

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:00 p.m. at the Greenbush Township Hall. Two (2) guests were present and joined in the Pledge of Allegiance.

<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-
 MOTION TO APPROVE THE AGENDA AS WRITTEN – TREAS. DAILEY / OLIN
 ROLL CALL VOTE – ALL AYES – MOTION CARRIED

4) Minutes- Clerk D. Dailey-
 MOTION TO APPROVE THE MINUTES TREAS. DAILEY / CLERK DAILEY ALL
 AYES – MOTION CARRIED

5) Public Comments- None

6) Financial Report- Treasurer P. Dailey- \$16,331.56 revenue, \$89,250.10, general fund, \$164,084.49 road fund, \$102,958.14 fire fund, \$22,926.21 Prince Rd, \$480.02 GRAC
 MOTION TO APPROVE THE FINACIAL REPORT AND PLACE ON FILE FOR AUDIT
ABRAHAM / OLIN - ROLL CALL VOTE – ALL AYES – MOTION CARRIED

7) Presentation of Bills- Clerk D. Dailey- payroll ck#14920 – 14993 \$5,503.24, bills #14900 & 14914 - 14956 \$19,903.43.
 MOTION TO APPROVE THE BILLS AS PRESENTED OLIN / TREAS. DAILEY -
 ROLL CALL VOTE – ALL AYES – MOTION CARRIED

8) Miscellaneous Reports-

1. Constable (Parent)- Red Rooster closed and license still in escrow, Lakewood Shores open and inspected, all others are good.
2. County Commissioner (Brummund)- no report.
3. Fire Chief (Franks)- 3 fire, 8 first responder, new air packs received, waiting on bids for generator.
4. Zoning Administrator (Major)- No changes, 3 permits, 3 complaints
5. Hall Rental (Roddy)- no inquiries
6. Assessor (Schwickert)- PRE's reviewed and fixed, hearing notice for one Tribunal case in September in Atlanta.
7. GRAC- Jim Rudel pulling permit this week and then ordering materials to start after the 4th of July.
8. Planning Commission (Milwrick)- report given by Clerk Dailey NEMCOG to be contacted about a new Master Plan.
9. Road Commission (Campbell)- 2 reports read by Supervisor Roddy, Tate Rd east of Poor Farm Rd. on NW total \$6149.00, cost to the township \$4611.75, and Wissmiller west of Coville Rd. to Barlow Rd. 5295 ft. \$47282.00 + \$19,485.60, cost to township \$50,075.70 + prime & double seal coat 29,425.68 = \$79,501.38 to township, much discussion.
MOTION TO APPROVE THE CONSTRUCTION ON TAIT ROAD EAST OF POORFARM ROAD IN THE AMOUNT OF \$4611.75 TREAS. DAILEY / OLIN - ROLL CALL VOTE – ALL AYES – MOTION CARRIED

9) Correspondence-

1. Supervisor Roddy- 1) Huron Shore Regional Utility Authority cookout Wed. June 19, 11:00 – 1:30. 2) Resignation from Bob Tate from Planning Commission- a new chairman is needed- much discussion- Thank you Bob Tate.
2. Clerk Dailey- 1) Humane Society letter and check will be sent to them, Clerk Dailey forgot to include in this month's bills. 2) Cub Scout Pack 3900 thank you again from Greenbush Township for cleanup day signs. 3) Alcona Co. Chamber of Commerce asking for donations for Harrisville fireworks Sat. July 6, 2013 asking for a donation
MOTION TO APPROVE TO PAY THE SAME AMOUNT AS LAST YEAR TO ALCONA COUNTY FOR HARRISVILLE FIREWORKS OLIN / CLERK DAILEY - ROLL CALL VOTE – ALL AYES – MOTION CARRIED
- 3) Cheryl Franks letter about parcels that are foreclosed- discussion

MOTION TO PASS ON TAKING RESPONSIBILITY FOR FORECLOSED LOTS IN GREENBUSH TOWNSHIP RODDY / ABRAHAM

4) MTA letter to deliberate and adopt the principles of governance- was read- all in agreement to sign.

3. Miscellaneous- none

10) Pending Business-

A. Seawall- already done

B. Update on IRS situation- Clerk Dailey reports that accounts were levied by the IRS for \$53,000.00 for past due 941 forms. After talking to their collection Dept. and reporting what has been done and what is needed to be done according to Debbie Maniko, the IRS agent in charge of our account, they gave us a 60 day extension. \$2,562.30 is the amount that is owed, figured by recreating new 941's, from 2006 to 2011 but cannot give any amounts as to what the interest and fees are until missing W-2 info is received from the Social Security Administration.

11) New Business- Health License for the Greenbush Township Hall needs to be checked out, Supervisor Roddy will check on.

12) From the floor- 1) Olsen property default? July 1. 2) Much discussion on Giles property. 3) Does ZBA need to be sworn in again? Will do at next board meeting?

13) MOTION TO ADJOURN ABRAHAM / CLERK DAILEY 8:18 P.M. ROLL CALL VOTE - ALL AYES - MOTION CARRIED

David W. Dailey

Greenbush Township Clerk

cc: Board/Attorney

NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED MEETING TUESDAY JULY 9, 2013 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP HALL