

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on July 9, 2019 at the Township of Greenbush Hall. 2 guests were present, all joined in the Pledge of Allegiance.
- 2) Roll call
Present: Supervisor C. Lee Major, Clerk Dave Dailey, Treasurer Pat Dailey, Trustee Mark Parent
Absent: Trustee Sheila Scott
- 3) Agenda- change June to July, remove ZA name
Motion to approve the agenda as amended- Clerk D. Dailey/Super Major – Trustee Scott absent - all ayes - motion carried.

Jesse Campbell from the Alcona Road Commission arrived

- 4) Minutes-
Motion to approve the minutes as written – Treas. P. Dailey /Trustee Parent – Trustee Scott absent - all ayes - motion carried.
- 5) Public Comments- Resident from Timberlakes Blvd asked if the board could check into a camper that has been parked on Birchcrest between Timberlakes Blvd. N. and S. for a few weeks with people living in it – resident of Coville Road wanted to know when monies will be available for work on Coville Road.

Jesse Campbell explained what can be done to Coville Road where the resident expressed concern and more explanation on S. Poor Farm Rd. - much discussion - will put proposals together and get them to the board.

- 6) Financial Report- Treasurer P. Dailey - \$157,045.62 general fund, \$191,500.98 road fund, \$90,514.91 fire fund, \$43,299.92 Prince Dr., \$482.39 Kowalski Memorial Fund, CD balances were handed out to the board, revenues reported, tax bill have gone out

Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Trustee Parent – roll call - Trustee Scott absent - all ayes - motion carried.

- 7) Presentation of Bills & Budget- payroll ck's #17966-18018 \$6,906.21, bills ck's #18000-18017 \$13,324.66 plus E255- E262 checks \$2,190.22, totaling \$15,514.88

Motion to approve the bills as presented –Treas. P. Dailey/Major Parent – roll call - Trustee Scott absent - all ayes - motion carried.

- 8) Miscellaneous Reports –

1. Planning Commission – no meeting in July due to the holiday
2. OWAA – Governor signed for the Michigan Launch Initiative and Oscoda is still being looked at for the site
3. County Commissioner – was given to board members, Treas. P. Dailey reported Alcona County Fair is July 20-24, Michigan Forgotten Eagle's traveling north Aug. 8 2019 between 12 – 12:15
4. Constable – all compliant
5. Fire Chief – absent, Bill Beatty reported they will be in Mikado days parade and will talk to Chief Franks about escorting the Forgotten Eagles
6. Zoning & Ordinance Administrator – no administrator, check for permit was given to the treasurer
7. Hall Rental – June – Sept. rentals were dispersed and reviewed
8. Assessor – tax bills have gone out, phone calls have been coming in, July BOR needs posted
9. GRAC – still working on security enhancements, thinking of wood chips on the trail or seeding it because it is getting muddy, garbage can has been stolen from Cedar Lake Park, would like to seed where the vault is buried in front of the hall

Motion to allow GRAC to get topsoil for the area where the time capsule vault is buried Clerk D. Dailey / Super. Major – Trustee Scott absent - all ayes - motion carried.

Supervisor C. Lee Major stated he thinks seeding may be included in the contract with the forester, Clerk Dailey will check.

- 9) Correspondence-

Clerk D. Dailey received a check and a request for a ZBA meeting - will turn paperwork into ZBA chair

Treas. P. Dailey signed up for MTA meeting

Trustee Parent met with DHD#2 and no violations were found at the hall

10) Pending Business-

- a. Fence at 3928 E. Cedar Lake Drive- pending attorney recommendations
- b. Zoning & Ordinance Administrator- met with 1 person, 2 others are not interested anymore, 1 new

- c. ACCOA not paying for unused reserved days- Trustee Parent talked to attorney and was advised to invoke 60 day clause and then try to reestablish a new contract once this is done – some discussion.

Motion to invoke 60 day termination to renegotiate the contract with

ACCOA – Clerk D. Dailey / Trustee Parent – roll call – Trustee Scott absent - all ayes - motion carried.

11) New Business- none

12) Public Comments – none

13) Meeting adjourned at 8:32 p.m.

David W. Dailey

Greenbush Township Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Aug 13, 2019 at 7:00 p.m. at the Township of Greenbush Hall.