<u>MINUTES</u>

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Clerk Story called meeting to order at <u>7:00</u> p.m. on <u>July June 14, 2022 1</u> guest was present, all joined in the Pledge of Allegiance.
- Roll call Clerk Story Present: Trustee Mark Parent, Trustee Steve Franks, Clerk Shannon Story Absent: Treasurer Pat Dailey, Supervisor C. Lee Major Also in attendance: Zoning Administrator Dave Pelland, County Commissioner Carolyn Brummund, Constable Bill Beatty, and Assessor Nancy Schwickert
- Agenda add 11. c. County Right of Refusal Motion to approve the agenda as amended – Trust. Franks/ Trust. Parent – Super. Major absent, Treas. Dailey absent, 3 ayes - motion carried
- 4. Minutes –
 a. Regular Meeting May 10, 2022 table until July 12, 2022 meeting
- 5. Public Comments opened 7:06 Resident expressed extreme concern about Sawmill running on US 23 next to her home, she gave photos and played recording of the noise from her house, asked what can be or will be done, she is fed up and wants more done-Dave Pelland will visit site again closed 7:34 p.m.
- Financial Report Treasurer P. Dailey reports disbursed to the board- Trust. Parent read report; General Fund 303,866.68, Road Fund 288,040.63, Fire Fund 252,932.30, Prince Drive 23,310.48 CD balances were distributed Motion to accept the May 2022 financial report and place on file for audit – Clerk Story/Trust. Franks – roll call vote, Major-absent, Parent-aye, Franks-aye, Dailey-absent, Story-aye - motion carried
- 7. Presentation of Bills & Budget Clerk Story General Fund- cks void 19106-19110, 19111 & 19133 ARPA checks, void 19134-19143, payroll 19144-19153 \$15,175.87: E618-E627, 19093 & 19154-19166 \$18,342.71; 4 cc payments \$323.74 Fire Fund- payroll ck 1186 \$500.90, bills ck# 1187 & E94-E98 \$1,108.55; 3 cc payment \$1,888.8 Prince Drive- none Road Fund- none Motion to accept the May 2022 bills as presented and pay them – Trust. Franks/Trust. Parent – roll call vote, Major-absent, Dailey-absent, Franks-aye, Parent-aye, Story-aye motion carried
- 8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski absent, workshop June 22, 2022
- b. OWAA Dave Dailey- absent
- c. County Commissioner- Carolyn Brummund- report was submitted to the board members, some discussion on tiny houses and Zoning concerns
- d. Constable Bill Beatty Red Fork, Cedar Lake Grocery & Lakewood Shores all compliant
- e. Fire Chief Steve Franks 3 fire calls, 19 medical calls; Fire truck did get stuck at 1 site; alternator had to get fixed: 2 Fire Fighters that took training will get test results soon
- f. Hall rental Lee Major absent, nothing new
- g. GRAC- nothing new
- h. Zoning Administrator Dave Pelland 4 permits, 3 more ready to pick up, 1 being a special use permit for Sweet Water B&B; Adam Poll asking on behalf of trust to merge and rezone a property, more to come; Court case held back because resident asked for time for family to come help; Todd Tolkin has soil results for Lincoln National Energy Site; 1 complaint for fence near Marina on the lake; discussed US 23 property that has a saw mill running in yard, it has a sign at the road "Sawmill for Hire", keeps moving portable sawmill, ZA Pelland will visit again.
- i. Assessor Nancy Schwickert- Board of Review July 20, 2022 @ 2:00; she sent Alcona County Equalization the address changes
- 9. Correspondence Clerk Story shared a letter for the Pappas property trailer near the lake; State of MI license to post
- 10. Pending Business
 - a. Fence at 3928 E. Cedar Lake Drive- Major absent: no update
 - b. Contracts- some discussion on where to insert the phrase the board agreed upon: Clerk Story is still working on inserting the wording for the contracts
 - c. Garbage- waiting for a lock
 - d. Electronics- no update
 - e. Insurance- remove
 - f. Summons & Complaint- Major absent: no update
 - g. American Rescue Plan- ARPA hazard pay done
 - h. Insurance Property Schedule some changes from Fire Dept.
- 11. New Business
 - a. Township Hall Custodian ask insurance about insured hall cleaning contract, Fire Dept. will clean before next hall rental
 - b. NM Water- some discussion
 Motion to accept NM Water proposal Trust. Parent / Trust. Franks –roll call, Daileyabsent, Parent-aye, Major-absent, Franks-aye, Story-aye – motion carried
 - c. Alcona County Tax 1st right of refusal-Motion to decline the purchase of property parcel number 041 266 000 204 00, listed as S. Deer Run Drive in Timberlakes and leave in Alcona County's possession – Clerk Story/

Trust. Franks – roll call, Parent-aye, Major-absent, Franks-aye, Dailey- absent, Story-aye – motion carried

- Public Comments opened 8:21 p.m. Dave Pelland stated that Wissmiller, Poor Farm Rd. & Cedar Lake road do not have ditches and culverts that Alcona County Road Commission is requiring for Prince Drive – closed 8:21 p.m.
- 13. Meeting adjourned at 8:21 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, July 12, <u>2022</u> at <u>7:00 p.m.</u>