

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:01 p.m. on June 9, 2020. 2 guests were present, all joined in the Pledge of Allegiance.
2. Roll call
Present: Supervisor C. Lee Major, Clerk Shannon Story, Treasurer Pat Dailey, Trustee Mark Parent, Trustee Sheila Scott
Absent: none
3. Agenda –
Motion to approve the agenda as submitted –Treas. Dailey/Trust. Parent - all ayes - motion carried
4. Minutes –
 - a. Regular via zoom 5/12/2020- 10. e. second to last line “does” should read “does not”, 11 c. second line add “CLIB-Cedar Lake Improvement Board” between next and meeting.
Motion to approve the May 12, 2020 regular board meeting minutes via Zoom as amended – Treasurer P. Dailey/Supervisor Major- all ayes - motion carried
 - b. Special Meeting 02/28/2019-
Motion to approve the February 28, 2019 Special meeting minutes as submitted – Trustee Parent/Super. Major - all ayes - motion carried
 - c. Special meeting 04/11/2019-
Motion to approve the 04/11/2019 Special Meeting minutes as submitted – Clerk Story/Trustee Scott - all ayes - motion carried
5. Public Comments- Carolyn Brummund, Alcona County Courthouse building open but courts by appt. only, can call to make appts. for office departments: the Wards had questions about renting pavilion during COVID 19, board comment that they are not sure about outhouse privileges, outhouses will be discussed later in the meeting; Mrs. Ward questioned van parking/staying next to the railroad tracks
6. Financial Report – Treasurer Pat Dailey –May 2020 \$253,251.16 General fund, \$156,578.46 road fund, \$92,730.69 fire fund, \$29,205.29 Prince Dr., reported revenues
Motion to approve the financial report and place on file for audit –Clerk Story/Trustee Parent - roll call, all ayes - motion carried
7. Presentation of Bills & Budget – Clerk Shannon Story – May 2020 Payroll: ck # 18342-18350 total \$4,535.18; Bills: general fund ck’s #18351-18360 \$3,996.34 plus E369-E390 \$3,145.88 subtotal \$7,142.22, fire fund ck#E14-E15 \$252.91,– total bills \$7,395.13; Do not pay NM Water until investigated more, questioned new Consumers acct. # Clerk

Story explained to get all bills on the same cycle, three acct numbers had to change. Super Major questioned LED street lights. Clerk Story will get a map from Consumers. Motion to approve the bills as presented – Trust. Parent/ Super. Major - roll call, all ayes - motion carried

Budget was discussed, Clerk Story is still working on switching programs from Pontem to Quick Books.

8. Miscellaneous Reports –
 - a. Planning Commission – Tony Przybylinski – no meeting
 - b. OWAA – Dave Dailey – meetings still by Zoom; launch initiative has slowed down due to the COVID-19 shutdown; there are grants for demolition of some of the runways; received 2 compliments for our new zoning administrator, Dave Pelland.
 - c. County Commissioner – Carolyn Brummund – submitted her report to the board.
 - d. Constable – Bill Beatty – absent
 - e. Fire Chief – Steve Franks – 10 First Responder calls, 0 fire calls; ACCOA Food Giveaway first week ran out of food, hoping for more boxes for next one; Due to COVID 19 and much discussion about it, there will not be a chicken BBQ this year.
 - f. Hall Rental – C. Lee Major – Hall rentals are cancelled until further notice; need to refund hall rental for the deposit received for June 6th.
 - g. GRAC – need quotes to repair outhouses and back bleachers at Spencer/Ridley Park - Dave Dailey will get more quotes to repair front bleachers and replace/repair back bleachers; buoys ordered for Cedar Lake Park; removed slide, repaired steps into the water, waiting for info from the attorney on opening Cedar Lake Park - concerned about keeping port-a-potties sterilized daily, much discussion. Motion to post and close the port-a-potties and keep Spencer/Ridley Park open Supervisor Major/Trustee Parent – all ayes, motion carried
Anyone who rents Spencer/Ridley Park pavilion needs to provide their own port-a-potty until future notice.
 - h. Zoning Administrator – Dave Pelland – 7 permits, numerous complaints, much discussion; Alcona Septic Service signs still not removed.
 - i. Assessor – Nancy Schwickert – Executive Order-87, pertaining to Board of Review and County of Equalization must allow for 18 hour posting for July 22,2020 open meeting at 1:00.
9. Correspondence –

Supervisor Major Engagement letter from auditor; 2 correspondence from Army Corp of Engineers; 2 correspondence from Consumers Energy for hearings on March 23 and May 13; March newsletter from the Par Plan; Letter from Fleiss and Vanderbrink about community grants; Adult Day Center from ACCOA response reviewed and sent to attorney; Email from Rex Vaughn from CLIB about buoys to mark Cedar Lake Park swimming area, some more info to come; Alcona County Clerk correspondence to review mileages and ballot approval.
10. Pending Business –
 - a. Fence at 3928 E. Cedar Lake Drive – some correspondence, more info to come

- b. Short term rental R1 - no change
- c. Township hall keys – no change
- d. HSRUA pay – Clerk Story reported Carolyn Brummund pay cannot go to the fire dept. She must take the check and sign to over to the fire department. Clerk Story will supply Mrs. Brummund with the proper paperwork for pay.
- e. Insurance split- nothing new
- f. Contracts- plowing – need to make a contract. Clerk Story will check with the insurance company.
- g. Garbage- status que until closer to contract end
- h. Website- no report
- i. Porta potties- no report, Clerk Story will get written bid from Oscoda Septic and will check on other bids.
- j. Training pay is when you start. Professional Development is when you continue training.
- k. Meeting hours- finished last month.
- l. Oaths- Clerk Story reported, all caught up
- m. Electronics- Clerk and Deputy pulled down from the attic for everyone’s review.
- n. Par-Plan- remove
- o. CLIB representative-
Motion to accept David Dailey as CLIB representative for the township of Greenbush Supervisor Major/Trustee Parent - roll call, all ayes - motion carried.
- p. Consumers LED light ending 2146 map to come from Consumers
- q. Township Cleanup-postponed until next meeting to see what happens with COVID, Travis Sanitation only needs a few weeks notice.

11. New Business –none

12. Public Comments –Mrs. Ward asked about outhouses being open at Spencer/Ridley Park and it was stated that outhouses will be locked. You must bring in your own port-a-potty for any park rental; Dave Dailey stated, if possible, clean up date would be good for the weekend before the election; Carolyn Brummund stated we are only at 34% response for the 2020 Census. It is important for them to fill it out and send it back; Chief Franks reported the Flour Shop’s patrons/employees are parking on the fire department property; Nancy reported that DNR parks are open without restroom access.

13. Meeting adjourned at 9:04 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday June 9, 2020 at 7:00 p.m.