

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Sept. 11, 2018 at the Township of Greenbush Hall. No guests were present, all joined in the Pledge of Allegiance.
  
- 2) 

<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- Parent/Treas. P. Dailey – all ayes, Clerk D. Dailey absent- motion carried.
  
- 4) Minutes- 6) last paragraph, 3<sup>rd</sup> line, change “directed him to handle neighbor issues himself” to “suggested to him to have a conversation with his neighbor”, 7) General fund should be \$75,296.80 and add CD 2272 \$26,036.40, 9) 1. Should read “absent, Clerk C. Dailey absent from meeting”, 9) 3. strike all the info about the turkeys for sale. 9) 6. 2<sup>nd</sup> to last line add 4137 Cedar Lake Road after “across from”, 9) 8. Change “Tony Stamos” to “Senator Stamas” and change “doing will” to “doing with”.  
Motion to approve the minutes as amended- Parent/Scott – all ayes, Clerk D. Dailey absent- motion carried.
  
- 5) Public Comments-  
Carolyn Brummund questioned the boards decision to selectively take out true statements in minutes, if these are the ground rules for minutes she will abide by them.
  
- 6) Presentation of Bills- report given by Deputy Clerk S. Story, payroll ck’s #17596-17608 \$3,893.30, bills ck’s#17549 & 17609-17628 \$39,248.11 plus the E152-E160 checks \$1,198.35 bill subtotal \$40,446.46, fire checking #1069 \$14,183.70, bill total \$54,630.16.

Motion to approve the bills as presented– Treas. P. Dailey/Supr. C. Lee Major  
- roll call- Clerk D. Dailey, all ayes - motion carried.

Treas. P. Dailey added that fire checking check #1069 was voided and a new check was written in September that will show up in September report.

- 7) Financial Report- Treasurer P. Dailey- \$71,738.27 general fund, \$228,535.28 road fund, \$87,431.96 fire fund, \$43,292.85 Prince Dr., \$482.21 Kowalski Mem. Fund., CD2230 \$22,686.58, CD2262 \$26,036.40, revenues reported. Motion to approve the financial report and place on file for audit- Trustee Parent/Scott - roll call- Clerk Dailey absent, all ayes - motion carried.  
Friday the 14<sup>th</sup> in office hours are 9 a.m – 5 p.m.

8) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – absent.
2. OWAA (D. Dailey) – absent.
3. County Commissioner (C. Brummund) – was given to board members.
4. Constable (B. Beatty) – all compliant, Lakeside Superette not open.
5. Fire Chief (S. Franks) – 1 fire calls, 8 first responder calls, updated roster given to board members.
6. Zoning & Ordinance Administrator (J. Sutton) – absent, Treas. P. Dailey read report.
7. Hall Rental (C. Lee Major) – reported August rentals and future rentals.
8. Assessor (N. Schwickert) – nothing back on the AMARS, new handout received and some info has changed since her Gaylord meeting, asked if paperwork for the millage rate request has been submitted to the equalization department.
9. GRAC (D. Dailey) – absent.
10. Sesquicentennial- nothing new, waiting for vault.

9) Correspondence-

Super. C. Lee Major: MSU septic maintenance webinar Sept 20 at 3:00 p.m., State of MI Public Service Commission hearing Sept 14, 2018 at 9:00 a.m., State of MI Public Service Commission pre-hearing Sept 18, 2018 10:00 a.m., MTA training Nov 28 & 29, Lappan Agency about terrorism insurance coverage.

Trustee Scott: read a letter received from the White House about the sesquicentennial celebration and thanked Carolyn Brummund for submitting info to them.

Treas. P. Dailey- is working on auditor quotes

10) Pending Business-

- a. DPW building purchase- nothing new to report.
- b. Time capsule vault- waiting for truck to be fixed that will be pulling and inspecting vault.

11) New Business-

- a. Rental property in R1- was confronted by a resident on how to determine by looking at zoning map where a property address falls into what zoning district.
- b. Report on Intensified- contact form done for emails, minutes are being updated, calendar will be next.

12) Public comment- none

13) Motion to adjourn Scott/Parent at 8:00 p.m. –Clerk D. Dailey absent, all ayes - motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Oct.9, 2018 at 7:00 p.m. at the Township of Greenbush Hall.