

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:03 p.m. on May 9, 2017 at the Greenbush Township Hall. 14 guests were present, all joined in the Pledge of Allegiance.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee		Sally Olin
Trustee	Mark Parent	

3) Agenda- Supervisor C. Lee Major- please add E) sesquicentennial celebration & F) Intensified Technologies SSL certificate to new business.
Motion to approve the agenda as amended- Clerk D. Dailey /Parent - all ayes- Olin absent - motion carried

4) Minutes- Clerk D. Dailey- add a comma between FAA and FCC, change “of performance” to “and decommissioning plan”, change “due to” to “pending” a successful public hearing
Motion to approve the minutes as submitted Clerk D. Dailey/Treas. P. Dailey- all ayes-Olin absent - motion carried

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- \$ 176,219.42 general fund, \$ 311,244.96 road fund, \$ 95,775.01 fire fund, \$ 39,385.64 Prince Dr., \$481.85 Kowalski Mem. Fund. Attended BS&A training.
Motion to approve the financial report and place on file for audit Clerk D. Dailey/Parent - roll call, all ayes- Olin absent - motion carried
Reviewed revenues received.

7) Presentation of Bills- Clerk D. Dailey- payroll ck's#17007-17018 \$4,032.02, bills ck's#16998-17034 \$4,895.66 plus the E32 check \$ 955.07, total \$5,850.73.

Treas. P. Dailey explained the Fire fund check and voided BS&A voided checks.

Motion to approve the bills as presented Treas. P. Dailey /Parent -roll call vote, all ayes-Olin absent - motion carried.

8) Miscellaneous Reports-

1. OWAA (D. Dailey)- Air force DEQ conversation was talked about, info available in the Oscoda Press or from Clerk Dailey.
2. County Commissioner (Brummund)- 911 will not move forward on the Smart 911, EMS director resumes are being looked at, Spring to Summer expo was successful, County wide recycling is May 13, 2017, County wide cleanup is May 20, 2017, Alcona County soil erosion sediment enforcement compliance and violation procedures were given to the board.
3. Constable (B. Beatty)- reported all compliant, new licenses where received at the beginning of May.
4. Fire Chief (S. Franks)- 3 fire calls, 3 first responder calls, main pumper id back in the shop, fire call pricing needs to be looked at in the ordinances- will submit to board what the cost is. Clerk D. Dailey wanted to thank all veterans and submitted a check from one unnamed veteran to the Fire Department from a veteran for food, pop, and supplies.
Thanks were given by the board for setting out the signs for cleanup day.
5. Zoning & Ordinance Administrator (J. Sutton)- 4 cases open, 5 closed, 2 still open, & 7 permits.
6. Hall Rental (C. Lee Major)- 1 rental for May and a few other reservations have been received.
7. Assessor (Schwickert)- 1 tax tribunal appeal, principal exemption forms are due June 1, 2017.
8. GRAC(Olin)- broken swing to be replaced, lights out will be covered with screen and LED bulbs put in, water on June 1st, outhouse replacement bids, a couple rentals have been received, road gravel to be added. Supervisor C. Lee Major has a letter for playground safety and equipment
9. Planning Commission (Swanson)- May 4th public hearing was held with no attendance of residents. Board members received a copy of ordinance changes, next meeting is June 1, 2017, discussed the process of getting approval.

9) Correspondence-

Supervisor Major-

i) Charter Communications- March 3, 2017

(1) Uniform Video Service Local Franchise Agreement

(a) Trustee Parent's findings were discussed- will invite the rep to come to a Township meeting to explain more.

Motion to accept the Uniform Video Service Local Franchise Agreement without charging a franchise fee to residents Clerk D. Dailey /Treas. P. Dailey -roll call vote, all ayes-Olin absent - motion carried.

Motion to have Charter Communications to perform a survey of the service area Parent /Clerk D. Dailey -roll call vote, all ayes-Olin absent - motion carried.

ii) Alcona County board of Commissioners – March 6, 2017

(1) Contract for Services – 2017

(a) Clerk Dailey's findings were discussed

Motion to accept the 3 year contract with Alcona County for services in the amount of \$2,600.00 Parent /Treas. P. Dailey -roll call vote, all ayes-Olin absent - motion carried.

iii) Senator Jim Stamas – March 30, 2017

(1) Citizen's Guide to state Government will be handed out to the board.

