

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:02 p.m. on August 11, 2015 at the Greenbush Township Hall. Nine (9) guests were present and joined in the Pledge of Allegiance.

<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- remove Quilt Block extension from new business Motion to approve the agenda as amended- Olin /Treasurer Dailey - all yeas - motion carried

4) Minutes- Clerk D. Dailey- Motion to approve the minutes as submitted Olin /Treas. Dailey - all yeas – motion carried

5) Public Comment- Joan resident Oct 9-12, 2015 discovery tour- would Greenbush like to participate? Suggestions made to talk to Carolyn Brummund. Gary Price here to talk on behalf of the Hohl family- expressed concern about the roosters and chickens in the residential area around their residence, some discussion about the new civil infraction violations that are trying to be put into effect- questioned commercial wood sales done in residential areas when they are complying with commercial sales in a commercial zoning area.

6) Financial Report- Treasurer P. Dailey- \$ 96,046.97 general fund, \$ 168,151.52 road fund, \$ 90,587.56 fire fund, \$ 31,057.16 Prince Drive, \$ 481.43 Tilley Motion to approve the financial report and place on file for audit Olin /Abraham - roll call vote – all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- bills ck# 16122- 16154 for \$ 6,877.72, payroll ck#16127-16141 for \$3,758.74.
Motion to approve the bills as presented Olin /Abraham -roll call vote – all yeas – motion carried

8) Miscellaneous Reports-

1. OWAA- report given by Supervisor Roddy on what Oscoda Wurtsmith Airport Authority is about.
2. Constable (-) - report will be done under pending business.
3. County Commissioner (Brummund)- bids for new boiler EFSP federal program will be on Wednesday, bylaws for the new 211 are being worked on, Selling Saturday, free kids day Wednesday Aug 18-22, 2015 for the Alcona county fair at the ARA site.
4. Fire Chief (Franks)- report from Clerk Dailey Ambulance was replaced with a Suburban, someone would like to buy the ambulance. BBQ was a success, thank you to everyone.
5. Zoning Administrator (Major)- 2 permits, 5 complaints for June. 2 permits, 3 complaints for July. Interested in what is to be done with the complaint help.
6. Hall Rental (Roddy)- no rentals.
7. Assessor (Schwickert)- 3900 petitions ran through the board of review.
8. GRAC(Olin)- lots of vandalism has been done to the Cedar Lake Park this year but it has been cleaned up.
9. Planning Commission (Swanson)- covered 2 more chapters in the Master Plan, the power point presentation that was given at the last meeting was very informative. October 1, 2015 at 7:00 meeting about the Master Plan that would really like to have as many residents as possible attend.
10. Road Commission (Campbell)- no report.
11. CLIB- reason for and history of given by Supervisor Roddy, all weed treatment done. Resident question if fish are planned to be planted and what species.

9) Correspondence-

1. Supervisor Roddy- none
2. Clerk Dailey- none
3. Miscellaneous- none

10) Pending Business-

- A. Update on the IRS situation- still waiting for correspondence back from the IRS.
- B. Road Commission ride along went well and Clerk Dailey reported on what they foresee. Talked about the dust control that was brought up at the July meeting. Discussed the drainage problem in Timberlakes Estates at the south end.
- C. Civil Infraction discussion- no one has come forward yet to take over. Much discussion with fee schedule, responsibilities, and how to move forward. Motion was made to make Bill Beatty to be appointed Constable roll call vote- all yeas – motion carried.
Motion was made to appoint the Supervisor or then Clerk or then whom is asked form the board to handle the complaints and to be responsible for following up on them- roll call vote – all yeas – motion carried.
- D. Replacement of Constable & Zoning Administrator was discussed.
- E. Dust problem on Wissmiller Road- Mr. Kaiser needs to be let known that the dust control is not cost prohibitive to be done by the Township. Clerk Dailey will contact him.

11) New Business- none

12) Public Comments- resident expressed concern about a property on Poorfarm Road that is a mess. They have horses, donkeys, cats, dogs, and much more.

13) Motion to adjourn Abraham /Olin 8:29 p.m. roll call vote - all yeas - motion carried

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday September 8, 2015 at the Greenbush Township Hall.