

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:00 p.m. on August 13, 2013 at the Greenbush Township Hall. Two (2) guests were present and joined in the Pledge of Allegiance.

<u>2) 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- insert resolution for Prince Drive after audit update
MOTION TO APPROVE THE AGENDA AS AMMENDED – OLIN / TREAS. DAILEY - ROLL CALL VOTE – ALL AYES – MOTION CARRIED

4) Minutes- Clerk D. Dailey-
MOTION TO APPROVE THE MINUTES OLIN / TREAS. DAILEY ALL AYES –
MOTION CARRIED

5) Public Comments- Resident voices complaint of blight, abandoned vehicles, trash and trailers all on the property on the corner of Poorfarm Road and Sal Road what is going to be done? Lee Major gave report of what he has done as of 08/12/13, they have 1 week to fix before it goes to attorney Cook.

6) Financial Report- Treasurer P. Dailey- general fund balance \$63,765.46, road fund 173,045.55, fire fund \$82,573.94. ,Prince Road \$22,926.06 , GRAC \$480.84

MOTION TO APPROVE THE FINACIAL REPORT AND PLACE ON FILE FOR AUDIT OLIN / CLERK DAILEY - ROLL CALL VOTE – ALL AYES – MOTION CARRIED

7) Presentation of Bills- Clerk D. Dailey- check#15019-15043 \$14,367.63 expenses, check#15044-15063 \$5,108.89 payroll,

MOTION TO APPROVE THE BILLS AS PRESENTED OLIN / TREAS. DAILEY -
ROLL CALL VOTE – ALL AYES – MOTION CARRIED

8) Miscellaneous Reports-

1. Constable (Parent)- Red rooster still closed, all others fine
2. County Commissioner (Brummund)- Thanks from Forgotten Eagles next year 08/07/14, Board of Commissioner's is talking of extending Marine sanctuary into Alcona County, Radio study done- Homeland security, county ambulance & 911 will pay for the upgrades, Cedar Lake Improvement moving forward, HUNT report drug use down but overdoses up, Alcona county did pick up the function for the Homeland security 2010 grant, Disabled residents please let the Post Office know with a Doctor's note that you would like your mailbox at your house not at the road, Fair on Aug 20 is Smokey's B-day- Wednesday is kids free day from 2:00-4:00.
3. Fire Chief (Franks)- 1 fire call, 8 first responder calls, Thank you for everyone that came to BBQ, questioned if the road commission was going to raise the shoulder of Cedar Lake Road, Generator is installed and running at the Fire Hall anyone needing help during outages please come to the Fire Hall.
4. Zoning Administrator (Major)- 2 permits, 4 new complaints, outstanding items, 1-Blaizedail no improvement, 2-Derocher has cleaned up front yard, 3-Giles nothing done since he said he would clean up will be talking to Attorney Cook , 4-Greathouse property waiting on complete site plan, Gregory property complaint trees and shrubs nothing that the Township can do because it does not violate the Township ordinances, 5-Higgins property is in holding, 6-Holmes is a circle of unanswered, 7-Lightfoot property on Cedar Lake Drive that burned should have demo started in the near future, 8-Olsen no answer from Attorney Cook will follow up, Shaw property for nuisance complaint forwarded concerns of garbage to them, 9-Waltalavage (?) no report, Comments; Olsen property sold at the auction
5. Hall Rental (Roddy)- 1 rental in September
6. Assessor (Schwickert)- July board of review had a couple of changes, will take care of Prince drive when we get to resolution
7. GRAC- merry-go-round needs to be taken down because it is a hazard, Comments: contact Scott Moore for playground Equipment from Cedar Lake Elementary

8. Planning Commission (Milwrick)- Pam Milwrick absent- Clerk Dailey stated still waiting for all the information required for the print for the Greathouse property, much discussion

9. Road Commission-

9) Correspondence-

1. Supervisor Roddy- 1) Oscoda Area School sinking fund letter received, asking for mileage for Nov election, please pay attention to what they are in need of or looking forward to doing. 2) Alcona County Sheriff's dept. report shared, 12 cars broke into in the month of July, PLEASE lock you cars when you leave it. 3) Cedar Lake Improvement Board plan was approved and Supervisor Roddy has a summary if anyone is interested in reading.
2. Clerk Dailey- 1) Alpena news has been reading our minutes and contacted Clerk Dailey wanted to know about the IRS situation, 2) Mike London will be retiring- party at the Mikado Civic Hall
3. Miscellaneous- none

10) Pending Business-

- A. Update on IRS- Clerk Dailey went to the office in Ohio to clear up the IRS situation, we have to wait for their answer until Sept. 13, 2013
- B. Prince Drive update- accumulated the petitions over 50% of the residents want to have a Public Hearing notice posted for Sept 10, 2013 meeting @ 6:30, resolution has been drawn up for the September meeting.

**GREENBUSH TOWNSHIP
RESOLUTION 2013-03**

Minutes of a Regular Meeting of the Township Board of the Township of Greenbush, County of Alcona, Michigan, held at the Greenbush Township Hall on August 13, 2013, at 7:00 p.m. prevailing local time.

