MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:00 p.m. on Sept. 13, 2022 4 guests were</u> present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story

Present: Supervisor C. Lee Major, Trustee Steve Franks, Treasurer Pat Dailey, Clerk Shannon Story, Trustee Mark Parent Absent:

Also in attendance: County Commissioner Carolyn Brummund, Oscoda Wurtsmith Airport Authority Rep. David Dailey

3. Agenda –

Motion to approve the agenda as submitted – Clerk Story/Trust. Parent– all ayes - motion carried

4. Minutes –

1. Super. Major to replace Clerk Story; 3. Trust. Frank seconded the motion; 7. remove "and pay them"; 8.a. Poll/Beute to replace Pole/Buete; 8.h. remove Dave Pelland; 11.b. should read Land Division Act Services Agreement before hyphen and in the motion; 11.e. Super. Major seconded the motion

- (7:15 Tony Przybylinski- Planning Commission Chair arrived)
 Motion to accept the Aug. 9, 2022 meeting minutes as amended Trust. Franks/Trust.
 Parent 4 ayes, Treas. Dailey abstain- motion carried
- 5. Public Comments opened 7:16, Nancy Perry asked how change the speed limit on part of Poor Farm Rd- Super. Major said to check with the State Police; Tony Atkinson with the Veteran Affairs handed out a letter to all board members; David Dailey stated that the Buete Family Trust has locked his easement, blocked the ditch, put up an illegal gate, put up a building without a land use permit, and put up stumps in the road so he cannot access; Joe Lukasiewicz introduced himself and stated he is running for County Commissioner, stated Veteran's need more help, stands against Line 5, stands for respect and rights for women, more funding for the Sheriff dept., need more planning for climate change, would like to encourage marijuana facilities; a resident asked what can be or will done to take care of her neighbor that continues to have blight in his yard, it is cleaned up when he is told to and then it returns; closed 7:30 p.m.
- Financial Report Treasurer P. Dailey July 2022 General Fund \$352,267.24, Fire Fund \$316,300.84, Road Fund \$ 361,096.59, Prince Drive \$23,322.23, revenues reported; August 2022 General Fund \$347,260.96, Fire Fund \$311,773.85, Road Fund \$311,761.76, Prince Drive \$23,326.19, revenues reported, CD balances reported

Motion to accept the financial report and place on file for audit – Trust. Parent/Trust. Franks – roll call vote Franks-aye, Dailey-aye, Story-aye, Parent-aye, Major-aye- motion carried

- 7. Presentation of Bills & Budget Clerk Story General Fund- payroll 19243-19256 \$4,131.03: bills E-648, E649 - E650 & check# 19257-19273 \$7,923.94: 5 cc payments \$823.88 Fire Fund- payroll 1204 \$500.91, bills 1203 + E105, E106 & E108 & check# 1205 \$6,290.85; 2 cc payment \$3,660.83 Road Fund- none Prince Drive- none Budgets were reviewed, some discussion Motion to pay the bills as presented – Super. Major/Trust. Parent – roll call vote Franksaye, Parent-aye, Dailey-aye, Story-aye, Major-aye- motion carried
- 8. Miscellaneous Reports
 - a. Planning Commission- Tony Przybylinski Lake State Railway has submitted application but has not submitted payment; Poll/Buete Family Trust has submitted payment but has not submitted all info request on the application, much discussion, Buete attorney has contact our attorney, they have been told that they have not submitted a completed application
 - b. OWAA Dave Dailey- nothing further to report about Airport, has talked with Gavin Brown helping him with statistics for our area; Trust. Parent asked if any return info for the trip he about is to go on, nothing to report
 - c. County Commissioner- Carolyn Brummund- report submitted to the board, E-Waste is Sept. 17, 2022 at the ARA site in Lincoln
 - d. Constable Bill Beatty –absent
 - e. Fire Chief Steve Franks 1 fire call, 23 medical calls; met with insurance Risk Control; applied for new 1st responder license; took a truck to the 9-11 memorial in Oscoda; one of our fire fighters is with the Red Cross and fliers will be hung up for free smoke alarms to Greenbush residents, 2 per house, contact Steve Booth or text Chief Franks; Highway cleanup on 22nd of the month; 2 Fire Fighters retested again and are awaiting results
 - f. Hall rental Lee Major 1 Sept. rental, nothing for October Regular Township Board meeting will be rescheduled to November 9th at 7:00
 - g. GRAC- Clerk Story still want to paint lines on the court, reported new basketball hoop, new net on the other hoop, install doggy poop bag stands, panted the benches, painted the signs, they want a new volleyball net, will be flatting sand in volleyball area and adding sand to Cedar Lake Park to come up to the top of the seawall
 - h. Zoning Administrator no ZA found yet, no report
 - i. Assessor Nancy Schwickert- receiving 5-6 calls per week on taxes; sent the Treasurer a couple late file principal resident exemptions; residential study up about 20%

Move item 11.b.up

Land Division Perry- Super. Major gave history of the Land Division for the Perry property split that was emailed to all board members, some discussion, because we do not have a zoning administrator someone has to be delegated to sign the paperwork, Trust. Franks volunteered; Nancy Perry stated that the change in parcel area was due to the fact that the county had moved the road

Motion to delegate Steve Franks to execute the duties of zoning administrator with respect to the Perry split only Super. Major/ Trust. Parent– roll call vote Dailey-aye, Parent-aye, Franks-aye, Story-aye, Major-aye- motion carried

- 9. Correspondence Clerk Story has many for zoning administrator; Super. Major getting calls for zoning, about property, 1 individual many calls and emails; add Zoning Administrator to 10. Pending Business h.
- 10. Pending Business
 - a. Fence at 3928 E. Cedar Lake Drive- letter was sent to home owner 08/11/2022 from Attorney White
 - b. Contracts- some discussion, do not have to have insured hall cleaner; Clerk Story will input the end date line discussed
 - c. Summons & Complaint- the attorney has not heard anything, he will try to stop by the courthouse
 - d. American Rescue Plan- Super. Major is putting together wording for bids on hall heating/cooling, air purification, & security
 - e. Insurance Property Schedule all shared with the board, remove
 - f. Township Hall Custodian nothing new
 - g. March 31, 2022 audit discussed discrepancies from the audit, contact auditor
 - h. Zoning Administrator 1 letter of intent was received, set a special meeting for Sept. 27, 2022 at 7:00
- 11. New Business
 - a. Consumers Energy resolution/s waiting for more info from Consumers, move to Oct. meeting
 - b. Land Division Perry- done earlier in meeting
 - c. Land Division Somers remove, already done in previous meeting
 - d. Insurance Risk Control Audit- more to come, move to Oct. meeting
- 12. Public Comments opened 9:07 p.m. Tony Przybylinski asked if building has come to a stop because we do not have a Zoning Administrator, Super. Major stated no but residents have been advised that they must follow ordinances and a land use permit must be obtained once the Zoning Administrator is in place; Mrs Perry stated that the Road Commission has not been trimming the weeds and grass on Poor Farm Road and she has called them on this already, also stated that the Road Commission told her to ask the Township Board about the speed limit- closed 9:12.m.

13. Meeting adjourned at 9:12 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday, Oct. 11,</u> <u>2022</u> at <u>7:00 p.m.</u>