

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Clerk Dailey called meeting to order at 7:03 p.m. on May 10, 2016 at the Greenbush Township Hall. 7 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- Clerk D. Dailey add to new business memorial discussion for Supervisor Roddy and Cedar Lake Drive burnt house discussion.
Motion to approve the agenda as amended- Treas. P. Dailey /Olin - all ayes, Roddy absent - motion carried.

4. Minutes- Clerk D. Dailey-
Motion to approve the minutes as submitted Olin / Treas. P. Dailey - all ayes, Roddy absent – motion carried.

5. Discussion for Board Vacancy- logistics were discussed with help from Alcona County Clerk and the Republican party
Deputy Supervisor Mike Zollweg declined the duties to fulfill the remainder of the Supervisors term therefore 3 other options were presented that the board discussed.

Clerk Dailey submitted a letter of resignation for the Clerk’s duties.

Motion to approve David Dailey to serve the remainder of Supervisor Roddy’s term Treas. P. Dailey / Abraham - all ayes, Roddy absent – motion carried.

David Dailey was sworn in by Alcona County Clerk Patti Truman into the board position for Supervisor for the remainder of Edward Roddy’s term.

Motion to appoint Shannon Story to serve the remainder of Clerk Dailey’s current term until the new election Treas. P. Dailey /Abraham - all ayes, motion carried.

Shannon Story was sworn in as Clerk for the Township of Greenbush by the Alcona County Clerk Patti Truman.

Lee Major was sworn in as deputy Supervisor by Alcona County Clerk Patti Truman.

6. Public comment- new ramp materials discussed, Zoning & complaint contact needs to be changed to Josh Sutton, some discussion about a street light on Poor Farm Road and Wissmiller Road, light out by the RR tracks near there reported.
7. Financial Report- Treasurer P. Dailey- \$145,961.08 general fund, \$239,827.36 road fund, \$100,819.11 fire fund, \$34,878.18 Prince Dr., \$481.61 GRAC, revenues report was given, preparing for the next tax season.
Motion to approve the financial report and place on file for audit Story /Abraham
- roll call vote – all ayes – motion carried
8. Presentation of Bills- Clerk Story- payroll ck#16491-16504 for \$3,830.54 & bills 16488-16525 + E14 for \$14,734.94.
Motion to approve the bills as presented Olin / Treas. Dailey -roll call vote – all yeas – motion carried
9. Miscellaneous Reports-
 - * OWAA (D. Dailey)- no report, Roddy was in attendance at the last meeting.
 - * County Commissioner (Brummund) – Spring to Summer Expo had about 50 vendors and was a success, 911 communication system report was given, attended the OWA Zoning meeting and will remain the chairman- talking about refurbishing the runways in 2017, HUNT meeting report was given and would like to have Lt. Stu Sharp attend a Greenbush meeting, Self-Help Center Grand Opening is May 18, 2016 2:00-3:00 at Alcona County Library, Selling Saturday at Harbor Town Market Place May 21, 2016 10:00-2:00, Alcona County Fair Aug. 16 -20, 2016 at the ARA site in Lincoln.
 - * Constable (Beatty)- all are compliant.
 - * Fire Chief (Franks)- absent. Supervisor Dailey commended the Fire Dept. for all of the help on Clean-Up day.
 - * Zoning Administrator (Sutton)- 4 permits were pulled and is taking care of as much as he can.
 - * Hall Rental (D. Dailey)- 1 request will be turned in by Treas. P. Dailey.
 - * Assessor (Schwickert)- no report .
 - * GRAC (Olin)- Parks are just about ready with a little work left to be done at Cedar Lake Park.
 - * Planning Commission (Swanson)- Civil infractions tickets need to be ordered.
 - * Cedar Lake Improvement Board (D. Dailey)- water migration discussion at the meeting, the beavers have been removed.
10. Correspondence-

1. Supervisor D. Dailey- Food license was received and posted, National Marine Sanctuary Meeting May 26, 2016 letter was read and some discussion about attending, Alcona County letter for the Township of Greenbush foreclosed properties was read and discussed.

11. Pending Business-
 - A. Update on Civil Infractions process- done with planning commission.

12. New Business-
 - A. Memorial discussion for Edward Roddy- board members were asked if they would like to donate to a memorial that will be done in coordination with Historical Society.
 - B. Cedar Lake Drive burnt house discussion- Supervisor D. Dailey called the insurance and home owner of the property and received an insurance check to clean up the property, waiting for bids to clean it up.

13. Public Comments- Republican party shared info 106th State Representative Candidate Forum June 11, 2016 at 6:00 at Alcona High School- 2016 Lincoln/Reagan dinner May 21, 2016 6:00 at Ken Ratcliff Memorial Park Clubhouse in Oscoda- monthly meetings are the 4th Monday of each month at 7:00 at the Harrisville Township Hall, resident asked for the Freon charge for Clean-up day to be on the posters in the future- some discussion- it was an unknown charge until that day, resident questioned BS & A software- was explained that it is a program for the assessor to be able to properly assess parcels and the cost is based on how many parcels are in the jurisdiction it is purchased for.

14. Motion to adjourn Supv. D. Dailey /Treas. P. Dailey 8:45 p.m. roll call vote - all ayes - motion carried.

Shannon Story
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday June 14, 2016 at the Township of Greenbush Hall.