

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on May 14, 2019 at the Township of Greenbush Hall. 1 guest was present, all joined in the Pledge of Allegiance.
- 2) Roll call  
Present: Supervisor C. Lee Major, Treasurer Pat Dailey, Trustee Mark Parent, Trustee Sheila Scott  
Absent: Clerk Dave Dailey
- 3) Agenda-  
Motion to approve the agenda as written- Trustee Parent/Treas. P. Dailey – Clerk D. Dailey absent, all ayes - motion carried.
- 4) Minutes- new business 12. a. (after 6) replace “is not” with “may not be” – 9. change “Alcona” to “Erin Mahalak”, – 12. a. remove “done” – 12. c. change “E1” to “E1”, 14) Trustee Scott should read Treas. P. Dailey, no motion needed to close meeting.  
Motion to approve the minutes as amended – Treas. P. Dailey/Super. Major – Clerk D. Dailey absent, all ayes - motion carried.
- 5) Public Comments- none
- 6) Financial Report- Treasurer P. Dailey - \$133,664.60 general fund, \$191,405.51 road fund, \$105,482.14 fire fund, \$43,296.09 Prince Dr., \$482.45 Kowalski Memorial Fund, CD balances were reported, revenues discussed and reported  
Motion to approve the financial report and place on file for audit- Supr. Major/Trustee Scott – roll call – Clerk D. Dailey absent, all ayes - motion carried.
- 7) Presentation of Bills & Budget- Deputy Clerk S. Story reported payroll ck’s #17918-17928 \$4,237.56, bills ck’s #17929-17939 \$3,961.30 plus E234- E245 checks \$2,472.40 totaling \$6,433.70  
Clerk Dailey arrived

Motion to approve the bills as presented –Supr. Major/Trustee Parent – roll call - all ayes - motion carried.

8) Miscellaneous Reports –

1. Planning Commission – no report
2. OWAA – Master Plan reviewed- budget reviewed- prioritized projects- Michigan launch initiative is waiting to hear from the Governor
3. County Commissioner – provided the board members with her report
4. Constable – all compliant, Lakeside Superette is seasonal
5. Fire Chief –6 first responder calls and 0 fire calls – Treas. P. Dailey supplied him with ordinances, some discussion - clean up went well, Treas. P. Dailey reported revenues
6. Zoning & Ordinance Administrator – 4 permits, 4 complaints reported and discussed
7. Hall Rental – Apr - July rentals were dispersed and reviewed
8. Assessor – short term rental info discussed – next BOR July 17
9. GRAC – July 27 rental - logging almost done - spring cleanup has started - no meeting

Cedar Lake Improvement Board meeting- trespassing and cutting of trees, Sherman Creek slowing of water flow approved by DNR – presentation by the Spicer Group about the dam project and to clean up 1200’ to help the north end of Timberlakes Estates drainage – weed control discussed – 3 new water level gauges

9) Correspondence-

Supervisor – read 7 items received – letter from Intensified Technologies for upgrade to fix the website

Motion to spend up to \$50.00 to upgrade PHP to appropriate version for the Township of Greenbush website Super. C. Lee Major / Clerk D. Dailey – roll call - all ayes - motion carried.

Michigan Township Participating plan disbursement \$413.80 received, Alcona Treasurer foreclosed properties,

Motion to tell Alcona Treasurer we do not want the foreclosed parcels and return to the Alcona County Treasurer Clerk D. Dailey / Super. Major – roll call – all ayes – motion carried.

Huron Pines letter about storm water management, Consumers Energy, Alcona Building Department about permits, US Department of Commerce

Census Bureau, Prince Drive special assessment district turned in signatures to assign the representatives to make decisions for the road, Super. C. Lee Major turned into our attorney

Clerk – 2 items read, 1 from Greenbush Historical Society inviting the public to the annual meeting May 16<sup>th</sup> at 7:00 p.m. at the Township of Greenbush Hall, August 4, 2019 open house and bake sale at the school house, meetings 3<sup>rd</sup> Saturday each month at 6:00 p.m., board meetings 2<sup>nd</sup> Monday each month at 9:00 a.m. - 1 to be distributed to the board to review before June meeting to renew the AT&T Metro Act right of way contract

Trustee Scott - questioned “Blind Person Area” road signs, yes they are in place

10) Pending Business-

- a. Fence at 3928 E. Cedar Lake Drive- sent to attorney
- b. Zoning & Ordinance Administrator – nothing new to report

11) New Business-

- a. ACCOA not paying for unused reserved days – some discussion - should pay for the days reserved but not used – will send a letter to the attorney to have them look at it

12) Public Comments – Resident asked if minutes could be more specific in the newspaper - will the township look at allowing marijuana to be grown in the township or a provisioning center, board directed the resident to approach the planning commission – resident asked for clarification on DNR water cleanup.

13) Meeting adjourned at 8:23 p.m.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday June 11, 2019 at 7:00 p.m. at the Township of Greenbush Hall.