MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

 Supervisor Major called meeting to order at 7:00 p.m. on Sept 10, 2019 at the Township of Greenbush Hall. 10 guests were present, all joined in the Pledge of Allegiance.

2. Roll call

Present: Supervisor C. Lee Major, Treasurer Pat Dailey, Trustee Mark Parent,

Trustee Sheila Scott

Absent: Clerk Dave Dailey

- Agenda add to 4) 8/15/19 special meeting minutes, add 2019 audit as 11. c.,
 Motion to approve the agenda as amended <u>Treas. Dailey /Super. Major</u> –
 Clerk Dailey absent all ayes motion carried.
- 4. Minutes change to no ZA no report, 10 b. add Aug., 11) b. cease not seize, change dashes in public comments to semi colons

Motion to approve the minutes as amended – <u>Super. Major/Trust. Parent</u> – Clerk Dailey absent - all ayes - motion carried.

Motion to approve the special meeting minutes from Aug. 15, 2019 as written – <u>Trust. Parent/Trust. Scott</u> – Clerk Dailey absent - all ayes - motion carried.

5. Public Comments – resident expressed concern for 3709 E. Cedar Lake Dr. property that is dumping waste, trash and debris and pushing to the back of the property line, this has been going on for years he believes this is non-compliant to ordinances, concerned for the creek, ground water, and wells, there are materials from a cabin fire that are concerning, building itself is unsafe; resident seconds the 1st comment and is also concerned about the property values; resident from 3306 US 23 states the house to the south of her is running a sawmill out of their house, 20-25' from her living room, loud and vibrates the house; Sanford Lane resident states the plows are cutting her property corner shorter and shorter over the years, asked about a letter for her granddaughter that cleaned up at Spencer Park, dust from the gravel road is very bad and residents have health concerns, can the township help with this; resident expressed concern for the dust on Wissmiller Road; resident asked about a senior softball organization for men 65 & older and woman 50

& older; Coville Road resident asked if anything will be done to the rest of Coville Road, has a bid been received from the road commission

Supervisor Major introduced the new Zoning administrator Dave Pelland; reported the compliant for 3709 was given to the ZA; the complaint for the sawmill was given to the ZA; Sanford Lane resident should contact the road commission for the corner and for dust control, the letter will be addressed under correspondence; Wissmiller Road dust should contact the Road Commission; softball league should contact GRAC, Super. Lee Major will work with the Township attorney for liability waivers; The Township has not received a bid yet for Coville Road

6. Financial Report – Treasurer P. Dailey - \$116,758.25 general fund, \$191,566.04 road fund, \$90,850.86 fire fund, \$43,318.60 Prince Dr., \$482.39 Kowalski Memorial Fund, some reimbursements need to be done, CD balances were dispersed and discussed, revenues reported, some discussion about CD's and credit cards through other banks.

Motion to approve the financial report and place on file for audit – <u>Super Major/Trust. Parent</u> – roll call, Clerk Dailey absent - all ayes - motion carried.

7. Presentation of Bills & Budget – Payroll: ck's #18041-18052 totaling \$4,168.13; Bills: ck's #18053-18065 \$4,961.56 plus E271-E280 checks \$3,822.21 totaling \$8,783.77, fire checking E2602-E2603 \$92.48, totaling all bills \$8,876.25.

Coding error on 101-171 account, change OWAA to Special meeting 101-253-727.000 states inactive but is being used, has year to date 266.48 Motion to approve the bills as presented – Super. L. Major/Treas. Dailey – roll call, Clerk Dailey absent - all ayes - motion carried.

- 8. Miscellaneous Reports
 - a. Planning Commission absent
 - b. OWAA Treas. Dailey reported that Clerk Dailey was in Traverse City at the MAMA Space Symposium
 - c. County Commissioner absent
 - d. Constable absent
 - e. Fire Chief 1 fire call, 8 medical calls; when gas was ran under Cedar Lake Road they left holes in the new asphalt that are sinking, he has let Jessie Campbell know; township hall dumpster is being used
 - f. Hall Rental Aug Sept rentals were reviewed
 - g. GRAC absent

- h. Zoning & Ordinance Administrator 2 permits issued, 7 are pending, 1 complaint addressed
- i. Assessor waiting to finalize the sales studies with equalization dept.;

9. Correspondence –

Supervisor Major – Fall educational conference; Fleis and Vanderbrink about land surveys; GR1905 road commission signed agreement; letter from resident about beach front property for sale for Township use; reply from building dept. announcing our new Zoning administrator; letter from son of property owner in Timberlakes that has been reported on last few months- C. Lee Major stated he is willing to meet with him for a better understanding along with inviting the ZA

Treasurer P. Dailey – stated taxes are due Sept. 16, 2019, will honor the postmark

Trustee Scott – Avalene McNally spent time with her grandparents this summer and spent time at Spencer Park cleaning up glass, Trustee Scott wrote a thank you letter for the board to sign so she can sent to her

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive letter was sent for the concerns to be abated, resident has returned the call and a meeting will be set up to discuss further with C. Lee Major.
- b. Lot split 2771 S. US 23, Nancy to get info information was received and will be discussed further with the ZA
- c. Short term rental R1 have not heard back from the attorney, nothing new to report

Super. Major did receive a call from Tawas real estate agent about R1 rental and he told them rental is not permitted in R1

11. New Business –

- a. S. Coville Road nothing new that has not been discussed
- S. Poor Farm Rd. sink hole/dip Treas. Dailey stated this was to the side of the road, C. Lee Major had notes for this about Alcona County Road Commission.
- c. 2019 Audit Treas. P. Dailey explained her understanding, Trustee Scott asked if the auditor can be invited to an open meeting to explain the errors that he found, much discussion.

12. Public Comments –

13. Meeting adjourned at 8:16 p.m.

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

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday Oct. 8, 2019</u> at <u>7:00 p.m.</u> at the Township of Greenbush Hall.