MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at <u>7:00</u> p.m. on <u>May 10, 2022 1</u> guest was present, all joined in the Pledge of Allegiance.

2. Roll call – Clerk Story

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

Absent: none

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

Brummund

3. Agenda –

Motion to approve the agenda as submitted – Trust. Franks/ Supvr. Major – all ayes - motion carried

4. Minutes –

a. Regular Meeting Mar. 8, 2022 – 3. add after 2022-2023 Budget "and the General Appropriations Act"; 3. add 11. c. Clean up day; 3. change motion to approve the agenda "Clerk Story / Trustee Franks"; 4. a. replace Clerk Story with Supvr. Major; 4.b. change Feb. 22, 2022 to Feb. 17, 2022; add after return from Budget Meeting Pat Dailey and Dave Dailey arrived during Budget meeting at 7:27; 5. remove after commended "the person"; 8.a. 4th line remove "is" and replace with "the County Supervisor's meeting"8.e. should read DNR and Forest not DNR and Fire; 8. e. add and pagers after old radios; 12. 3rd line replace is with if

Motion to accept the March 08, 2022 minutes as amended Trustee Parent / Trustee Franks – 4 ayes, Treas. Dailey abstain – motion carried

- b. Regular Meeting Apr. 12, 2022 5. replace fight with argue; 5. 2nd line GF should be followed with 242,776.30 not 223,847.27; 8.d. should be Constable then fix lettering after; 8. g. (will be h.) replace send with issue; 9. should be correspondence then fix numbering after; 9. (will be 10.) c. replace all with on; 10.(will be 11.) a. in the 2nd motion insert "as read" between agreement and for and add Clerk Story/ Trust. Parent roll call vote, Franks-aye, Story-aye, Dailey-absent, Parent-aye, Major-aye- motion carried; 11. insert after about "the National Energy proposal and how it would benefit the Township
- 5. Public Comments opened 7:31 Carolyn Brummund discussed a property fraud alert program that was reported by Alcona County Register of Deeds that will alert you when your property comes up for sale, www.propertyfraudalert.com or call 1-800-728-3858 closed 7:34 p.m.
- Financial Report Treasurer P. Dailey reports disbursed to the board- Super. Major read report; General Fund 231,651.56, Road Fund 288,040.63, Fire Fund 252,932.30, Prince Drive 23,310.48 CD report read

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

7. Presentation of Bills & Budget – Clerk Story

General Fund- bills cks 19066 & 19094-19105 & E611-E617 bill total \$10,203.10; 5 cc payments \$534.71, payroll cks 19078 reissue & 19079-19092 \$4,795.77,

Fire Fund- payroll ck's 1185 \$500.90, bills ck# 1184 & E91-E93 \$733.88; 1 cc payment \$129.98

Prince Drive- none

Road Fund- none

change White and Wojda name and budget number

Motion to pay April 2022 bills as presented – Super. Major/Trust. Parent – roll call vote, Story-aye, Parent-aye, Dailey-aye, Franks-aye, Major-aye - motion carried Budget- General Fund Street Lights need the budget amendments applied because it

8. Miscellaneous Reports-

shows 105%

a. Planning Commission- Tony Przybylinski – no more info on National Energy; discussed what could be added to extractive; ZA Pelland talked to him about testing the ground in Lincoln to see what chemicals there may be; 5 members will be attending a class on June 22, 2022; still looking for Zoning Board of Appeals members; discussion about N. side of Ridley has dumping issues; Super. Major stated he talked with Attorney White about the noise ordinance and also discussed what he learned from the Supervisor's meeting that he attended, more info to come

(Tony Przybylinski left at 8:20)

- b. OWAA Dave Dailey- new manager Jaime Downes, many positive changes to come; no change on the Space program; Trustee Franks asked about all the tree cutting, Dave Dailey stated it is to be able to secure the fence, once they are out it will make it much easier to mow the fence line;
- c. County Commissioner- Carolyn Brummund- report was submitted to the board members
- d. Fire Chief Steve Franks 1 fire call, 10 medical calls; 3 fire fighters are still going through training; Apr. 21, 2022 Consumers Energy gave an electricity training class; very dry, please do not burn, you must call to check if burning is permitted
- e. Hall rental Lee Major 1 rental was on the 23rd, CLIB has reserved, AICLA coming up; talked with Donna Baer and now has updated contact info, she was given current contract, was given rental dates
- f. GRAC- Clerk Story reported that they have started cleaning the parks; resident contacted Clerk Story about needing new swing seats at Spencer Park; still 4 upcoming pavilion rentals
- g. Zoning Administrator Dave Pelland 4 permits, many calls; Scott Rd resident was arraigned, has court date on June 1, 2022; National Energy rep. was asked if soil samples can be taken from Lincoln site due to concerns from the creosote from the railroad ties; issued 2 more citations/tickets, 1 is making progress

h. Assessor – Nancy Schwickert- absent

Correspondence – Clerk Story disbursed paperwork for the board member to look over for insurance; Super. Major gave Intergovernmental National Flood Plan fully executed copy to Clerk Story, FEMA Ordinance given to Clerk Story, Consumers notice of hearing letter, Alcona County Road Commission GR2201,2202,2203 & 2204 received, FEMA envelope given to Clerk Story, complaint from Ms. Kock about Pappas property will be distributed to the board

9. Pending Business -

- a. Fence at 3928 E. Cedar Lake Drive- spoke to attorney, he sent a draft letter for Super. Major to review
- b. Contracts- Clerk Story is working on inserting the wording for the contracts
- c. Garbage- Clerk Story Waste Management can is gone, discussed the quotes that Clerk Story had received
 - Motion to contract with Travis Sanitation for a 2 yard lockable dumpster and weekly pick up with annual renewal in December Super. Major/Treas. Dailey roll call vote, Franks-aye, Parent-aye, Dailey-aye, Story-aye, Major-aye motion carried
- d. Electronics- no update
- e. Insurance- all updated and on the new property schedule distributed under comment section; dates of buildings should be checked on
- f. Summons & Complaint- no change
- g. American Rescue Plan- submitted the required report with auditor help; discussed ARPA plan payment for First Responders and Fire Fighters

 Motion to pay the first responders and firefighters out of the American Rescue Plan Act fund per the proposed matrix prepared totaling \$10,660.00 Super. Major/Trust.

 Franks- roll call vote, Story-aye, Dailey-aye, Franks-aye, Parent-aye, Major-aye motion carried
- h. Township Clean-Up 53 properties participated in drop off, General Fund received \$100.00 for tires and donations of \$45.00, Fire Department received \$247.00 in donations

10. New Business -

- a. none
- 11. Public Comments opened 9:09 p.m. Thank you Mr. Pelland for starting to use the tickets to help clean up properties closed 9:10 p.m.
- 12. Meeting adjourned at 9:10 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>June 14</u>, <u>2022</u> at 7:00 p.m.