

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on April 10, 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-
Motion to approve the agenda as revised- Treas. P. Dailey/Parent – all ayes, Clerk D. Dailey absent- motion carried.

- 4) Minutes-
Motion to approve the regular minutes as amended- Parent/Treas. P. Dailey – all ayes - motion carried.

- 5) Public Comments-

- 6) Financial Report- Treasurer P. Dailey- \$220,230.62 general fund, \$228,311.69 road fund, \$101,318.15 fire fund, \$43,291.39 Prince Dr., Kowalski Mem. Fund. \$482.09. CD's reported, revenues reported.
Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Parent - roll call - all ayes - motion carried.

- 7) Presentation of Bills- payroll ck's #7401-7409 & 17401-17416 \$6,302.56, bills ck's #7410-7426 & 17417-17434 \$6,870.45 plus the E109-E118 checks \$2,837.74 bill total \$9708.19.
Motion to table the presentation/payment of bills until after the budget amendments– Clerk. D. Dailey/Parent - roll call, all ayes - motion carried.

- 8) Budget Report and Amendments- Clerk D. Dailey read the following budget amendments for the General Fund Budget for 2017-2018. Recommended budget amendments were as follows:

\$100.00 from 101-266-801.000 to 101-171-705.004

\$400.00 from 101-266-801.000 to 101-247-702.000

\$200.00 from 101-266-801.000 to 101-722-701.000

\$200.00 from 206-336-970.000 to 206-864-725.000

Motion to approve the budget amendments and revisions as presented–
Parent/Treas. P. Dailey - roll call, all ayes - motion carried.

Motion to pay the bills as presented– Parent/Scott - roll call, all ayes - motion carried.

- 9) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – Discussion on ordinance agreement and ordinance changes and the chairman will be done for the next 3 months.
2. OWAA (D. Dailey) – Dailey was on the panel to interview the student a student that has applied for the scholarship being offered by OWAA.
3. County Commissioner (C. Brummund) – Treas. P. Dailey read report, still working on phone system, pinwheels out for Child Abuse month, working on sale of the US forest service building, Impaired, opioid, agenda from the HSRUA meeting, Tawas City water department changes, MEEQ report, HUNT April 21, 2018 from, Calendar of Events by the Alcona County Chamber, FOIA request change info.
4. Constable (B. Beatty) - all compliant. New/renewed licenses should be issued during the next few months.
5. Fire Chief (S. Franks) - 0 fire call, 9 first responder calls. Brush hogs are ready, 3 firemen will be taking practical's, highway clean up on Thurs , Clean up day needs to be decided.
6. Zoning & Ordinance Administrator (J. Sutton) – absent, Treas. P. Dailey reported 1 permit, Supervisor C. Lee Major reported no new cases.
7. Hall Rental (C. Lee Major) – March, April, and May rental calendars were handed out, ACCOA & Greenbush Historical Society, 1 bridal shower, Cedar Lake Improvement board, and AICLA among renters.

8. Assessor (N. Schwickert) – Board of Review is concluded, AMARE reviews have a few changes - transfer affidavit must have a resolution if not collecting- will report more in the next couple months - PRE denials should have penalties applied to them from the original dates and proper monies forwarded to the state with paperwork. - will report more in the next couple months.
9. GRAC (D. Dailey) – no meeting, will meet in May at 5:00 at Cedar Lake Park, 2 requests for the pavilion.

10) Correspondence-

C. Lee Major: Hall rentals; NEMCOG directory updates; notices for Alcona meetings; Oscoda Twp offering Planning/Zoning training; Zoning admin. Questions; Forestry management recommendation; Sheriff's report.

Clerk D. Dailey: Election training needs to be done- some discussion; No longer can hear what is going on with the ambulances on pager- Chief Franks reported fire department can still talk to them through repeater- some discussion; Trustee Scott asked about new radios- some discussion about grants to help pay for them.

P. Dailey: Sesquicentennial Celebration- attended the Historical Society meeting they would like to be asked to help- next meeting is April 16, 2018 at 5:30 at the Township of Greenbush Hall anyone is welcome to come and bring ideas; Email from the State stating that we are not on the list for DNR PILT (payment in lieu of taxes) monies- explained that we do receive SWAMPLAND tax PILT monies and it comes via Alcona County.

Trustee Parent: Some residential questions re: dam at the end of Cedar Lake is not being cleaned up- Clerk Dailey will be at the Alcona Road Commission meeting tomorrow and will follow up on it.

11) Pending Business-

a. Township hall

i. Township Hall lighting- there is insulation above the lighting so it will take a little more time than previously thought.

ii. 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.

12) New Business-

- a. Budget Public Hearing minutes of March 13, 2018-
Motion to approve the Budget Public Hearing minutes from March 13, 2018 as presented Clerk D. Dailey / Treas. P. Dailey – roll call, all ayes-
motion carried.
- b. Forestry management recommendation for Spencer Park- Copies of the
recommendation was handed out and previously emailed by Super. C. Lee
Major- recommends a timber stand improvement harvest- some
discussion.
Motion to go ahead with Weyerhaeuser and continue toward a managed
plan for Spencer Park and recreation area Clerk D. Dailey / Parent – Super.
C. Lee Major abstained because the forester is related- roll call, all ayes-
motion carried.
- c. Planning training session “Planning and Zoning Essentials” hosted by
Oscoda Township- Super. C. Lee Major will forward to board members to
see if they would like to attend.

Township of Greenbush is still looking for members for the Zoning Board
of Appeals, Board of Review primary and alternate, Zoning Board of
Review, and Fire department.

- 13) Public comment – Clean up at Travis Sanitation on County Line Road from 8
a.m. to 2:00 p.m. May 6th, 2018. Diane Hargan: gave number to Clerk D.
Dailey to call her for info because she is a first responder, how many Cedar
Lake special assessment zoned residents can vote- or who does she contact
to find this info?- budget report question about pension township share –
defined benefit or defined share- it is payed in lieu of social security.
- 14) Motion to adjourn Treas. P. Dailey /Scott at 9:12 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 May 8, 2018 at 7:00 p.m. at the Township of Greenbush Hall.