

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on August 11, 2020. 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story
Present: Clerk Shannon Story, Trustee Mark Parent, Supervisor C. Lee Major
Absent: Treasurer Pat Dailey, Trustee Sheila Scott
3. Agenda – Township Hall cleaning to 11. f.;
Motion to approve the agenda as amended – Trust. Parent/Clerk Story – Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried
4. Minutes –
 - a. Regular meeting July 14, 2020 - replace 5. 3) “animals have” to “water level has”; 11.a. after posted add “in advance per the open meeting act”; 11.b. 4th to last line change need to needed;
Motion to approve the July 14, 2020 regular board meeting minutes as amended – Clerk Story/Super. Major - Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried
 - b. Election Board Committee Meeting July 16, 2020 - Motion to approve the July 16, 2020 election board committee meeting as submitted– Clerk Story/Super. Major - Treasurer P. Dailey, Trustee S. Scott absent – Trustee Parent nay - all ayes - motion carried
5. Public Comments- Super. Major thanked the Township of Greenbush residents for passing both the road and fire mileages, Super. Major passed kudos to the Greenbush election team for the August 2020 election.
6. Financial Report – Clerk Story read –\$243,884.11 General fund, \$157,084.93 Road fund, \$92,395.61 Fire fund, \$29,207.81 Prince Dr., CD balances read CD2272 \$26,162.27, CD2345 \$76,104.55, CD2344 \$52,556.08, CD2230 \$22,881.34
Motion to approve the financial report and place on file for audit – Super. Major/Trustee Parent - roll call - Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried
7. Presentation of Bills & Budget – Clerk Shannon Story – July 2020
Payroll: ck # 18409-18427 total \$5,064.36; Bills: General fund ck’s #18428-18446 subtotal \$11,240.74, plus E397-E405 subtotal \$2,917.59, total \$14,158.33, Fire fund ck’s 1079-1080 subtotal \$9,286.93, plus E17- E19 \$178.07 – total \$9,465.00; total of all bills paid \$23,623.33.
Motion to approve the bills as presented – Trust. Parent/ Super. Major - roll call - Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried

Budget was discussed, Clerk Story and Treas. P. Dailey are moving forward with Pontem to QuickBooks switch – we will have a full quarter of overlap in both systems

8. Miscellaneous Reports –

- a. Planning Commission – Tony Przybylinski – reported by Clerk Story, added to new business; Jessica may attend township meetings as secretary in place of Tony; David Greathouse needs an application for rezoning, Super. Major is working on it.
- b. OWAA – Dave Dailey – absent
- c. County Commissioner – Carolyn Brummund – submitted to the board.
- d. Constable – Bill Beatty – absent
- e. Fire Chief – Steve Franks – 8 First Responder calls, 1 fire calls; was not able to attend association meeting, priced new radios for 5 trucks, quote was approx. \$13,000: thank you to Greenbush residents for passing the mileages; food give-away will continue after school starts for 2 weeks; \$775 for trees to be removed near the Fire Dept.; Steve Booth completed firefighting 1 & 2
Discussed checking into marking the corners of the 4 township properties, Carolyn will forward info for a historical marker contact
- f. Hall Rental – C. Lee Major – no changes from last calendar
- g. GRAC – Dave Dailey – absent; Super. Major discussed the previous decision to knock down, pickling, much discussion
Motion to rescind last month's motion to demo and pickle bathrooms at Spencer Park Super. Major / Trust. Parent - Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried
Motion to request GRAC to close all but 2 or 3 outhouses and clean remaining and sanitize on weekly basis with trash removal and toilet paper replacement Super. Major / Clerk Story – roll call - Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried
- h. Zoning Administrator – Dave Pelland – 2 new permits, many requests; attended planning commission meeting, brought them up to date and turned over permit copies
- i. Assessor – Nancy Schwickert – absent

9. Correspondence –

Supervisor Major kudos to election workers & Clerk Story; email about softball- replied that he must contact Dave Dailey; question about noise ordinance, no we do not have a noise ordinance; rezoning commercial property, we are working on that; request from CLIB about list of property owners; question if Cedar Lake Park was open, yes; water levels and repairs to water control structure, Road Commission will make a statement; email about workman's comp., Clerk Story is working on it and will reply back to Quintin; employment status for a Fire guy, Clerk already replied
Clerk Story read a thank you card from a resident that rented the pavilion.
Discussed putting up a sign at the pavilion that states if you rent the pavilion it will be held for you, residents cannot expect to be able to use whenever

10. Pending Business –
 - a. Fence at 3928 E. Cedar Lake Drive – looking for older version of the ordinances
 - b. Short term rental R1 – has not seen on VRBO, no complaints
 - c. Township hall keys – emailed ACCOA
 - d. Insurance split- nothing new
 - e. Contracts- plowing
 - f. Garbage- status que until closer to contract end
 - g. Website- no info
 - h. Electronics- no new info
 - i. Consumers LED light ending 2146- at 3427 E. CL Dr & Gruff/S. State St
 - j. Township Cleanup- revisit at a later time
 - k. NM Water- was given a key and did the testing, supplied board members with a copy of each report, Clerk Story is trying to change billing with the Health Dept.

11. New Business –
 - a. 2020 Property Tax foreclosed parcels- no interest
Motion to notify Alcona County Treasurer that Greenbush is not interested in the properties Super. Major / Trustee Parent - Treasurer P. Dailey, Trustee S. Scott absent - all ayes - motion carried
Zoning Administrator
 - b. Planning Commission board member- some discussion,
Clerk Story will take on being Planning Commission Board member until December 2020
 - c. Planning Commission reports- already done
 - d. Election Board Committee Meeting for Nov 4, 2020- Clerk Story will send an email to set date with Super. Major and Treas. Dailey
 - e. Outhouses/Porta potties- already done
 - f. Hall cleaning- Super. Major will contact person responsible for cleaning the hall

12. Public Comments – Carolyn Brummund stated that the Township Hall may qualify for a historical marker, some discussion; Dave Pelland asked if the outhouses have stink pipes, some discussion; Steve Franks asked if there is any news about Cedar Lake Road, some discussion, we will get a week or two notice; Chief Franks reported that when Cedar Lake Grocery was broke into recently the 2 deputies that responded did a wonderful job

13. Meeting adjourned at 8:47 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday September 8, 2020 at 7:00 p.m.