MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:04</u> p.m. on <u>July 13, 2021</u>. <u>5</u> guests were present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story

Present: Treasurer Pat Dailey, Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story, Supervisor C. Lee Major

Absent: none

Also in attendance: Zoning Administrator Dave Pelland, Bill Beatty Constable, Nancy Schwickert and Commissioner Carolyn Brummund

3. Agenda – L-4029 to pending business, new business DPW Septic, Summons and Complaint, and American Rescue Plan

7:09 Bill Beatty had to leave for Fire call
7:12 Steve Franks, C. Lee Major & Dave Pelland had to leave for Fire call

Motion to approve the agenda as amended – Treas. P. Dailey/Clerk Story – roll call, Franksabsent, Parent-ayes, Dailey-aye, Major-absent, Story-aye - motion carried

- 4. Minutes
 - a. Regular meeting May 11, 2021-Motion to accept the minutes as presented – Treas. Dailey/Trustee Parent – roll call, Parent-aye, Franks-absent, Major-absent, Dailey-aye, Story-aye - motion carried
- 5. Public Comments 7:14 p.m. opened, Carolyn Brummund handed out a flier for Thurs. Aug. 5 Forgotten Eagles they will leave Oscoda at 12:00 p.m. for a ceremony in Harrisville at 12:30 p.m., if available show your support by standing out at the road when they pass through, explained some of what good things they do for communities; guest had to leave @ 7:16; resident asked if there is anything that can be done with the Gypsy moths, spray was done in the 1990's but not sure how it was financed, it is on the agenda to discuss; same resident expressed concern for the roads and asked how we figure which roads are to be done each year, Clerk Story explained that we have a Road Board that rides around with a Road Commission member; resident explained that Yukon Road is very bad with dust; closed 7:24 p.m.
- 6. Financial Report Treasurer P. Dailey –General Fund \$157,126.73, Road Fund \$341,352.27, Fire Fund \$213,545.44, Prince Dr. \$25,169.43; CD balances were distributed to board members; reported revenues; tax bills have gone out

Motion to accept the financial report and place on file for audit – Clerk Story/Trust. Parent – roll call vote, Parent-aye, Franks-absent, Dailey-aye, Major-absent, Story-aye - motion carried

7. Presentation of Bills & Budget – Clerk Story
Table until board members return

8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski absent, Clerk Story asked about permit for Mrs. Legg permit, can board members discuss a refund, add to agenda; was updated on enforcement from Mr. Pelland; working on Master Plan contacting NEMCOG and working on the last 2 sections; may have a special use permit for a Bed & Breakfast; some discussion about grass cutting complaints – must be turned into ZA Dave Pelland
- b. OWAA Dave Dailey absent
- c. County Commissioner Carolyn Brummund Board reviewed packets received; stated that she believes we should accept the American Rescue Plan, some discussion
- d. Constable Bill Beatty table, had to leave due to fire
- e. Fire Chief Steve Franks table, had to leave due to fire
- f. Hall Rental table, had to leave due to fire
- g. GRAC minutes were given to Board members; sprayed for Gyspy moths but pavilion was covered 2 days letter later, they checked with MSU about Gypsy moths and were told there is no help right now; tree fell on 1 of the port-a-potties at Cedar Lake Park
- h. Zoning Administrator Dave Pelland table, had to leave due to fire
- Assessor Nancy Schwickert July BOR on the 21st at 1:00 notice to be put on the website; no changes to the L-4029; State & Federal land owned in Greenbush is 3200 acres
- 9. Correspondence Clerk Story MTA Principles of Governance to be added to agenda, many phone calls about Gypsy moths

10. Pending Business -

- a. Fence at 3928 E. Cedar Lake Drive table until Board members return
- b. Township hall keys Clerk Story is waiting for a bid from company out of Gaylord; table until Board members return
- c. Contracts- table until Board members return
- d. Garbage- cancel approximately 12/15/2021
- e. Electronics- no update
- f. Hall cleaning- no contact
- g. FEMA flood map-table until Board members return
- h. Insurance- split was received today for Fire Fund versus General will be paid in July bills; School House still needs discussed; table until Board members return
- i. Gypsy moths- table until Board members return
- j. L-4029 tax rate increase no changes to be made from assessor, Clerk signed and left for Supervisor to sign

- 11. New Business none
 - a. DPW septic table until Board members return
 - b. Summons and complaint table until Board members return
 - c. American Rescue Plan- table until Board members return
- 12. Public Comments 8:08 p.m. opened, check on Gypsy moth traps for counting; resident believes spray time is around May; how do we check on financing, asked about mileages, special assessments and special elections; resident asked who they can call to try to help, NEMCOG, MSU extension, Community Foundation, and Alcona County were all mentioned to try; closed 8:18 p.m.

Try to set a Special Meeting with Board members for 07/20/2021 @ 7:00 p.m. to discuss items tabled tonight

13. Meeting adjourned at 8:19 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, <u>July 13</u>, <u>2021</u> at 7:00 p.m.