-A letter that was received from United States Department of Commerce Economics and Statistics Administration US Census Bureau about the 2020 local address update.

-A letter from Charter Township of Oscoda requesting support for ground water and contamination issues – Supervisor C. Lee Major recused himself from the board discussion and decision – resolution was read by Clerk D. Dailey - some discussion –

Motion to adopt the resolution for support for the Charter Township of Oscoda-roll call vote, all ayes- Supervisor C. Lee Major recused- Olin absent- motion carried.

-Consumers Energy company letter about rate changes was read.

-2 Charter Communication channel change letters were read.

-Department of Licensing and Regulatory Affairs Public Service Commission Uniform Video Service Local Franchise Act letter read.

-Consumers Energy business energy efficiency program letter read.

-Dominant Systems advertising internet offers flier

-FEMA letter of map amendment for a resident's property.

-Food License received.

-Consumers Energy request for fee increases meeting letter.

Treasurer P. Dailey noted that the tax receipt program has changed and explained that you can only look up your own taxes on the township website for free, if you want to look up other properties you will be charged a small fee. If you have any questions please call her or Alcona County., statements will also look a little different.

10) Pending Business-

a. Timberlakes Subdivision

i) Design engineering proposal for Timberlakes drain improvement – request for cost sharing by Alcona County Road Commission, Jesse Campbell could not attend but will be at the June meeting to address the concerns of the Timberlake Estates residents, he has asked that the discussion be tabled. Some discussion about the ride-a-long that was done by the road board. Timberlakes members reiterated their willingness to help in whatever way they can if they could get answers of what to do and their concern with getting this taken care of due to the length of time it has taken already and nothing has been done.

b. Township hall lighting- Supervisor Major discussed what bids he had received and asked the board how they would like to proceed, some discussion, more research will be done.

c. Township board and administrative policies that were reviewed in the May 9, 2017 meeting before the regular board meeting were discussed Motion to accept the revised hall rental fees Clerk D. Dailey /Treas. P. Dailey – Major, Treas. P Dailey, Clerk D. Dailey, ayes- Parent- nay, Olin absent- motion carried.

Board members will meet again June 13, 2017 before the regular board meeting.

d. Road board ride along

i) Road Commission summary of survey has not been received yet.

ii) Road commission recommendations cannot be done until all information is compiled.

-Contract was read about Cedar Lake Road improvement from Alcona County Road Commission, fees were talked about.

Motion to accept the Alcona County Road Commission road agreement GR1701 not to exceed \$260,000.00 Clerk D. Dailey / Parent -roll call vote, all ayes-Olin absent - motion carried.

Trustee Olin letter of resignation was read, the board has 45 days to fill the position, 2 members will review and present them to the board

Motion to accept the letter of resignation from Trustee "Sally" Sara Olin Clerk D. Dailey /Parent – all ayes- Olin absent- motion carried.

11) New Business-

a. Township Hall

i) Non- Township items stored in Township Hall

ii) Secure Township Records Room

Both items were discussed and will be addressed by hanging signs and removing items that are not needed by the board/s for township business in the storage room.

Clerk David Dailey will remain the representative from the Township of Greenbush for the CLIB (Cedar Lake Improvement Board).

b. ACCOA request for use of Fire Hall (requires authorization from Fire Chief in addition to board per current policy)- Susan Cray was contacted to clarify the request, The Township of Greenbush Fire Hall is available for emergency services, some discussion.

c. Lake Street road repairs- Lake Street repairs were turned over to the Alcona County Road Commission, DURAPATCH was done to a part of the road if more is to be done it is up to the Road Commission.

d. Township cleanup- May 13, 2017, drop off at Travis Sanitation on County Line/Kings Corner Road from 8 a.m. -2 p.m.

e. Sesquicentennial celebration- 2018 is the 150 anniversary, table until next meeting.

f. Intensified Technologies SSI certificate- letter was read, Supervisor C. Lee Major will do more research and report back.

12) Public comment- Alpena paper will be interviewing the Fire Department, check the burn permit status hourly because it can change all through the day 1-866-922-2876 or go to www.mi.gov/dnr, be careful of phone scams trying to collect money for utility companies.

13) Motion to adjourn Clerk D. Dailey/Treas. P. Dailey at 9:39 p.m.– all ayes- Olin absent- motion carried

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

Note: Published prior to board approval – Next regular scheduled meeting
Tuesday June 13, 2017 at the Township of Greenbush Hall.