MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:01</u> p.m. on <u>Aug 10, 2021</u>. <u>1</u> guest was present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story

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

Absent: Treasurer Pat Dailey

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

- 3. Agenda add to pending 10. o. Table 3:18A; add to new business 11. a. Resolution Motion to approve the agenda as revised Super Major/Trustee Franks all ayes, Treas. Dailey absent motion carried
- 4. Minutes 8. g change letter to later
 - a. Regular meeting July 13, 2021- change per July 20, 2021 meeting change 8. g. 2 days "letter" to "later"
 - Motion to accept the July 13, 2021 meeting minutes as amended Trustee Parent/Clerk Story all ayes, Treas. Dailey absent motion carried
 - b. Special meeting July 20, 2021 table until September 2021 meeting
- 5. Public Comments opened 7:10 p.m. Carolyn Brummund did not have meeting minutes from July 13, 2021, July 20 meeting minutes read regular not Special. Jeff Linderman introduced himself as new president of Alcona losco Cedar Lake Association, looking to rent the Township Hall on Sept 4, 2021. Super Major will contact him closed 7:14 p.m.
- 6. Financial Report Treasurer P. Dailey table until September meeting
- 7. Presentation of Bills & Budget Clerk Story

General Fund:

Payroll- ck's 18831-18849 total \$4,783.47

Bills-

Motion to accept payroll as presented and pay, table balance until next meeting - Trustee Franks/Clerk Story – roll call vote, Parent-no, Franks-aye, Story-aye, Dailey-absent, Majoraye - motion carried

Township Budgets were looked at but table until September

Table all other funds until September meeting

8. Miscellaneous Reports-

- a. Planning Commission- board reviewed minutes
- b. OWAA Dave Dailey- absent
- c. County Commissioner- Carolyn Brummund- Forgotten Eagles had fewer people out and fewer bikers; Alcona Iosco Cedar Lake Association had beautiful graphics;
- d. Constable Bill Beatty- Cedar Lake Grocery, Red Fork, & Lakewood Shores are all compliant
- e. Fire Chief Steve Franks 12 medical calls, 0 fire calls; 3-2 broken break line fixed: BBQ huge success, thank you to all that help especially the Fire Fighters; Super Major stated any bills about advertising for BBQ should be directed to the Fire Association
- f. Hall Rental C. Lee Major 1 rental in Aug, & 1 possible in September
- g. GRAC- minutes were supplied; part of the outlets at the pavilion do not work, some broken lights; still trying to paint dug outs
- h. Zoning Administrator Dave Pelland 8 permits issued; copy of fence permit 1837 from 10/29/2018 for Martel Cedar Ridge easement was given to a resident; The Last Resort has furniture still sitting on the side of the road, trying to contact them to clean it up; some discussion about tall grass complaints & blight, should be brought up to the Planning Commission
- i. Assessor Nancy Schwickert- absent, Super Major reported Board of Review met July 21, 2021
- 9. Correspondence Clerk Story gave a copy of the NATP, National Association of Tax Professionals, correspondence discussed last month to board members

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive- no movement, will discuss later in meeting
- b. Township hall keys- more to come
- c. Contracts- Insurance company states they cannot answer how to put an end date
- d. Garbage- cancel approximately 12/15/2021
- e. Electronics- no update
- f. Hall cleaning- has been cleaned
- g. FEMA flood map- forwarded to the board, remove
- h. Insurance- Clerk Story just received an endorsement but it shows "liability only" and the wrong address, she will contact insurance
- i. Gypsy moths- waiting for info back from residents, Clerk Story will try to find more info and if any is found will report back to the board
- j. Legg permit refund- we did cash a check for ZBA meeting requested that was not done; ZBA need members, some discussion Motion to refund Chris Legg for the Zoning Board of Appeals meeting that never happened in the amount paid and cashed – Trustee Franks/Trustee Parent – roll call vote, Parent-aye, Dailey-absent, Story-aye, Franks-aye, Major-aye – motion carried
- k. Principles of Governance- read by Super Major
 Motion to adopt the MTA Principles of Governance as read Super Major/Clerk Story, all ayes, Treas. Dailey absent – motion carried

- I. DPW Septic- Trustee Franks contacted DHD#2 they said to proceed, contacted Pro Lawn Care they crushed in and filled, seeded and covered with straw, he will not charge for the work done as a thank you to the Fire Department for coming out when he had a chimney fire and saved his house; Thank you Pro Lawn Care; would like to purchase "NO PARKING" signs
 - Motion to allow Trustee Franks to put up No Parking signs at the DPW building Trustee Franks/Clerk Story roll call vote, Story-aye, Parent-aye, Franks-aye, Dailey-absent, Major-aye, motion carried
- m. Summons & Complaint- Attorney White submitted an answer to the complaint, Super Major questioned a line in the response from attorney as a result Attorney White submitted an amended answer to the complaint, waiting on more info. Board members were emailed the responses
- n. American Rescue Plan- Super Major submitted the day before it was due
- o. Table 3:18A- Attorney White was given the info on the correction/typo, the board was supplied with the response per email from him, response was read

11. New Business -

- a. Resolution- resolution 2021-0810.001 was read by Super Major
 Offer the forgoing resolution incorporated by preference reference that I just read Super Major/Clerk Story roll call vote, Parent-aye, Dailey-absent, Franks-aye, Story aye, Major-aye resolution adopted
- 12. Public Comments 8:29 p.m. opened, none, closed 8:30 p.m.
- 13. Meeting adjourned at 8:30 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>September</u> 14, 2021 at 7:00 p.m.