

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supr. Dailey called meeting to order at 7:00 p.m. on July 12, 2016 at the Greenbush Township Hall. 2 guests were present and joined in the Pledge of Allegiance.

2.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	David Dailey	
Clerk	Shannon Story	
Treasurer	Pat Dailey	
Trustee		Sally Olin
Trustee		Gary Abraham

3. Agenda-
Motion to approve the agenda as submitted- Treas. Dailey / Clerk Story - all ayes, Olin & Abraham absent- motion carried.

4. Minutes- Clerk Story-
Motion to approve the minutes as submitted Treas. Dailey/ Supv. Dailey - all ayes, Olin & Abraham absent- motion carried.

5. Public comment- Resident expressed concerns about road conditions on Coville Rd. south of Poorfarm Rd., Supv. D. Dailey & Mark Swanson will do a ride along with resident.

6. Financial Report- Treasurer P. Dailey- \$141,330.05 general fund, \$239,976.92 road fund, \$100,852.68 fire fund, \$34,878.77 Prince Dr., \$481.67 Kowalski Mem. fund, reported on 2017 Cedar Lake Road fund, revenues report was given, tax bills are out - equalization paperwork included, address changes are important.
Motion to approve the financial report and place on file for audit Clerk Story/ Supv. D. Dailey - roll call vote – all ayes, Olin & Abraham absent- motion carried.

7. Presentation of Bills- Clerk Story- payroll ck#16573-16597 for \$7,633.50 & bills ck# 16562-16613 & E17 for \$15,705.13
Motion to approve the bills as presented Supv. D. Dailey /Treas. P. Dailey -roll call vote – all yeas – Olin & Abraham absent- motion carried.

8. Miscellaneous Reports-

- * OWAA (D. Dailey)- did finalizations on signage promoting OWAA, ongoing discussion about fluorocarbons.
- * County Commissioner (Brummund) – 2-1-1 added Spanish, reported this area passed NMRE pre-test of tobacco sales to minors, received clean audit, Mikado Days was a success, farm market is going strong & is held third Saturday of each month, reported on the increase of drug overdose deaths in MI. , Township of Greenbush Fire Department chicken BBQ is Aug. 7 & Alcona County fair is Aug. 16-20th.
- * Constable (Beatty)-all in compliance.
- * Fire Chief (Franks)- 0 fire calls, 11 first responder calls & the annual Fireman’s bbq is Aug. 7th.
- * Zoning Administrator (Sutton)- 5 zoning permits & 5 enforcement cases closed, 7 new cases opened & 2 to follow up on.
- * Hall Rental (D. Dailey)- 1 rental
- * Assessor (Schwickert)- BOR meeting July 20th at 1:00
- * GRAC (Olin)- Absent
- * Planning Commission (Swanson)-Civil Infraction ordinance discussed, presenting to township board to be adopted. Will discuss under pending business.
- * Cedar Lake Improvement Board (D. Dailey)-Rex Vaughn is now President, meeting at end of the month to discuss treatment area.
- * Ordinance enforcement (Sutton)-Previously reported, please combine with zoning for next meeting.

9. Correspondence-

1. Supervisor D. Dailey- Met Life discussion for miscellaneous \$75.00.

10. Pending Business-

- A. Update on Civil Infractions process-Motion to approve of municipal civil infractions ordinance 2016.01 presented by planning comm. Treas. P. Dailey / Clerk Story all yeas, Olin & Abraham absent-roll call vote-motion carried.
- B. Burnt house on Cedar Lake Drive-Motion to pay invoice in full once zoning administrator, Josh Sutton gives the approval. Treas. P. Dailey / Supv. Dailey - roll call vote, Olin & Abraham absent-all ayes-motion carried
- C. Township Hall telephone-Cannot change, grandfathered in. Either change number to hall or dial 1+10 digit phone # for all out going calls.
- D. Tire reimbursement-correct info not found yet.
- E. Huron Cedar speed limit sign-Sign in place, some additional discussion.
- F. Wissmiller / Poorfarm lighting-engineering currently being done, should only be \$100.00, if wiring is in place. Motion to install street light on Wissmiller & Poor

Farm Road if total cost is under \$400.00 Treas. P. Dailey /Clerk Story - roll call- Olin & Abraham absent-all ayes vote-motion carried.

G. Web Site update-Still not complete, being updated all the time, trouble is in the domain carrier.

11. New Business-

A. Elections-Clerk Story reminded of Primary Election on August 2, 2016. Also General Election on Nov. 8, 2016 will move the regular November Township meeting to the 9th of Nov. at 7:00 at the township hall.

12. Public Comments- Forgotten Eagles will be coming through Greenbush August 4th at about 12:15, urge residents to show support. Resident gave pictures to the board and asked what is to be done about house with prior court judgement for blight and has now returned to previous conditions-much discussion, has called sheriff and DNR and is now turning back to the board for action.

13. Motion to adjourn Clerk Story/Supv. D. Dailey 8:16 p.m. - roll call vote – Olin & Abraham absent- all ayes - motion carried.

Shannon Story
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday August 9, 2016 at the Township of Greenbush Hall.