

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Apr. 9, 2019 at the Township of Greenbush Hall. 8 guests were present, all joined in the Pledge of Allegiance.
- 2) Roll call
Present: Supervisor C. Lee Major, Clerk Dave Dailey, Treasurer Pat Dailey, Trustee Mark Parent
Absent: Trustee Sheila Scott
- 3) Agenda- add 11) e. ZA search
Motion to approve the agenda as amended- Trustee Parent/Super. Major – Trustee Scott absent, all ayes - motion carried.
- 4) Minutes- 11 a) add “for no change to” between officers and compensation
Motion to approve the minutes as amended – Trustee Parent/Super. Major – Trustee Scott absent, all ayes - motion carried.
- 5) Public Comments- Poor Farm Road resident updated on meetings and plans for the road, resident asked how to get some of the millings from road work to be done on US 23, expressed concern for the emergency vehicles and explained the traffic, some sections still have snow and ice in the trenches, asked about signage for speed limit, people drive the road intentionally for the mud - resident from Prince Drive asked how to submit bills for payment on road work to be done – Township needs a letter from Prince Drive residents stating who is responsible and an alternative for submitting bills
- 6) 2018-2019 Budget Amendments- read by Clerk Dailey –Super. Major/Treas. P. Dailey – roll call - Trustee Scott absent, all ayes - motion carried.

Pending business 11. d. Attorney choice – Dan White introduced himself and took questions from the board

New Business 12. a. Fence at 3928 E. Cedar Lake Dr. – Super. C. Lee Major explained, fence erected was put up presumably per direction of previous ZA but it is not to code per our ordinance, much discussion

- 7) Financial Report- Treasurer P. Dailey absent report read by Deputy Clerk Shannon Story- \$142,236.25 general fund, \$184,604.50 road fund, \$100,951.69 fire fund, \$43,295.71 Prince Dr., \$482.45 Kowalski Memorial Fund, CD balances were discussed, revenues discussed and reported Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Supr. Major – roll call - Trustee Scott absent, all ayes - motion carried.
- 8) Presentation of Bills & Budget- Clerk D. Dailey reported payroll ck's #17835-17860 \$6,516.35, bills ck's #17808-17881 \$20,017.03 plus E215- E233 checks \$4,639.39 bill, subtotal \$24,656.42, fire checking check #1069 \$8,635.26 total \$33,291.68.
Motion to approve the bills as presented – Treas. P. Dailey/Supr. Major – roll call - Trustee Scott absent, all ayes - motion carried.
- 9) Miscellaneous Reports –
 1. Planning Commission – discussed Babbitt rezoning - move pending business 11. d., county consultation discussed – meeting tbd to complete the rezoning as long as Alcona County supports.
Motion to support rezoning Babbitt property for R & B Deer Farm and send to Alcona County for consideration Clerk D. Dailey/Treas. P. Dailey – Trustee Scott absent, all ayes - motion carried.
Must collect money for the process before special meeting.
 2. OWAA – new rocket program is looking at the airport, student pilot scholarship interviews coming up, working with Mr. Eppert on infrastructure stuff, national recognition for work done on the runway, trying to get grant approved for taxiway
 3. County Commissioner – provided the board members with her report - siren testing 1st Saturday of each month at 1:00 p.m. - Clerk Dailey asked about HUNT program, Brummund explained
 4. Constable – Red Rooster and Cedar Lake Grocery are compliant, Lakeside Superette still not open, Blackshire golf course still closed for the season

5. Fire Chief –4 first responder calls and 0 fire calls – pumper truck is back, charges for fire calls questioned, signs are up for May 11 clean-up day – fee discussion
6. Zoning & Ordinance Administrator – 0 permits, 5 complaints, several odds and ends calls, his term ends this month
Motion to pay C. Lee Major the salary for zoning administrator \$137.50 per month and extend for 1 more month Clerk D. Dailey/ - no second - motion failed
Motion to extend Super. C. Lee Major and pay \$100.00 monthly stipend for 2 months or until we have a new zoning administrator Trustee Parent/Treas. P. Dailey - roll call - Trustee Scott absent, Clerk D. Dailey nay, Super. C. Lee Major abstained, all ayes - motion carried.
7. Hall Rental – Mar - June rentals were given to the board and reviewed
8. Assessor – BOR appeals reviewed 12, 5 were disabled veteran exemptions, 9 of them action taken on 3 of them were denials - will email the board the info about rental and review at next month's meeting
9. GRAC – Alcona contacted Clerk D. Dailey about possibly using our ball field for practice

10) Correspondence-

Supervisor – read 3 items received,
Clerk D. Dailey discussed millings from County to be brought to Spencer Park
Motion to allow Alcona County Road Commission to stage millings at Spencer Park to use for township road projects Super. C. Lee Major/Clerk D. Dailey - Trustee Scott absent, all ayes - motion carried.

11) Pending Business-

- a. Time capsule vault- nothing new
- b. Auditor choice –
Motion to stay with Campbell & Klusterer Co. Inc. for this years audit and previous F-65 Clerk D. Dailey/Treas. P. Dailey - roll call - Trustee Scott absent, Super. C. Lee Major nay, all ayes - motion carried.
- c. Zoning for Deer Farm – done
- d. Attorney Choice – some discussion, 3 replies, Justin Wilson, Foster & Swift, Dan White, some discussion

Motion to retain White, Wojda and Curtis as township legal representative and have Supervisor C. Lee Major sign 1 year contract Clerk D. Dailey/Trustee Parent - roll call - Trustee Scott absent, all ayes - motion carried.

- e. Zoning administrator search – 2 letters of intent received, some discussion, subcommittee should meet to move forward

12) New Business-

- a. Fence at 3928 E. Cedar Lake Dr. - done

- b. Water softener at hall –

Motion to keep the water softener and township pay associated fees Clerk D. Dailey/Super C. Lee Major - roll call - Trustee Scott absent, all ayes - motion carried.

Some discussion about ACCOA asking to not paying for the days reserved that are not used, add to next meetings agenda

- c. Recommendation to rezone Babbitt parcel from E1 to F - done

13) Public Comments – Carolyn Brummund is happy that the township chose Dan White Steve - Steve Franks would like to clean out DPW for cleanup day

14) Motion to adjourn Trustee Scott/Trustee Parent at 9:40 p.m. - Trustee Scott 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 May 14, 2019 at 7:00 p.m. at the Township of Greenbush Hall.