

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. ~~Clerk Story~~ **Super. Major** called meeting to order at 7:00 p.m. on Aug. 9, 2022 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story  
Present: Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story, Supervisor C. Lee Major  
Absent: Treasurer Pat Dailey  
Also in attendance: Oscoda Wurtsmith Airport Authority Rep. David Dailey, County Commissioner Carolyn Brummund
3. Agenda – add 11. b. Land Division Act; 11. c. L-4029; 11d. Zoning Administrator ad; 11. e. NEMCOG membership; 10. g. new furnace  
Motion to approve the agenda as amended – Super. Major/Trust. ~~Parent~~ **Franks**– 4 ayes, Treas. Dailey absent- motion carried

Moved ahead due to emergency

8. b. OWAA – Dave Dailey- Charter Township of Oscoda and Oscoda Wurtsmith Airport Authority have decided not to send representatives to the North America Space Summit in October. Mr. Dailey feels that it is very important to have a representative there. He will attend whether reimbursed or not. MAMA (Michigan Aerospace Manufactures Association thanked him personally for booking his reservation; SpaceX sent a rep up to check progress; Hypersonics are still behind because of ordinance above Lake Huron  
Motion made- It is the hope of Township of Greenbush Board of Trustees that OWAA and members recognize the value of the Horizontal Launch Space Facility for the region and more specifically attendance of the October 2022 North American Space Summit. As such, support David Dailey attending the North American Space Summit in Traverse City October 2022 to include registration, mileage, and meetings of approximately \$1,000 – Super. Major/Clerk Story – roll call vote, Dailey-absent, Franks-aye, Parent-aye, Story-aye, Major-aye- motion carried

4. Minutes –  
b. Regular Meeting July 12, 2022 – 8. c. last line may should read many; 8. e. remove with in 3<sup>rd</sup> line and remove from 3<sup>rd</sup> line of motion Dailey,Trust. Parent; 8. h. add motion carried to the end  
(7:22 Tony Przybylinski- Planning Commission Chair arrived)  
Motion to accept the July 12, 2022 meeting minutes as amended – Super. Major/Trust. Parent - 4 ayes, Treas. Dailey absent- motion carried
5. Public Comments – opened 7:51, none, closed 7:52 p.m.
6. Financial Report – Treasurer P. Dailey – absent, no report

7. Presentation of Bills & Budget – Clerk Story
  - General Fund- payroll 19210-19228 \$4,540.72: bills 19185 & 19229-19242 + Epay 639 + E640-E647 \$7,795.41: 4 cc payments \$209.85
  - Fire Fund- payroll 1202 \$470.91, bills check# 1203 + E102-E104 \$3,892.13; 1 cc payment \$129.98
  - Road Fund- 1037 \$49,423.00
  - Prince Drive- check# 95 \$925.00
  - Motion to pay the bills presented ~~and pay them~~ – Trust. Parent/Trust. Franks – roll call vote, Story-aye, Dailey-absent, Franks-aye, Parent-aye, Major-aye- motion carried
  
8. Miscellaneous Reports-
  - a. Planning Commission- Tony Przybylinski – David Bergeron presented a packet on a possible campground on 5 acres that is just in the planning stages, he was invited to come back with any questions; Lake State Railway representative Shane Pengelly asked for rezoning application so Nation Energy do more work at the unloading location off Ridley Road; discussed ~~Pole/Butte~~ ~~Poll/Beute~~ rezoning, after much review and research 1 application can be submitted, waiting for proper application to be returned, application fee is being held until it is received
  - b. OWAA – Dave Dailey- discussed earlier below 3.
  - c. County Commissioner- Carolyn Brummund- report submitted to the board
  - d. Constable – Bill Beatty –absent
  - e. Fire Chief – Steve Franks – 1 fire call, 22 medical calls; 2 Fire Fighters retested for certification, awaiting results; smell of natural gas in front of the hall to be investigated; Chicken BBQ served 343 dinners

(9:00 Tony Przybylinski left)

  - f. Hall rental – Lee Major – 1 Sept. rental, 1 other possible  
Regular Township Board meeting will be rescheduled to November 9<sup>th</sup> at 7:00
  - g. GRAC- Clerk Story reported dugouts painted; ordering a new basketball hoop for the other end of the court;
  - h. Zoning Administrator – ~~Dave Pelland~~ – no ZA found yet, seeking new, send in an ad to Alcona County Review and Oscoda Press
  - i. Assessor – Nancy Schwickert- Super. Major reported poverty exemption change that will affect 6.c Income and Guidelines asset test, new resolution will be needed
  
9. Correspondence – Clerk Story and Super. Major have had many calls about complaints and zoning questions, some discussion, need to find a new zoning administrator
  
10. Pending Business –
  - a. Fence at 3928 E. Cedar Lake Drive- nothing to report
  - b. Contracts- waiting to see if hall cleaning person/company needs to be insured
  - c. Summons & Complaint- nothing to report
  - d. American Rescue Plan- received 2<sup>nd</sup> disbursement; distributed some funds to frontline workers
  - e. Insurance Property Schedule – send what was sent to insurance company to all board members

- f. Township Hall Custodian – seeking new, send in an ad to Alcona County Review and Oscoda Press
11. New Business –
- a. March 31, 2022 Audit- deficiencies discussed, more info to come from Clerk Story after talking with the auditor
  - b. Land Division Act **Services Agreement** – reviewed by board members  
Motion to enter into the Land Division Act Services ~~Contract~~ **Agreement** effective until Dec. 31, 2022- Trust. Parent/Clerk Story – roll call vote, Trust. Franks-aye, Treas. Dailey-absent, Clerk Story-aye, Trust. Parent-aye, Super. Major-aye – motion carried
  - c. L-4029 – some discussion  
Motion to certify 2022 L-4029 2022 Tax Rate request – Super. Major/Trust. Franks – roll call vote, Trust. Parent-aye, Trust. Franks-aye, Clerk Story-aye, Treas. Dailey-absent, Super. Major-aye – motion carried
  - d. Zoning Administrator ad – seeking new; Super. Major reported that the Sheriff may take over ZA enforcement of nuisance ordinance; send in an ad to Alcona County Review and Oscoda Press, law enforcement experience preferred, immediate opening, reply by Sept. 7, 2022
  - e. NEMCOG (North Eastern Michigan Council of Governments)- Super. Major noticed we were not listed on the website and questioned membership, he will renew  
Motion to renew our membership with North Eastern Michigan Council of Governments – Trustee Franks/**Super. Major** - roll call vote, Treas. Dailey-absent, Trust. Parent-aye, Clerk Story-aye, Trust. Franks-aye, Super. Major-aye – motion carried
12. Public Comments – opened 10:35 p.m. – Trustee Franks reported that the lock is now on the dumpster and all that need keys have them - closed 10:36p.m.
13. Meeting adjourned at 10:36 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Sept. 13, 2022 at 7:00 p.m.