

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:000 p.m. on July 14, 2020. 1 guest was present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story
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 presented –Treas. Dailey/Trust. Parent – all ayes - motion carried

remove from minutes b. Feb. 28, 2018 & c. Apr. 11, 2019
Motion to approve the agenda as amended –Treas. Dailey/Trust. Parent – all ayes - motion carried
4. Minutes – Change Flour to Flower in 12.
 - a. Regular meeting June 9, 2020
Motion to approve the June 9, 2020 regular board meeting minutes as amended – Treas. Dailey/Trust. Parent - all ayes - motion carried
5. Public Comments- Dan O’Connor, superintendent from Alcona Schools handed out fliers and explained the 2 proposals for the school that will be on the August 4, 2020 ballot; Harry Harvey from Alcona County Road Commissioner - 1) not sure when they can start Cedar Lake Road, they are having a hard time getting gravel 2) Prince Drive should be looked at again, 3) dam is not done yet- it may be Dec. or Jan., – DEQ permit was held up and the animals have not been brought down yet, some discussion- 4) thanks for the road millage and support; Carolyn Brummund Forgotten Eagles will be riding through Greenbush around 12:00 on Aug. 6, 2020 and memorial will be about 12:30 on the Alcona County Courthouse lawn; Dave Dailey asked if the Dam will hold up through the winter if not finished – Harry Harvey discussed that they will keep an eye on it.
6. Financial Report – Treasurer Pat Dailey –\$244,396.51 General fund, \$157,028.52 Road fund, \$92,540.65 Fire fund, \$29,206.57 Prince Dr., reported revenues, was asked if any restitution was received, she stated that it does not come on a regular schedule
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 – June 2020 Payroll: ck # 18361-18388 total \$6,750.51; Bills: general fund ck's #18389-18408 \$11,939.18 plus E374-E396 \$2,461.79 subtotal \$14,485.11, fire fund ck#E16 \$84.14 – total bills \$14,485.11
Motion to approve the bills as presented – Trust. Parent/ Treas. P. Dailey - roll call, Super. Major nay, all others ayes - motion carried
Budget was discussed, Clerk Story and Treas. P. Dailey are still working on switching programs from Pontem to QuickBooks, much discussion; still has not paid NM Water until they answer back, still waiting for a map from Consumers about LED lights.
8. Miscellaneous Reports –
 - a. Planning Commission – Tony Przybylinski – absent
 - b. OWAA – Dave Dailey – tearing down building #385, worked on getting a Spaceport development workgroup representative; will attend North American Space Summit Aug. 30 – Sept. 2; working on replacing hanger doors; Spaceport community advisory that they submitted names to; working on MI launch initiative; losco apron phase 2 starting now, putting in a concrete batch plant on site, along with taxiway E; 1st scholarship recipient had received his pilot's license, Dave stated the scholarship program has been going for 10-15 years
 - c. County Commissioner – Carolyn Brummund – submitted her report to the board.
 - d. Constable – Bill Beatty – absent
 - e. Fire Chief – Steve Franks – 12 First Responder calls, 1 fire calls; 1 new member, 1 member will be testing Aug. 2; ACCOA Food Giveaway is going good, 4:00 on Fridays, does have more boxes each week now; DNR grant paperwork for 2020 turned in; association meeting next week to find more info on radios being hooked up
 - f. Hall Rental – C. Lee Major – June – September calendar was handed out, no rentals for June or July, not sure what will happen in the future
 - g. GRAC – need new baby seat; chips for landscaping being donated by Pro Lawncare on the walking path; will chloride the road in Spencer Park; will tear down the back bleachers instead of repair; would like to put up a bathroom with running water, must contact an engineer about it, much discussion;
 - h. Zoning Administrator – Dave Pelland – 2 new permits, 3-4 pending; working on calls and complaints
 - i. Assessor – Nancy Schwickert – working with Rex Vaugh about Cedar Lake Special Assessment District; Board of Review July 22, 2020 at 1:00
9. Correspondence –
Supervisor Major reviewed 16 items of correspondence; MI public service notice for Gas & Electric customers July 1; another public service notice July 16; CLIB buoys- already obtained; Tire recycling at ARA site; Fence complaint; AICLA hall rental monies; pavilion rental – forwarded to Clerk Story; Wissmiller dust control- Township does not handle- encouraged him to look for a private company; Stevens Road dust control – same answer as previous; Sanford Road dust control– same answer as previous; Cedar Lake Drive fence- forwarded to all board members; Drain blocked on east side of US 23-

