<u>MINUTES</u>

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

- 1) Supervisor Roddy called meeting to order at <u>7:00</u> p.m. on <u>July 14, 2015</u> at the Greenbush Township Hall. <u>Five (5)</u> guests were present and joined in the Pledge of Allegiance.
- 2) <u>ROLL CALL</u> <u>PRESENT</u> <u>ABSENT</u> Supervisor Ed Roddy Clerk David Dailey Treasurer Pat Dailey Trustee Sally Olin Trustee Gary Abraham
- Agenda- Supervisor Roddy- Add E under pending business FOIA Motion to approve the agenda as amended- <u>Treas. Dailey / Abraham</u> -roll call vote – Roddy absent, all ayes – motion carried
- Minutes- Clerk D. Dailey-Motion to approve the minutes as written <u>Olin /Treas. Dailey</u> - motion carried
- 5) Public Comments- property owner on Wissmiller asking for dust control to be done, had been in previously. Property owner came in to ask about the siren that goes off daily, can it please go off less.

Motion to approve that the siren to be set off only the first Saturday of each month at 12:00 for 30 seconds- <u>Olin / Treas. Dailey</u> – roll call vote – Roddy absent, all yeas- motion carried.

Joseph Luckawivic talked about a 4 year institution that he is trying to bring to Northern Michigan.

6) Financial Report- Treasurer P. Dailey- General Fund \$90,722.65, Road Fund \$168,026.44, Fire Fund \$92,781.28, Prince Dr. \$31,056.89, Kowalski Mem. Fund \$481.43.
Motion to approve the financial report and place on file for audit Olin /Treas. Dailey - roll call vote – Roddy absent, all ayes – motion carried

- Presentation of Bills- Clerk D. Dailey- ck#16084-16107 payroll \$7,976.78 ck#16078-16120 & E3-E4 general bills \$26,021.06 Motion to approve the bills as presented <u>Olin /Treas. Dailey</u> - roll call vote-Roddy absent, all ayes – motion carried
- 8) Miscellaneous Reports-

1.OWAA (Roddy)- no report

2.Constable- no report

3.County Commissioner (Brummund)- Mikado days went well, June 20, 2015 knife and Gun show +20 vendors. Sportsman show Sept 12, 2015 at the ARA site at the Campbell building. Selling Saturdays at HarborTown Plaza. New boiler in the law enforcement complex. Training complete for EMD. Fair in August 18-22 free rides on Wednesday Aug 19, 2015. Greenbush Fire Dept. BBQ August 2. Forgotten Eagles will be riding through August 6 in Greenbush about 12:15-12:20.

4.Fire Chief (Franks)- 1 fire, 7 first responder calls. 4-7 August 2 is the BBQ. 5.Zoning Administrator (Major)- no report

6.Hall Rental (Roddy)- no report

7.Assessor (Schwickert)- July BOR on July 22nd at 9:00 at the Greenbush Township Hall. State tax commission released their audits. Alcona County will be back in rotation in 2018.

8.GRAC (Olin)- 1 future reservation for the park, 1 need more members. 9.Planning Commission (Swansen)- NEMCOG meeting w/ Rich done covered the first 3 chapters in the Master Plan, all residents welcome to next meeting a PowerPoint presentation of the history of Greenbush will be shown on August 6th, 1st Thursday of the month at 6:00.

10.Road Commission- no report

11.CLIB- report given by Carolyn Brummund- bills paid, trying to move out beavers, 2 treatments done for vegetation.

- 9) Correspondence-
 - 1. Supervisor Roddy- Harrisville Art Council Sunday Sept 6, 2015 invited the township to be in the parade.
 - 2. Clerk Dailey- Spencer Park trail way from Alcona Quilt Trail Project discussion.

Motion to resign the contract for another 5 year term <u>Olin</u> /Treas. Dailey

- roll call vote- Roddy absent, all ayes – motion carried

- 3. Miscellaneous- none
- 10) Pending Business-
 - 1. Update on IRS situation- still moving forward no change.
 - 2. Road commission discussion- Clerk Dailey will see him first thing in the a.m.
 - 3. Civil infraction discussion- Rick Duvall pointed out Section 9.6 under Violations B) and it was read The Township of Greenbush will be able to warn residents once then if not fixed a fine of up to \$500.00 can be written and daily can be revisited. Letter was read from a resident in the Huron Cedar Subdivision about the easements being misused, SB680 Michigan law covers easements that residents are docking and storing is illegal.
- 11) New Business- Quilt Block extension done.
- 12) From the floor- none
- 13) Motion to adjourn <u>Abraham /Treas. Dailey</u> <u>8:06</u> p.m. roll call vote-Roddy absent, all ayes – motion carried

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

<u>Note:</u> Published prior to board approval – **Next regular scheduled meeting Tuesday August 11, 2015 @ 7:00 p.m. @ the Greenbush Township Hall.**