## **MINUTES**

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:00 p.m.</u> on <u>Apr. 12, 2022 2 guests was present, all joined in the Pledge of Allegiance.</u>
- 2. Roll call Clerk Story

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

Absent: Treasurer Pat Dailey

Also in attendance: Zoning Administrator Dave Pelland, County Commissioner Carolyn

Brummund

- Agenda add 11.b. Alcona County contract for services 11. c. NM Water 11.d. Roads & Road Commission contract; pending business 10.h. Township Clean-up Motion to approve the agenda as amended – Clerk Story/Trust. Franks– 3 ayes, Trust. Parent nay, Treasurer Pat Dailey absent - motion carried
- 4. Minutes
  - a. Regular Meeting Mar. 8, 2022 table until May meeting
- 7:05 Assessor Nancy Schwickert arrived
- 5. Public Comments opened 7:05 resident asked about road board ride along, any work for Yukon? Super Major stated it is possible; Resident asked how to fight argue property taxes—Super. Major said July 20, 2022 at 2:00 at Board of Review meeting closed 7:14 p.m.
- Financial Report Treasurer P. Dailey reports disbursed to the board- Super. Major read report; GF <del>223,847.27</del> 242,776.30, RF 287,987.77, FF 253,862.10, PD 24,106.59, CD report read

Motion to accept the financial report and place on file for audit –Clerk Story/Trust. Parent–roll call vote, Franks-aye, Dailey-absent, Parent-aye, Story-aye, Major-aye - motion carried

7. Presentation of Bills & Budget – Clerk Story

General Fund- payroll ck's 19049-19065 \$4,697.66, bills ck's 19067-19077 & 19048 & E591, E600-E610 \$6,154.57 bill total \$10,852.23; 6 cc payments \$494.43

Fire Fund payroll ck's 1169-1183 \$3,563.46, bills ck# 1184 & E88-E90 \$1,492.04

Prince Drive-ck 94 \$800.00

Road Fund- none

Motion to pay April 2022 bills as presented—Trust. Parent /Super. Major — roll call vote, Dailey-absent, Story-aye, Parent-aye, Franks-aye, Major-aye - motion carried

7:24 Planning Commission Chair Tony Przybylinski arrived

No budget reports for General Fund or Fire Fund dispersed, other reports reviewed

# 8. Miscellaneous Reports-

- c. brought forward- County Commissioner report moved up due to conflict of meetings Sat May 21, 2022 for 9:00 2:00 tire collection; no county clean-up this year; Trustee Parent asked if anything changed with County Commissioner district map, CC Brummund stated yes but just a small portion; packet disbursed was reviewed by the board
- a. Planning Commission- Tony Przybylinski Rep from National Energy was at the last meeting, discussed grinding plant on site and how it would cut down traffic back and forth to Lincoln plant, that property is industrial not extractive, some discussion because the Master Plan does have a provision to cover this
- b. OWAA Dave Dailey- no report
- c. County Commissioner- Carolyn Brummund- discussed already
- d. Constable Bill Beatty no update
- e. Fire Chief Steve Franks 0 fire call, 10 first responder calls; 4 fire fighters are ¾ way through training; Apr. 28, 2022 road clean up being done; all firefighters have to done continuing education; has a check to give to treasurer for old pagers for \$2,200.25
- f. Hall Rental C. Lee Major discussed rentals
- g. GRAC- closed; Clerk Story stated there are 4 rentals for the pavilion
- h. Zoning Administrator Dave Pelland 2 permits, 5-6 pending, will be going to National Energy Lincoln site again; ready to send issue a few more tickets
- i. Assessor Nancy Schwickert- March BOR done and most requests were disabled veterans, will be sending to the County to review
- 9. Correspondence Clerk Story gave ZA Pelland correspondence from Christine Snyder for noise/business complaint on US 23; Honest Lawn will not be servicing this area anymore; Super. Major reported Apr. 27, 2022 supervisor's meeting

### 10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive- trying to set up an appointment w/ attorney
- b. Contracts- Clerk Story has not been able to insert the wording for the contracts
- c. Garbage- Clerk Story reported prices from Sunrise Disposal and Travis Sanitation, will check on only all on call dumps
- d. Electronics- no update
- e. Insurance- no update
- f. Summons & Complaint- trying to set up an appointment w/ attorney
- g. American Rescue Plan- Laura Dunlap will contact us for help with the report
- h. Township Clean-Up May 7, 2022 8:00 2:00 at Travis Sanitation, signs will go out Saturday

#### 11. New Business -

a. FEMA floodplain ordinance (2012-01) – Super. Major read amended ordinance 2012-01

Motion to adopt Ordinance 2012-01 amended as of April 12, 2022 as read – Clerk Story/ Trust. Franks – roll call vote, Parent-aye, Dailey-absent, Story-aye, Franks-aye, Major-ayemotion carried

Mark Parent read Michigan Community resolution-

Motion to adopt Michigan Community resolution and Intergovernmental agreement as read for the National Flood Insurance program – Clerk Story/ Trust. Parent – roll call vote, Franks-aye, Story-aye, Dailey-absent, Parent-aye, Major-aye- motion carried

- Alcona County contract for services –
   Motion to enter into the contract for services from Jan. 01, 2022 to December 31, 2022
   with the County of Alcona- Clerk Story/Trustee Franks roll call vote, Story-aye, Parentaye, Franks-aye, Dailey-absent, Major-aye motion carried
- c. NM Water \$40.00 per collection, \$22.00 per analysis will not be done through the Health Department only from NM Water; Super Major will make sure billing will continue without service fees
- d. Roads and Road Commission contracts- much discussion

  Motion to approve GR2201, GR2202, GR2203, & GR2204 for the estimated total of
  \$175,021.00 Clerk Story/Super Major roll call vote, Parent-aye, Dailey-absent, Franksaye, Story-aye, Major-aye- motion carried
- 12. Public Comments opened 9:49 p.m. resident asked about the National Energy proposal and how it would benefit the Township closed 9:56 p.m.
- **13**. Meeting adjourned at 9:56 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, <u>May 10</u>, 2022 at 7:00 p.m.