### **MINUTES**

# TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:03</u> p.m. on <u>March 9, 2021</u>. <u>3</u> guests were present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story; Super. Major stated this meeting is in person and virtual, all votes must be by roll call

Present: Supervisor C. Lee Major, Trustee Mark Parent, Chief-Trustee Steve Franks, Clerk Shannon Story

Absent: Treasurer Pat Dailey

Also in attendance Zoning Administrator Dave Pelland and Constable Bill Beatty

3. Agenda – add to new business, fiscal year 2021-2022 Budget & adoption of General Appropriations Act / Resolutions to 11. b. and Zoning Administrator salary 11. c. Motion to approve the agenda as revised –Super. Major/Trustee Parent – roll call vote – all ayes, Treas. Dailey absent - motion carried.

#### 4. Minutes –

- a. Regular meeting February 9, 2021- add to 9. e. yes behind Story Motion to accept the February 9, 2021 minutes as amended Super. Major/Chief-Trustee Franks roll call vote all ayes, Treas. Dailey absent motion carried.
- b. Budget Workshop Virtual February 17, 2021 done at February 24, 2021 meeting
- c. Budget Workshop Virtual February 24, 2021 table until April

Meeting recessed for Budget Public Hearing 7:13

Regular Township Board meeting resumed 7:28

- 5. Public Comments- opened 7:28 p.m., Elizabeth & Quentin McNichols introduced themselves as new owners of the old Greenbush Tavern property they disbursed a letter and drawing of the property with regards to abandoning the east side of Burton Ave., they would like a letter of support from the board; The McNichols submitted another letter and drawing for future plans for the property, Super. Major advised that it must start with the Planning Commission; the board will review for the next meeting and Super. Major will contact Mr. Campbell at the Road Commission about the abandonment of Burton Ave.; Linda Eberline introduced herself as the new Greenbush precinct delegate for the Alcona County Republican Party, next meeting is 03/22/2021 at 7:00 the Chosen Ranch meeting center in Lincoln; closed 7:43 p.m.
- 6. Financial Report Treasurer P. Dailey absent, no report
- 7. Presentation of Bills & Budget Clerk Story General Fund:

Payroll- ck # 18665-18678 total \$5,008.74 Bills- checks 18662-18664 & 18679-18692, void 18685 & 18690, E463 & E465-E475 & E-pay473, & 7 credit card payments total \$11,410.73

Fire Fund

Bills- bills E41-E44 & 2 credit card payments total \$467.79

Motion to pay the bills as presented – roll call vote – all ayes, Treas. Dailey absent - motion carried.

Budget reports reviewed and discussed

# 8. Miscellaneous Reports-

- a. Planning Commission-Tony Przybylinski absent
- b. OWAA Dave Dailey absent
- c. County Commissioner Carolyn Brummund absent, left packets for board members, they were reviewed
- d. Constable Bill Beatty Cedar Lake Grocery is compliant, deadline for license renewal was extended to July 30, 2021
- e. Fire Chief Steve Franks 6 medical calls, 0 fire calls, food pantry March 17, 2021 at 4:00 at Greenbush Fire Hall; Fire Tools software Company is going out of business so he will be submitting Fire Runs reports directly to the State; Ice rescue training at 2:00 03/13/20201 at Harrisville Harbor; Food pantry Feb.17 at the Fire Hall from 4-6; is selling 5 pagers to Harrisville; Association meeting 03/16/2021 at 7:00 p.m.; lead for repairing antennas, knobs and programming on 800 MHz radios for free; lead for 800 MHz radios to be installed in the trucks for about \$1,000.00; Mentioned that he heard Rite Aid in Oscoda is giving COVID shots; Super. Major mentioned Rite Aid in Alpena is also giving shots
- f. Hall Rental C. Lee Major nothing new
- g. GRAC Dave Dailey closed; Clerk Story brought up Pro LawnCare concerns, Cedar Lake Park needs at least 5 trees need to be removed they will remove, stump grind, fill holes with sand, top soil, seed and fertilize approximately 50' x 100' area for under \$3,000.00, the changing rooms need repainted and would like to change color, the contract states "same color as of now", steps need replaced they have a bid for retractable steps to get in and out of water for about \$400.00; some discussion and budget does allow

