

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Aug. 13, 2019 at the Township of Greenbush Hall. 8 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, Trustee Sheila Scott
- 3) Agenda – special meeting minutes to 4), add to 8) 9. hall rental, add to new business Alcona County Road Commission GR1905
Motion to approve the agenda as amended- Trustee Parent/Super Major – all ayes - motion carried.
- 4) Minutes – 4) add June 11, 2019 in front of minutes as written, 7) support should read Super Major, 9) add Township to Parent discussion
Motion to approve the minutes as amended – Treas. P. Dailey /Trustee Parent – all ayes - motion carried.
Motion to approve the special meeting minutes from July 18, 2019 as written – Clerk D. Dailey /Trustee Parent – all ayes - motion carried.
- 5) Public Comments – Timberlakes resident expressed concern for camping family in Timberlakes on Birchcrest they have 2 campers and an outhouse - has gone to the health dept. and they state it is the Townships responsibility, also a work trailer parked that is dumping garbage on Birchcrest – why are ordinances not being enforced - resident of Timberlakes is concerned about the activity with the camping family, they are so far back that they used the power line to get there, may not be safe to walk the powerlines with them there – resident stated he talked to other residents on Coville Rd. and they are ok with pulverizing and putting limestone on top of it – resident asked if short term rental was on the agenda
- 6) Financial Report – Treasurer P. Dailey - \$154,433.69 general fund, \$191,533.51 road fund, \$90,927.92 fire fund, \$43,309.70 Prince Dr., \$482.39

Kowalski Memorial Fund, Prince Drive and Fire Fund both have some reimbursing to general fund that will be done, revenues reported, compiled a list of road commission proposals that she handed out and the board discussed

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

- 7) Presentation of Bills & Budget – payroll ck's #18019-18026 \$4,032.14, bills ck's #18027-18040 \$30,731.62 plus E263- E270 checks \$4,178.81, totaling \$34,910.33. Fire checking E3 \$102.41.

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

- 8) Miscellaneous Reports –

1. Planning Commission – no new business
2. OWAA – ranking of business practices of the United States the best of the worst in the aerospace manufacturing industry, Michigan is ranked #4, going to the space symposium
3. County Commissioner – absent, C. Lee Major reported HUNT is looking for someone from Alcona County, Clerk Dailey reported the Masonic Lodge is fingerprinting children free of charge at the Alcona County fair Aug. 20-24.
4. Constable – all compliant, Clerk Dailey gave him info he received today about transfer of license name for Lakeside Superette
5. Fire Chief – 1 fire call, 16 medical calls, BBQ was a great turn out – thank you to everyone who donated, helped, and came out – thank you to the community
6. Zoning & Ordinance Administrator – no report
7. Hall Rental – July - Oct. rentals were dispersed and reviewed
8. Assessor – BOR done, questioned if 4029 millage report was signed and turned in, letter from building dept. for a building permit from Alcona County without a land use permit

- 9) Correspondence –

Lee Major received an invitation to share about 100 years of service celebration on Aug. 28, 2019 @ 7:00p.m. - MTA correspondence - Consumers Energy letter read - Fleis and Vandenbrink letter - road commission letter

about Coville Road after more investigation after the last meeting he attended with the Township of Greenbush.

Clerk D. Dailey handed out a bid for the roof of the Gazebo, much discussion
Motion to accept the bid for the new roof on the Gazebo Super. C. Lee Major / Parent – Clerk D. Dailey abstain, Super. C. Lee Major aye, Trustee Scott aye, Trustee Parent aye, Treas. P. Dailey abstain

10) Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive – letter was sent to the home owners and was forwarded to the board members
- b. Zoning & Ordinance Administrator – 1 more resume received, the board will attempt to contact the applicants and try to meet @ 5:30 on Thurs. 15, 2019
- c. ACCOA not paying for unused reserved days waiting on response from ACCOA - received an email from Attorney White that ACCOA will not renew the agreement with the Township of Greenbush, their last meal will be Wednesday August 28, 2019.

11) New Business –

- a. Lot split 2771 S. US 23 – information was shared with the board members, 100 ft split requirement cannot be met with what he has proposed, need to have information on the well and septic, need to check the land division ordinance with Alcona County, assessor Schwickert will contact Alcona County Equalization about information that was submitted and what is missing.
- b. Short term rental R1, R2, R3, R4 – focus on R1 issue, need a response from the new attorney to figure out how to proceed to the next step, they have been told to seize and desist by the Township of Greenbush and they have not complied.
- c. Alcona County Road Commission GR1905 – S. Poor Farm Road 1 mile, the Township can divide as needed depending on the money available
Motion to approve GR1905 for \$34,364.00 the complete full mile of limestone on S. Poor Farm Road Clerk D. Dailey/Super. C. Lee Major – roll call vote – all ayes, Treas. P. Dailey nay.

Add to agenda for September S. Coville Road, and info for S. Poor Farm and Ridley sink hole/dip

12) Public Comments – resident asked about responses from the R1 issue

13) Meeting adjourned at 8:48 p.m.

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

Note: Published prior to board approval – Next regular scheduled meeting
Tuesday Sept. 10, 2019 at 7:00 p.m. at the Township of Greenbush Hall.