

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:03 p.m. on June 12, 2018 at the Township of Greenbush Hall. 4 guests were present, all joined in the Pledge of Allegiance.

Request for public comment periods was brought up by C. Lee Major will discuss under the agenda.

2) <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee		Sheila Scott
Trustee	Mark Parent	

- 3) Agenda-
Any public comments will be accepted during either period, with 5 minutes maximum.
Add Sesquicentennial to 10d
Motion to approve the agenda as amended- Clerk D. Dailey/Treas. P. Dailey – all ayes, Sheila Scott absent- motion carried.
- 4) Minutes-
ACRM to ACRC in 4 separate areas, questioned wording on road right away measurement- do not change, 9g hall rental “problem” questioned- refers to gas issue discussed
Motion to approve the minutes as amended- Parent/Treas. P. Dailey – all ayes, Sheila Scott absent- motion carried.
- 5) Public Comments- Lori Miller cottage on Cedar Lake Drive, newly sold residential home near her with a sign as a rental, wants to know zoning rules for this, tried to contact zoning administrator without a response, Clerk Dailey has talked to Josh about it and should hear from him. Lary Holland with Smith’s Auto Salvage looking for information to be reaccepted to continue business to process cars, application needs to be signed, spot zoning

info received from Michigan State University was discussed by him, cannot get an answer from the zoning administrator and would like an answer from the board by July 2018 board meeting, business can only process metal but no cars at this time. Carolyn Brummund would like to urge the Township board to opt out of 10C and refer to handout that she gave you.

- 6) Financial Report- Treasurer P. Dailey- \$109,577.88 general fund, \$228,417.99 road fund, \$101,351.99 fire fund, \$43,292.12 Prince Dr., \$482.09 Kowalski Mem. Fund. CD's reported, had a treasurer's meeting and discussed what she learned, revenues reported.

Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Parent - roll call, Sheila Scott absent, all ayes - motion carried.

- 7) Presentation of Bills- payroll ck's #17465-17478 \$3,672.44, bills ck's#17464-17498 \$135,550.44 plus the E127-E137 checks \$3,205.56 bill total \$138,756.00. Super. C. Lee Major questioned internet/phone and office pay, and the township hall telephone and internet charges.

Motion to approve the bills as presented- Treas. P. Dailey/Super. C. Major - roll call, Sheila Scott absent, all ayes - motion carried.

- 8) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – did meet but were missing some materials.
2. OWAA (D. Dailey) – Pride Road is being worked on, runway is getting started, letter from the Honorable John W. Henderson about the residents that are affected by water - additional monies are trying to be raised to help.
3. County Commissioner (C. Brummund) – asked board members if they would like to take out an ad in the sesquicentennial booklet, defense commission wants to reduce by half, new lights and furniture in the courtroom, former marathon station and NAFCU being looked at by DEQ , mileages coming up on the ballot- Alcona county general fund 1.0178 mils- 911 .25 mils- ACCOA .25 mils (½ new, ½ has been being collected)- EMS 1.0 mil renewal,- library .5 mils renewal. Clerk D. Dailey handed out a copy of the upcoming ballots.
4. Constable (B. Beatty) - all compliant, state licensing was late coming into the business selling liquor some discussion in case this happens again.

5. Fire Chief (S. Franks) - 5 fire call, 7 first responder calls, questioned workman's compensation coverage, Chief Franks questioned 2 DTE bills.
 6. Zoning & Ordinance Administrator (J. Sutton) – absent, 3 permits per Treas. P. Dailey. Open issues were discussed and contact needs to be made with the zoning administrator.
 7. Hall Rental (C. Lee Major) – handed out calendars for May and June. Some discussion. P. Dailey added sesquicentennial meeting, Deputy Story stated election testing dates and elections need to be added.
Hall rental was paid in 1 check that was to be paid in 2 checks
Motion to refund \$125.00 security deposit to Terry Higgins for hall rental deposit that was paid Super. C. L. Major / Clerk D. Dailey , Sheila Scott absent, all ayes - motion carried.
 8. Assessor (N. Schwickert) – a copy of the State tax commission letter sent to Supervisors received and request for 2018 data base from tax management received and she replied and sent info out – some discussion and questions answered.
 9. GRAC (D. Dailey) – extra key will be given to septic people so they can pump, ordering replacement grills for Spencer Park, making templates for swing sets to put at Cedar Lake Park, getting quotes for new steps into Cedar Lake at the seawall, Weyerhaeuser walk through was done but no cutting can be done until July 15, 2018. Resident questioned refunds for the Spencer Park pavilion due to weather related cancellation.
- 9) Correspondence-
- Super. C. Lee Major: Department of Treasury regarding state tax commission, State of MI public service commission concerning Consumers Energy, MTA hot topics, FEMA Great Lakes Coastal flood risk review meetings, State of MI public service commission concerning Consumers Energy, coordinated response exercise training (CORE), PAR plan news, Alcona County Road Commission priority list – road board ride along scheduled.
 - Clerk D. Dailey: DHD#2 Food safety inspection passed, Alcona County Chamber of Commerce Harrisville Fireworks, Par Plan check received.
- 10) Pending Business-
- a. Township hall
 - i. Township Hall lighting – discussed timing to change them out.

- ii. Discuss changing locks at Township Hall- Super. C. L. Major handed out a few estimates for the board to look at- some discussion.
- b. Township board and administrative policies- no meeting.
- c. Opting in or out for Medical Marijuana facilities- much discussion, 3 separate permits, no action now and will revisit later.
- d. Sesquicentennial- meeting Thurs. 14th, financing booklet with ads, working on banner ideas, talked about the schedule for the day, parade will start at Spencer Park and end at DPW building- still looking for help.

11) New Business-

- a. DPW building purchase- Super C. Lee Major was contacted asking if the DPW building could be purchased, some discussion, table until more info is available about cost to replace and sale price.
- b. Harrisville Harbor Fireworks- not in the budget.
- c. Review ballots- a copy of the wording was handed out to board members, no changes.
- d. Consumers Energy Contract- read by Super. C. Lee Major
Motion to enter into the contract with Consumers Energy and adopt the resolution to have the Clerk continue to sign the contracts with Consumers Energy for the road lighting as read Clerk D. Dailey / Trustee Parent- roll call, Sheila Scott absent, all ayes - motion carried, resolution adopted.
- e. Resolution to adopt procedures for the Granting and Removal of Real Property Tax Exemptions- assessor explained, Super. C. Lee Major read Motion to adopt the resolution to adopt procedures for the Granting and Removal of Real Property Tax Exemptions Treas. P. Dailey / Clerk D. Dailey- roll call, Sheila Scott absent, all ayes - motion carried.
- f. Resolution to waiver of penalty and interest for untimely filed Property Transfer Affidavits- assessor explained- some discussion, Super. C. Lee Major read
Motion to adopt the resolution to waiver of penalty and interest for untimely filed Property Transfer Affidavits Super. C. Lee Major/ no second.

12) Public comment – new Verizon tower is up but no service, Gazebo discussion

13) Motion to adjourn Parent/Super. Major at 10:18 p.m. – all ayes, Trustee Scott absent- motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday July 10, 2018 at 7:00 p.m. at the Township of Greenbush Hall.