

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Clerk Dailey called meeting to order at 7:03 p.m. at the Greenbush Township Hall. 1 (one) guests were 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- Supervisor Roddy – read by Clerk Dailey
Motion to approve the agenda as written- Treasurer Dailey /Abraham - all ayes - motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as written Abraham / Olin - all ayes – motion carried

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- \$82,369.06 general fund, \$134,698.45 road fund, \$103,111.24 fire fund, \$27,628.40 Prince Drive, \$481.13 GRAC
Motion to approve the financial report and place on file for audit Clerk Dailey /Abraham - roll call vote – Roddy absent, all ayes – motion carried.
Wissmiller bid came in at \$33,421.00, 50% must be paid before start – motion to approve payment Abraham / Olin – roll call vote – Roddy absent, all ayes - motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck#15454-15475 \$3,692.35, bills ck# 15450-15493 \$11,446.48
Motion to approve the bills as presented Abraham / Olin -roll call vote – Roddy absent, all ayes – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- Red Rooster closed and license still in escrow, Lakewood Shores opening but not open for business yet, both party stores were inspected and are good.
2. County Commissioner (Brummund)- went to Lansing and gained just under 100,000.00 value in grant monies- computers, printers, sirens, shredders..., Spring to Summer expo very successful, Farm market is open each Sat. @ 9:30 a.m. until fall, EDC is looking for new members Cheryl Phillips, Rich Gilles, or Carolyn Brummund, Negligon State park is working hard to be designated a dark sky designated area ,approved 2 mileages for the Aug ballot- 1) renewal for ambulance same as previous years and 2) from the Road Commission board 1 time only 1.5 mils for assessment on properties for what was lost, documents are signed for 20 year lease for the old Forest Service building, FEMA fund use to be 14,000 and now is 3,000.00
3. Fire Chief (Franks)- 1 fire, 1 search and rescue, 7 first responder, siren is up and running, trash clean-up went well- some discussion.
4. Zoning Administrator (Major)- 3 permits, 0 complaints, no changes in Holmes case, no change Giles case.
5. Hall Rental (Roddy)- 1 reservation for the Historical Society.
6. Assessor (Schwickert)- received tax management company for audits- some discussion,
7. GRAC(Olin)- signs for the parks are done and will be picked up
8. Planning Commission (Milwrick)- given by Clerk Dailey still moving forward
9. Road Commission (Campbell)- Clerk Dailey stated Barlow is in very bad shape- some discussion

9) Correspondence-

1. Supervisor Roddy- none
2. Clerk Dailey- none
3. Miscellaneous- none

10) Pending Business-

- A. Update on IRS situation- newest letter from the IRS states that they are still working on it.
- B. Millage Update- wording has been approved by Patty Truman

11) New Business-

- A. Contract for Lawn Maintenance- motion top go to closed session for negotiating contract Treasurer Dailey / Abraham – motion to come out of closed session Treasurer Dailey / Olin . Stout, Pro Lawn Care, & Great Lakes Home maintenance all submitted bids and the contract is going to be renewed with Pro Lawn Care, Treasurer Dailey / Olin and roll call vote- Roddy absent, all ayes- motion carried.
 - B. Bid for staining Gazebo- need to post or call for bids to fix the Gazebo- some discussion- shingles, stain, all loose nails, and screening. Motion to send out for bids to fix the gazebo Olin / Treasurer Dailey .
- 12) From the floor- resident asked about the broadband meeting results – much discussion, there is a survey that can be picked up at the Alcona Saturday May 17. 2014 @ 5:30 is the first Euchre tournament at the Greenbush Township Hall.
- 13) Motion to adjourn Treasurer Dailey / Clerk Dailey 8:00 p.m. – roll call vote – Roddy absent, all ayes – motion carried

David W. Dailey
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval – **next scheduled meeting Tuesday June 10, 2014 @ 7:00 p.m.** @ the Greenbush Township Hall