

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Clerk Shannon Story called meeting to order at 7:00 p.m. on August 9, 2016 at the Greenbush Township Hall. 8 guests were present and joined in the Pledge of Allegiance.
2.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor		David Dailey
Clerk	Shannon Story	
Treasurer	Pat Dailey	
Trustee	Sally Olin	
Trustee	Gary Abraham	
3. Agenda-
Motion to approve the agenda as submitted- Trustee Gary Abraham /Treas. Pat Dailey - roll call - all ayes, Supv. Dave Dailey absent- motion carried.
4. Minutes- Clerk Shannon Story
Motion to approve the minutes as submitted Trustee Sally Olin /Trustee Gary Abraham - all ayes - Supv. Dave Dailey absent- motion carried.
5. Public comment- Coville Rd. resident that commented last month stated he was not contacted for ride-a-long however Rd. has been patched but only about 10%, second resident also came to make comment of the Coville Rd. conditions. Treas. Pat Dailey took phone # and will contact after she attends Road Commission meeting tomorrow. Nichol Palumbo introduced herself and gave a brief summary of what she is about.
6. Financial Report- Treasurer Pat Dailey- \$110,392.74 General Fund, \$240,017.57 Road Fund, \$100,869.75 Fire Fund, \$34,879.04 Prince Dr., \$481.67 Kowalski Memorial Fund, revenues report was given, preparing for the next tax season.
Motion to approve the financial report and place on file for audit Trustee Sally Olin /Trustee Gary Abraham - roll call vote – all ayes, Supv. Dave Dailey absent – motion carried
7. Presentation of Bills- Clerk Shannon Story- payroll ck# 16637-16652 for \$4,437.50 & bills ck# 16615-16636 and 16653 and E19 for \$23,448.16
Motion to approve the bills as presented Trustee Sally Olin /Treas. Pat Dailey - roll call vote - all ayes, Supv. Dave Dailey absent – motion carried
8. Miscellaneous Reports
 - * County Commissioner (Carolyn Brummund)- Thanked everyone for there support to the Forgotten Eagles. Congrats to everyone on Greenbush Fire Dept. for wonderful BBQ. Explained the HUNT millage. 911 surcharge continues to be \$3.00. 211 will continue however they declined signing a 3 year commitment. Final moves in the court house are

done and reminded everyone that the court house will be closed at noon on September 2, 2016 for Labor Day weekend.

- * Fire Chief (Steve Franks)- 4 fire calls and 7 first responder calls. BBQ was a success and he thanked everyone for their support.
- * Zoning & Ordinance- (Josh Sutton)- 2 new complaints, several still open, 4 closed. 2 zoning permits. Clerk Shannon Story reported that she contacted Attorney Cook and Alcona County Dist. Court for the procedure of turning in tickets for new civil infraction ordinances which become effective August 11, 2016, also gave a brief explanation of the process.

9. Correspondence-

1. Clerk Story-took care of in ordinance report.

10. Pending Business-

- A. Update on Civil Infraction Process-done under Zoning & Ordinance, will be in affect on August 11, 2016.
- B. Burnt house on Cedar Lake Drive- Treas. Pat Dailey reported demolished and removed, waiting for receipts to release funds.
- C. Tire reimbursement- no report
- D. Wissmiller / Poor Farm lighting- no report
- E. Web Site up date- will be up and running the morning of August 10, 2016. Clerk Shannon Story encourages residents to contact her with any suggestions or errors concerning the website at shannonstory@charter.net

11. New Business-

- A. Add Sarah Travis to PNC bank account
Motion to approve Sarah Travis to be added to the PNC account to be able to sign for Clerk Shannon Story if unavailable, Treasurer Pat Dailey / Trustee Sally Olin -roll call- Supervisor Dave Dailey absent, all ayes - motion carried.
Trustee Gary Abraham questioned what the bond is for each board member and deputy.

12. Public Comments- Resident stated she was an advocate against HUNT and expressed her concerns of them being in the County.

13. Motion to adjourn Clerk Shannon Story/Trustee Sally Olin 7:50 p.m. all ayes - Supv. Dave Dailey absent - motion carried.

Shannon Story
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday September 13, 2016 at the Township of Greenbush Hall.