

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order on July 9th, 2013 at 7:05 p.m. at the Greenbush Township Hall. Two (2) 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	

3) Agenda- Supervisor Roddy- add Mike Zollweg to pending business to be sworn in Zoning Board of Appeals under pending business item C.
 MOTION TO APPROVE THE AGENDA AS AMENDED – Olin / Clerk Dailey
 ROLL CALL VOTE – ALL AYES – MOTION CARRIED

4) Minutes- Clerk D. Dailey- correct and remove 98 after general fund balance
 MOTION TO APPROVE THE MINUTES AS AMENDED Clerk Dailey / Olin
 ALL AYES – MOTION CARRIED

5) Public Comments- none

6) Financial Report- Treas. P. Dailey- general fund \$35,877.82, Road fund \$164,103.65, Fire fund \$102,970.48, Prince Road, \$22,926.39, GRAC \$480.84.
 MOTION TO APPROVE THE FINACIAL REPORT AND PLACE ON FILE FOR AUDIT
Olin / Abraham - ROLL CALL VOTE – ALL AYES – MOTION CARRIED

7) Presentation of Bills- Clerk D. Dailey- move 14919 to May bills per Treas. Dailey, payable 14919 to 15018 \$45,922.23, 14974-15001 \$7751.24 payroll.
 MOTION TO APPROVE THE BILLS AS PRESENTED Olin / Treas. Dailey - ROLL CALL VOTE – ALL AYES – MOTION CARRIED

8) Miscellaneous Reports-

1. Constable (Parent)- Lakewood Shore open and inspected, Red rooster still closed and license in escrow.
 2. County Commissioner (Brummund)- Invite to township officials for July 18 meeting. Food program from the schools to carry through summer. Project connect Tues Aug. 6th from 10:00-1:00 all kinds of personal concerns will be addressed. Electronic recycling Aug 3. 10:00-2:00 at ARA site in Lincoln. Michigan forgotten Eagles bikers will be through Aug. 8th this year. Thank you to all of the neighboring counties for covering during a funeral service. Alcona County Fair coming up week of Aug 20th. Please contact 211 for any further information.
 3. Fire Chief (Franks)- 0 fire calls, 7 first responder calls. John from Sage called for inspection rules for containing burning diesel fuel. Aug 4th Chicken BBQ, Generator installation calls low but will decide what to do shortly.
 4. Zoning Administrator (Major)- permits, complaints, & violation numbers will be given next month. Banks property has been satisfied. Blaisedale property will go to court. Davenport property pending. Derocher property is bad. Giles property was granted default and 30 days to clean up, property owner responded after court date stating that correspondences have been going to wrong address- will be cleaned up- he is checking with them. Higgins property drove by and inspected for business out of a residential. Holmes property needs to be checked on. Olsen default hearing- Attorney Cook asked for extension because it is owned by Alcona County now, will keep an eye on this property. Shaw property needs to be kept an eye on.
 5. Hall Rental (Roddy)- no inquiries
 6. Assessor (Schwickert)- July 17th, 2013 at 9:00 a.m. Board of review, Prince Drive was a special assessment for 2012, 2013 new petition is going around now to get on the taxes for this year.
 7. GRAC- Waiting until Sept to put up the seawall because the park has been full and do not want to close for a week.
 8. Planning Commission- (Clerk Dailey) NEMCOG contacted about the Master Plan.
 9. Road Commission- (Campbell) Clerk Dailey stated that he had to resend the signed paperwork because they did not receive. Birch Acres declined the bid for fixing their road.
- 9) Correspondence-
1. Supervisor Roddy-

- a. Received a letter from Huron Pines about treating for phragmites. Clerk Dailey reminded that we can treat as a township and save each homeowner permit fees. If anyone has any interest in this please call Supervisor Roddy or Clerk Dailey.
 - b. EMS Building Meeting this Thursday.
 - c. Alcona County MTA Chapter Meeting July 30, 2013 at 6:00 p.m. at Mitchell township hall.
 - d. PAR PLAN newsletter available from Sup. Roddy
 - e. Mark Kaiser submitted a report from the Cedar Lake Association.
2. Clerk Dailey-
- a. Alcona Humane Society- sent tickets to try to sell each board member bought on.
 - b. Bank of America- made an error sending in an envelope that was the wrong size and it was returned that made the payment late but has taken care of it.
 - c. Commissioners
3. Miscellaneous, floors need to be stripped of what has been used on them because they are way too slippery.
- 10) Pending Business-
- A. Seawall- done
 - B. Update on IRS- copies of W2's have been received and have been trying to contact Debbie Minco to finish this. They will not return phone calls so Clerk Dailey will hopefully be heading to the Cincinnati, OH office this Thursday to be there Friday a.m..
 - C. Mike Zollweg was sworn in to the Zoning Board of Appeals by Clerk David Dailey.
- 11) New Business-
- Watch out for people getting into open vehicles, many reports of this lately.
- 12) From the floor-
- Anyone interested in being on the Zoning Board of Appeals please contact someone on the Township board or the Zoning Board of Appeals.
- 13) MOTION TO ADJOURN ABRAHAM / OLIN 8:05 P.M. ROLL CALL VOTE - ALL AYES - MOTION CARRIED

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

**NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED
MEETING TUESDAY, AUG. 13, 2013 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP
HALL**