

Township of Greenbush
Township Board
Special Meeting Minutes - Final
May 08, 2020 - 7:30 pm

1. Call to Order

Supervisor Major called the meeting to order at 7:31 pm. Meeting held via Zoom.

2. Roll Call

Township Board members present: Supervisor Major, Trustee Parent, Treasurer Dailey, Clerk Story, and Trustee Scott.

Others present: Carolyn Brummund, County Commissioner

3. Agenda

Motion made by Trustee Parent. Seconded by Treasurer Dailey to approve the agenda as presented. Upon roll call vote the following voted: "Aye": Supervisor Major, Trustee Parent, Treasurer Dailey, Trustee Parent, and Trustee Scott. "No": none. Motion carried.

4. Approval of minutes from last meeting

a. 07May20 Special Meeting

Supervisor Major reviewed the 07May20 Special Meeting minutes and offered the following proposed changes:

- Revise 4 instances of "Supervisor" to "Supervisor Major" (Call to Order x1, Agenda x1, New Business x2).
- Revise 1 instance of "07May2020" to "07May20" (New Business).
- Revise Unfinished Business item 7.a.i. to add "Motion carried" after the successful roll call vote.

Motion made by Clerk Story. Seconded by Treasurer Dailey to approve the 07May20 Special Meeting minutes as amended. Upon roll call vote the following voted: "Aye": Supervisor Major, Trustee Parent, Treasurer Dailey, and Trustee Parent. "No": none. Trustee Scott abstained from voting because she was not present for the subject meeting. Motion carried.

5. Public Comment (5-minute time limit)

Public comment opened at 7:47 pm.

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Carolyn Brummund wanted to confirm the total millage she would have to pay for years 2020 and 2021, including the current Fire and Road millages as well as the proposed new Fire and Road millages if approved by the voters, would be 3.40 mills. Trustee Parent confirmed the amount would be 3.40 mills for years 2020 and 2021. Clerk Story clarified that this amount would be for years 2020 and 2021 only because the current and proposed millages, if approved by the voters, would overlap.

Close public comment at 7:52 pm.

6. New Business

none

7. Unfinished Business

none

8. Public Comment (5-minute time limit)

Open public comment at 7:52 pm.

Carolyn Brummund advised that for any donation made to the Alcona Humane Society, the donor can request to receive a Precious Paws Gift Certificate for 50% of their donation.

Close public comment at 7:55 pm.

9. Adjournment

There being no further business to conduct Supervisor Major declared the meeting adjourned at 7:56 pm.

Draft minutes submitted on 09May20.