Miscellaneous- none.

10. Pending Business-

- A. Update on the IRS situation- no changes, waiting for the 60 day waiting period.
  - B. Update on Civil Infractions- done with planning commission.
11. New Business-
- A. Letter of resignation from Lee Major, with regrets it was accepted by the board. Motion to approve the letter of resignation from Lee Major for the Zoning administrator Clerk Dailey / Treas. Dailey – all ayes, Abraham absent – motion carried.
  - B. Motion to approve Josh Sutton as the new Zoning Administrator effective immediately – Clerk Dailey / Treas. Dailey -roll call vote, all ayes, Abraham absent – motion carried. Pay will be split for the month of March to reflect both Zoning Administrators.
  - C. Resolutions read:
    - Resolution for the Trustees to have a salary of \$1,650.00 Treas. Dailey / Olin – roll call vote, Abraham absent, resolution adopted.
    - Resolution for the Supervisor to have a salary of \$11,880.00 Treas. Dailey / Clerk Dailey – roll call vote, Abraham absent – resolution adopted.
    - Resolution for the Treasurer to have the salary of \$15,510.00 Roddy / Clerk Dailey – roll call vote, Abraham absent – resolution adopted.
    - Resolution for the Clerk to have the salary of \$15,510.00 Olin / Treas. Dailey – roll call vote, Abraham absent - resolution adopted.
  - D. Motion to accept or reject 2016- 2017 Budget- done
  - E. Motion to approve the Budget Amendment's for the Fiscal Year 2015-2016 Treas. Dailey / Roddy – roll call vote, all ayes, Abraham absent – motion carried.
12. Public Comments- Two of the amounts don't match new budget will need to be amended next meeting.
13. Motion to adjourn Treas. Dailey / Clerk Dailey 8:17 p.m. roll call vote - all yeas, Abraham absent - motion carried.

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday April 12, 2016 at the Greenbush of Township Hall.