referred him to the drain commissioner– P. Dailey stated she had communications also- it is private property; Lappan Agency about insurance for playground equipment – Clerk Story is working on it, he was told if we decide to add we will contact them; Lappan about workmans comp – clerk Story stated done; Softball League – gave Dave’s number, also asked about dust control – same answer as previous similar calls; S. Coville Rd. resident asking about asphalt milling – advised that it is not available right now

Clerk Story- handed over a Nation Prescription Opiode litigation packet to Super. Major to review; Lappan Agency bill needs to be broke down to pay; Kratos Michigan gas company – township is not interested; Bank of America not responding to fax to change of Township Board members

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive – citation from attorney ready to go, but Super. Major questioned beachfront property possible error in the Zoning Ordinance that was not caught, working with the Planning Commission
- b. Short term rental R1 – not available, 2 more requests
- c. Township hall keys – no change
- d. Insurance split- nothing new
- e. Contracts- plowing
- f. Garbage- status que until closer to contract end
- g. Website- no info
- h. Porta potties- revisited quotes
- i. Electronics- no new info
- j. Consumers LED light ending 2146- no map yet
- k. Township Cleanup- revisit at a later time
- l. NM Water- no answer back yet

11. New Business –

- a. Election Commission meeting- must be posted- Clerk Story will work with Super. Major and Treas. P. Dailey to set a date
- b. COVID-19 Response and Preparedness Plan – email by Super. Major and handed out to the board, some discussion,

Motion to open Cedar Lake Park with a schedule of cleaning the port-a-potties every other day beyond the port-a-potty company that we go with cleaning it once a week – Clerk Story/Trustee Parent- roll call, all ayes - motion carried

Motion to continue with Oscoda Septic for the port-a-potties at Cedar Lake Park – Clerk Story/Trustee Parent- roll call, all ayes - motion carried

Motion to order two port-a-potties for Spencer Park to be maintained once per week by the vender that we decide on – Clerk Story/Trustee Parent- roll call, all ayes - motion carried

Some discussion about the vendors that have submitted bids

Motion to seek and engage Alcona Septic Service for Spencer Park port-a-potties - Treas. P. Dailey /Trustee Parent- roll call, Trustee Scott nay, all others ayes - motion carried

Super Major asked if any changes were need to the COVID-19 Response and Preparedness Plan

Motion to adopt the COVID-19 Response and Preparedness Plan regarding public facilities – Clerk Story/Trustee Parent- all ayes - motion carried

12. Public Comments – Carolyn asked if there is an estimation on opening the hall for rentals – Super. Major stated he is following the Executive orders; Dave Dailey asked about taking down the old outhouses – Dave also stated if the budget reports are correct then there is enough money to have engineering done, some discussion, Super. Major

Motion to demo all of the outhouse structures, make sure they are pumped out and if not have them pumped out, abandon in place the two that are cracked, and secure the others to prevent access – Super. Major/Trustee Scott- all ayes - motion carried

Resident volunteered to remove the broken slide at Cedar Lake Park- Dave Dailey will take care of it and check the steps coming out of the water- timeline for Cedar Lake Park questioned, some discussion; Steve Franks received a letter from Rex Vaughn about PFAS, he emailed him back, he has not heard back; Clerk Story, election is August 4th, drop box is located at 5070 Woodland Drive or mail back to either address on the envelope.3

13. Meeting adjourned at 9:31p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday August 11, 2020 at 7:00 p.m.