

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:00 p.m. on August 14, 2018 at the Township of Greenbush Hall. 7 guest was present, all joined in the Pledge of Allegiance.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	C. Lee Major	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee	Sheila Scott	
Trustee	Mark Parent	

3) Agenda- motion to move
Motion to approve the agenda as written- ✓ – all ayes, Sheila Scott absent- motion carried.

4) Minutes-
Motion to approve the minutes as submitted- ✓ – all ayes, Sheila Scott absent- motion carried.

5) Public Comments-
Motion to move 11 a. rental property in R1 and 2 to be right after public comment Clerk D. Dailey / Treas. P. Dailey – all ayes - motion carried.
Mike Zollweg stated that he has a copy of the original ordinance that forbids this and offered a copy to the board, some discussion. Resident reported Alcona County ambulance responded to a call on Cedar Lake Drive did not have a flat board to lift her to the gurney- caused much discomfort to the resident- ambulance should have a gurney at their disposal to use- EMS stated they did not- Carolyn Brummund will check into it.

6) 11 a. Rental property in R1 and 2, and returning easement access to Cedar Lake-
Motion to direct zoning administrator to enforce the ordinance for R1 per act within 1 week - by August 22, 2018 Clerk D. Dailey / Trustee Scott –

Some discussion about the time limit which the property owner has to stop his rentals with a cease and desist order served.

Motion to direct zoning administrator to enforce the ordinance regarding rentals in R1 per Township Attorney act within 1 week by August 22, 2018

Clerk D. Dailey / Trustee Parent –

Much more discussion

Motion to direct zoning administrator to enforce the ordinance regarding rentals in R1 per Township Attorney opinion and previous litigation that is not permitted and act within 1 week by August 22, 2018 with board member oversight Clerk D. Dailey / Trustee Parent - roll call – all ayes – motion carried.

Trustee Parent received a call from David Smithling questioned boat dock on a property and states that it is his property and wants to dock his boat, Sprv. C. Lee Major states it is not his property and directed him to handle neighbor issues himself, also has posted “Emergency Access” by Iosco Alcona Cedar Lake Association.

- 7) Financial Report- Treasurer P. Dailey- \$74,296.80 general fund, \$228,496.47 road fund, \$87,417.13 fire fund, \$43,292.85 Prince Dr., \$482.21 Kowalski Mem. Fund., CD2230 \$22,686.58, revenues reported.

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

- 8) Presentation of Bills- payroll ck's #17550-17566 \$4,013.14, bills ck's#17546-17595 \$27,493.22 plus the E145-E151 checks \$3,367.70 bill total \$30,860.92. Motion to approve the bills as presented– Trustee Parent/Treas. P. Dailey - roll call, all ayes - motion carried.

Budget updates still need quite a bit of attention but should be a board decision. October 9th

- 9) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – absent Clerk C. Dailey absent also but reported Stephan from R & R resort checked into selling his property as an individual properties - Assessor Schwickert reported he will be bringing more information to a future meeting – Sprv. C. Lee Major asked what district it falls into.

2. OWAA (D. Dailey) – experimental fly in for the, runway is closed for 9 weeks, ground was checked and concluded favorable for possible new hangers, checking grant for sewer, water, and electrical, almost out of buildings for rental purposes.
3. County Commissioner (C. Brummund) – HSRUA , County millage did not pass, Senator Stamos will be at the Alcona County Courthouse, OWWA will be receiving , Alcona County Fair started today- free rides for children from 2-4 on Wednesday 08/15/2018 , Market Club on Thursday, turkeys for sale \$125.00 packaged, frozen and delivered to your door.
Some questions about the Sheriff millage- some discussion and explanation.
4. Constable (B. Beatty) – all compliant, Lakeside Superette is not open right now and not sure if he will reopen.
5. Fire Chief (S. Franks) – 4 fire calls, 6 first responder calls, Thank you to Township and the community- 460 dinners, thank you Greenbush for passing the millage, cases of water donated by thank you, loosing First responder first of September and may not be able to continue- anyone interested starting early September through October.
6. Zoning & Ordinance Administrator (J. Sutton) – 5 permits, 3 complaints, 3 opened, 3 closed, opened and closed cases all explained. Board explained that the case on Cedar Lake Drive had a motion and decided that a cease and desist must be issued. Trustee Parent questioned pole barn being built on US 23. Spvr. C. Lee Major questioned camper trailer moved in and inhabited directly across from. Clerk D. Dailey reported 3709 Cedar Lake Drive burying boat parts and boats.
7. Hall Rental (C. Lee Major) – reported July rentals and future rentals.
8. Assessor (N. Schwickert) – AMAR review was last week and went ok, mentioned 6 parcels that they did not like the description for, a few PRE forms did not have a date received on them, they want a resolution on file to not bill failure to file, attended a Tony Stamos meeting with assessors and gained much knowledge about what he is doing will the bill he is trying to pass, will not be in town for the meeting on the 23th but she talked to him and he requested that she email him her questions and concerns. Spvr. C. Lee Major asked when she should receive the final audit, she answered November or December.
9. GRAC (D. Dailey) – no meeting, 1 park rental coming in, new ladders coming in they came apart at the base. Trustee Scott asked about needles or

syringes found at the park and the possibilities of cameras, some discussion. Resident reported that the bouncy space shuttle needs attention.

10) Correspondence-

Super. C. Lee Major: electric customers July 24 meeting, message from director of the Road Commission stated a missing a road sign on Wildwood Drive and Oakridge Dr. in Timberlakes, the Township is responsible for the cost of the sign and the Road Commission will place the sign, approximately \$40.00

Motion to replace the sign on Wildwood Drive and Oakridge Drive Clerk D. Dailey/Trustee Scott - roll call- all ayes- motion carried.

11) Pending Business-

a. DPW building purchase- nothing new to report.

b. GR1801- Sprv. C. Lee Major explained that the road commission replied that there was a difference in the gravel and used for 1st and 2nd coat
Motion to accept the contract GR18.01 for \$5,272.00 Clerk D. Dailey / Spvr. C. Lee Major – roll call, D. Dailey- Trustee Scott- Sprv. C. Lee Major ayes, Trustee Parent- Treas. P. Dailey nay – motion carried.

12) New Business-

a. Done as 6

b. Sesquicentennial- vault that held the time capsule items leaked and they contacted them about the failure of it being air tight and waterproof- some discussion.

Motion to approve the purchase of a new vault if the company will not cover it under warranty Clerk D. Dailey / Trustee Parent – roll call, all ayes - motioned carried.

Trustee Parent was questioned about public viewing and additions to the vault before it is closed again, some discussion.

c. Intensified Technology- Clerk D. Dailey read PHP upgrade letter read to the board, some discussion, Deputy Clerk Shannon Story explained what is needed/wanted for the website

Motion to approve Shannon Story to fix calendar and contact issues for not to exceed \$200.00 Supv. C. Lee Major /Clerk D. Dailey – roll call vote,

Trustee Parent nay, Treas. P. Dailey aye, Trustee Scott nay, Supv. C. Lee Major, Clerk D. Dailey aye – motion carried.

13) Public comment- none

14) Motion to adjourn Parent/Super. Major at 9:52 p.m. – 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. 11, 2018 at 7:00 p.m. at the Township of Greenbush Hall.