Motion to permit GRAC to paint the changing room at Cedar Lake Park blue or tan in color within reason - Super. Major/Trust.-Chief Franks- roll call vote - all ayes, Treas. Dailey absent - motion carried.

board would like for them to try again to get another bid for tree removal - they would like it done in April or May so it is ready for opening of the park; still working on getting wood chips to spread on the path at Spencer/Ridley Park; would like to remove the overgrown bushes near the road of Spencer Park/Ridley Park- board agrees to get rid of them; wants the board to think about the toilets at Spencer Park/Ridley Park

h. Zoning Administrator – Dave Pelland – 2 permits, 2-3 pending for spring; permit copies and Rail Road info was disbursed

 i. Assessor – Nancy Schwickert – absent; Super. Major reported on past 2 Board of Review meetings and the next will be 03/12/2021 from 9-12 & 1-4

### Correspondence –

letter from Alcona County Equalization about truth in Taxation was read by Super. Major, Clerk Story will send signed copy to County

### 10. Pending Business -

- a. Fence at 3928 E. Cedar Lake Drive waiting on the Planning Commission recommendation
- b. Short term rental R1 property was sold, remove from agenda
- c. Township hall keys some discussion on what is wanted- panic hardware on 2 side doors & front door keyless entry, Clerk Story will contact Shoreline Shower and Door again and will discuss with them, some discussion about security system for the hall
- d. Contracts- sent to board members to review for next meeting
- e. Garbage- cancel approximately 12/15/2021
- f. Electronics- no update
- g. Hall cleaning- no update
- h. TruGreen / ChemLawn some discussion, Clerk Story is assembling the quotes for next meeting
- i. Ordinance 2016.001 no action

#### 11. New Business -

- a. Clean up day- May 8, 2021, Trustee Franks will contact Travis Sanitation to make sure they are available, more info next meeting
- Fiscal year 2021-2022 Budget & adoption of General Appropriations Act / Resolutions -2021-2022 General Appropriations Act was read by Supervisor Major Motion to adopt the fiscal year 2021-2022 General Appropriations Act by reference Super Major /Trustee Franks – roll call vote – all ayes, Treas. Dailey absent - motion carried

Resolution read by Clerk Story

# **Township of Greenbush Officers Salary Resolution**

No.	2021-	

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Township of Greenbush deems it desirable to adjust the salary of the township trustee, that compensation for this position remains equitable and commensurate with the duties of said elective office, now

township office shall be:  Trustee \$1,800.00  Clerk \$15,510.00  Supervisor \$11,880.00  Treasurer \$15,510.00
BE IT ALSO RESOLVED, that this resolution shall be submitted at the annual meeting (budget meeting) to be held on, 2021 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7) such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.
The foregoing resolution offered by board member Supported by board member
Upon a roll call vote  "Aye"-  "Nay"-  "Absent"-  "Abstain"-
The supervisor declared the resolution adopted.
Motion to adopt trustee salary Resolution 2021-0309.001 – Clerk Story / Super Major – roll call vote – all ayes, Treas. Dailey absent - motion carried Motion to adopt clerk salary Resolution 2021-0309.002 for \$15,510.00 annually – Trustee Parent / Super Major – roll call vote – all ayes, Treas. Dailey absent - motion carried Motion to adopt supervisor salary Resolution 2021-0309.003 for \$11,880.00 annually – Trustee Franks / Clerk Story – roll call vote – Major abstain, all ayes, Treas. Dailey absent - motion carried Motion to adopt treasurer salary Resolution 2021-0309.004 for \$15,510.00 annually – Super Major / Trustee Franks – roll call vote – all ayes, Treas. Dailey absent - motion carried
<ul> <li>ZA Salary- previously discussed mileage not being submitted should add to salary         Motion to set Zoning Administrator salary at \$525.00 per month to include mileage for         duties other than meetings - Super. Major / Trustee Franks – roll call vote – all ayes,</li> </ul>

Treas. Dailey absent - motion carried.

- 12. Public Comments 9:27 p.m. opened, none, closed 9:28 p.m.
- 13. Meeting adjourned at 9:28 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday April 13, 2021</u> at <u>7:00 p.m.</u>