PRESENT: MEMBERS Roddy, Clerk Dailey, Treas. Dailey, Olin, Abraham

ABSENT: MEMBERS None

The following preamble and resolution were offered by Member Treas. Dailey,
and supported by Member Abraham.

On a roll call vote the Greenbush Township Board voted as follows:

AYES: Roddy, Abraham, Olin, Clerk Dailey, Treas. Dailey.

NAYS: None, _____, _____, _____, _____.

WHEREAS, on August 5, 2013 a petition requesting the establishment of a Special Assessment District for Prince Drive was submitted to the Greenbush Township Assessor.

WHEREAS, said petition has been reviewed by the the Township Assessor and contains the signatures of owners of at least 50% of the property.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Township of Greenbush will hold a public hearing on September 10, 2013 at 6:30 p.m. for the purpose of receiving testimony, discussing the creation of and confirming the assessment roll for a five year Special Assessment District for the maintenance and improvement of Prince Drive.

RESOLUTION DECLARED ADOPTED

David W Dailey
Greenbush Township

Contact Nancy Schwickert or Supervisor Ed Roddy with any questions.

11) New Business-

Audit Update- Clerk Dailey 1) capitalization threshold needs to be done with a threshold of \$2500.00, 2) must have an investment policy resolution- checked with 3 adjoining townships for what they have done,

GREENBUSH TOWNSHIP

INVESTMENT AND DEPOSITORY DESIGNATIONS

RESOLUTION 2013.04

WHEREAS, as the Greenbush Township Board, Alcona County, MI in exercising its fiduciary responsibilities desires to safeguard the funds of the township that may be invested from time to time and

WHEREAS, Public Act 77 of 1989, MCL. 41.77 requires that the township board designate the bank(s) or depositories for the money belonging to the township, including the time for which the deposits shall be made and all details for carrying into effect the authority given in this act, and

WHEREAS, Public Act 196 of 1997, MCL. 129.91 et seq required township boards, in consultation with the township treasurer, to adopt an investment policy, now

THEREFORE BE IT RESOLVED, That this policy is applicable to all public funds belonging to Greenbush Township and in the custody of the township treasurer.

BE IT RESOLVED, That the board approves the following financial institutions as depositories of township funds; PNC Bank, Huron Community Bank, Chemical Bank, Northland Area Federal Credit Union, First Federal of Alpena, Alpena Alcona Area Credit Union, HPC Credit Union.

BE IT FURTHER RESOLVED, That the treasurer may invest township funds in certificates of deposits, savings, deposit accounts and depository receipts of a bank but only if the bank meets all criteria as a depository of public funds contained in state law. The standard of prudence to be used shall be the "fiduciary" standard and shall be applied in context of managing an overall portfolio.

BE IT FURTHER RESOLVED, That decisions and actions involving the township's investment portfolio shall meet the following criteria;

Safety: Safety of principle is the foremost objective of Greenbush Township's investment practices.

Diversification: The investments shall be diversified by avoiding over concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities and insured certificates of deposits).

Liquidity: The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

Return on Investment: Return of investment is of secondary importance compared to safety and liquidity objectives. Investments shall be selected to obtain a market average rate of return. The core of investments is limited to relatively low risk securities.

BE IT FURTHER RESOLVED, That the treasurer may elect to have certificates and other evidence of investments held by a financial institution, provided that the financial institution presents to the township treasurer sufficient documentation and acknowledgement of the investment instruments held on behalf of the township.

BE IT FURTHER RESOLVED, That the township will comply with all applicable statutes related to public fund investments. Any provisions of this resolution in conflict with applicable statutes are void.

The foregoing Resolution offered by Board member Clerk Dailey and supported by Board member Roddy.

On a roll call vote the Greenbush Township Board voted as follows:

Ayes: Treas. Dailey, Abraham, Olin, Clerk Dailey, Roddy.

Nays: None, _____, _____, _____, _____.

3) Credit card policy, Clerk Dailey will check the office again, 4) Cedar Lake Improvement board should have an audit done for us to have on file since we keep some of their money. Treas. Dailey informed us on why we must have budgets for CLIB, Fire, Road, and all other entrusted funds.

MOTION TO RECOGNIZE THE CEDAR LAKE IMPROVEMENT BOARD AS A SEPARATE ENTITY WITH THEIR OWN BUDGET, WHICH GREENBUSH TOWNSHIP IS THE FIDUCIARY OF THE WEED CONTROL TAX MONIES THAT IS DISBURSED TO THE CEDAR LAKE IMPROVEMENT BOARD CLERK DAILEY / SUPER RODDY- ROLL CALL VOTE- ALL AYES- MOTION CARRIED

4) check out why the different funds can pay their own bills, much discussion 5) must have certificate of deposits included in budget

A. 2015 Greenbush Sesquicentennial- not until 2018

B. From the floor- Tony Przybylinski here to support other residents to make it easier for people to improve their property. Expressing concerns about how easy it is for people to do wrong and not pay but how law abiding citizens have to pay to try to improve their property but may be rejected. Much discussion.

C. MOTION TO ADJOURN OLIN / TREAS. DAILEY 9:20 P.M. ROLL CALL
VOTE - ALL AYES - MOTION CARRIED

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

**NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED
MEETING TUESDAY, SEPT. 10, 2013 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP
HALL**