

MINUTES
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1. Supr. Dave Dailey called meeting to order at 7:01 p.m. on September 13, 2016 at the Greenbush Township Hall. 5 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- Move 10 D. Smart meter discussion to be done after the minutes.
Motion to approve the agenda as amended- Clerk Shannon Story / Treasurer Pat Dailey - all ayes, - motion carried.
4. Minutes- Clerk Shannon Story-
Motion to approve the minutes as submitted Sally Olin / Treasurer Pat Dailey - all ayes, – motion carried.

10 D. Resident expressed concern about the new meters that are to be installed by DTE & Consumers Energy, can opt out for a fee and still have read by person. A Consumers representative was in attendance to explain the differences between DTE Smart Meters and Consumers Smart Meters, the main difference is that DTE uses a mesh system and sends a radio frequency signal and Consumers sends a text via Verizon in the middle of the night.

<https://new.consumersenergy.com/residential/programs-and-services/smart-energy>

<https://www.newlook.dteenergy.com/wps/wcm/connect/dte-web/home/service-request/common/natural-gas/rates/advanced-meters>

Many questions were asked and addressed.

A request was made to make a resolution that the Township of Greenbush board cannot opt out the whole Township from the Smart Meters, board members did not think this was necessary each resident can make their own decision, no action was taken, more research will be done.

5. Public comment- none

6. Financial Report- Treasurer Pat Dailey- \$95,108.04 General fund, \$240,058.23 Road fund, \$100,886.82 Fire fund, \$34,663.30 Prince Dr., \$481.73 Kowalski Mem. Fund, revenues report was given, reminded everyone that 09/14/16 is the last day to pay your taxes locally will be in the office from 9-5, after 09/14/2016 the taxes should be submitted to the Alcona County Clerk; preparing for the next tax season.
Motion to approve the financial report and place on file for audit Trustee Gary Abraham /Trustee Sally Olin - roll call vote – all ayes – motion carried
7. Presentation of Bills- Clerk Shannon Story- payroll ck# 16682-16694 for \$3,729.71 & bills ck# 16654-16681 & E20 for \$12,219.22
Motion to approve the bills as presented Treasurer Pat Dailey /Supv. Dave Dailey -roll call vote – all yeas – motion carried
8. Miscellaneous Reports-
 - * OWAA (Dave Dailey)- runway was approved for full width and length
 - * Constable (Bill Beatty)- all compliant
 - * County Commissioner (Carolyn Brummund) – report was read by Supervisor Dailey
 - * Fire Chief (Steve Franks)- 2 Fires, 8 first responder, Jeff Bracket was contacted about service for receiving calls.
 - * Zoning & Complaints (Josh Sutton)- 6 permits, 6 complaints & 7 complaints closed.
 - * Hall Rental (Dave Dailey)- 2 rentals
 - * Assessor (Nancy Schwickert)- 2 continuing education classes attended, tribunal for 2016, new computer is working.
 - * GRAC (Sara Olin)- last meeting will be in October.
 - * Planning Commission (Mark Swanson)- requested complaint report to be more detailed.
 - * CLIB (Supervisor Dave Dailey)- less money was spent on weed control so they are able to spend otherwise.
9. Correspondence-
 1. Supervisor Dave Dailey- none
 2. Clerk- 1 item not for our Township
10. Pending Business-
 - A. Burnt house on Cedar Lake Drive all complete and check was sent out to them.
 - B. Wissmiller / Poor Farm lighting- \$100.00 to install and cost is approximately \$14.40 per month.
 - C. Website- done, will add any email addresses that are wanted, contact Shannon Story 569-3519 or shannonstory@charter.net
 - D. Smart meter discussion- done earlier.

11. New Business- Approve 2016 General Election workers
Motion to approve Shannon Story (R), Lisa Hayes (D), Jaime Chase (D), Catherine Stadler (D), Raymond Stadler (D), Cheryl Cummins (R), Sarah Travis (R), Jesus Yruegas (R), & Rita Sands(R) to work the November 2016 general election.
12. Public Comments- Res. states that house at 2705 Poor Farm Rd. should be turned over to Health Dept. some discussion, Supervisor Dailey advised Josh Sutton to call Attorney Cook because we already have a judgement against them.
13. Motion to adjourn Clerk Shannon Story /Trustee Sally Olin 8:45 p.m. roll call vote - all ayes - motion carried.

Shannon Story
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday October 10, 2016 at the Township of Greenbush Hall.