MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Supervisor Major called meeting to order at <u>7:01</u> p.m. on <u>Sept. 14, 2021</u>. <u>2</u> guest were present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story

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

Absent:

Also in attendance: County Commissioner Carolyn Brummund

3. Agenda –

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

- 4. Minutes
 - a. Special meeting July 20, 2021 should read Special not Regular
 Motion to accept the July 20, 2021 Special meeting minutes as amended Supvr.
 Major/Trustee Franks all ayes motion carried

7:06 Bill Beatty arrived

- Regular meeting August 10, 2021 add resolution# and wording to it; 9. NATP spelled out, National Association of Tax Professionals; 11a. reference not preference Motion to accept the August 10, 2021 Special meeting minutes as amended Supvr. Major/Trustee Franks all ayes motion carried
- 5. Public Comments opened 7:10 p.m. resident is next to a residential home that is cutting, sawing and grinding that has gone on for two years, not allowed to run this on a residential lot, Sawmill for Hire sign is also not permitted, Supvr. Major will follow up closed 7:15 p.m.
- Financial Report Treasurer P. Dailey July 2021 General Fund \$147,222.70, RF \$331,140.74, FF \$208,952.58, Prince Drive \$25,177.91 and Aug 2021 General Fund \$132,142.26, RF \$245,535.30, FF \$198,972.47, Prince Drive \$25,177.99; revenues were reported

Motion to accept and place on file for audit the treasurers report for July and August 2021— Clerk Story/Trustee Franks — roll call vote, Parent-aye, Dailey-aye, Franks-aye, Storyaye, Major-aye - motion carried

7. Presentation of Bills & Budget – Clerk Story General Fund:

July bills- 18811-18812, 18829-18830 & 18850-18860 \$28,434.86, E-pay515 & E516-E525 \$3,350.62- total \$31,785.48, also 4 credit card payment for \$505.45 Fire Fund:

bills-

7:36 recess to move to the Fire Hall due to power outage 7:50 returned from recess

Fire Fund:

bills- 1113-1114 & 1116-1117 plus E61-E65 \$10,873.52 of that \$129.98 was credit card payments

Road Fund: check#1033 \$85,662.03

Motion to accept July 2021 bills as presented—Supvr. Major/Trustee Parent — roll call vote, Dailey-aye, Franks-aye, Parent-aye, Story-aye, Major-aye - motion carried

Aug payroll- 18861-18876 \$4,404.93, 18861 is Fire Fund \$452.35 Aug bills-

General Fund: 18877-18891 & E526-E535 \$10,685.63 plus credit card payments \$214.86 total \$10,900.49

Fire Fund: 1118-1119 & E66-E67 \$4,052.70 plus \$129.98 credit card payment totaling

\$4,182.68

Price Drive: check# 92 \$400.00

Motion to pay August 2021 bills as presented—Supvr. Major/Treas. Dailey — roll call vote, Franks-aye, Dailey-aye, Parent-aye, Story-aye, Major-aye - motion carried

8. Miscellaneous Reports-

- a. Planning Commission- board reviewed minutes
- b. OWAA Dave Dailey- Treas. Dailey reported Dave Dailey attended Space Symposium
- c. County Commissioner- Carolyn Brummund- report supplied to the board; the jail will only house inmates for short periods of time, no more overnight
- d. Constable Bill Beatty- all compliant, Lakeside Superette is closed, license is still active
- e. Fire Chief Steve Franks 2 fire calls, 7 medical calls; road clean up next week; took 1 truck to the 9-11 memorial in Oscoda; 6 more pagers received, 4 trucks are equipped with radios, will be switching very soon to 800 MHz, thanks to Greenbush Historical Society and Steve Booth. Jason Cole message read.
 - Motion to let Fire Chief Franks sell as many high band radios as he can Clerk Story/Supvr. Major- Dailey-aye, Parent-aye, Story-aye, Franks-aye, Major-aye motion carried
- f. Hall Rental C. Lee Major 1 rental for Alcona/losco Cedar Lake Association over Labor Day weekend, 1 other potential

- g. GRAC- minutes supplied to the board members, should read Honest Lawn not TruGreen, Trustee Franks questioned lawn maintenance at the DPW
- h. Zoning Administrator Dave Pelland absent
- i. Assessor Nancy Schwickert- hardship exemption paperwork was sent to Supvr. Major
- 9. Correspondence Clerk Story received noise ordinance complaint, Supvr. Major also received a complaint, Sheriff states we do not have a noise ordinance, will ask the Planning Commission to look at it
- 10. Pending Business
 - a. Fence at 3928 E. Cedar Lake Drive- no change
 - b. Township hall keys- no change
 - c. Contracts- Clerk Story needs to check w/ Attorney White
 - d. Garbage- cancel approximately 12/15/2021
 - e. Electronics- no update
 - f. Hall cleaning- has been cleaned, remove
 - g. Insurance- waiting on more info
 - h. Gypsy moths- no more info received, remove
 - i. Summons & Complaint- Supvr. Major checked with Attorney White but he has been in court
 - j. American Rescue Plan- no update

11. New Business -

- a. GR2104- reviewed proposal for Poor Farm Road from Wissmiller south to Orr Lane, some discussion
 - Motion to approve Alcona County Road Commission agreement GR2104 with 23A limestone not to exceed the Township contribution of \$54,900.00 Clerk Story/Supvr. Major roll call vote, Story-aye, Parent-aye, Franks-aye, Dailey-ayes, Major-aye motion carried
- 12. Public Comments 9:03 p.m. opened, Assessor Schwickert asked about Airbnb- it is only allowed in R3, closed 9:04 p.m.
- 13. Meeting adjourned at 9:04 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, <u>October 12</u> <u>November 9</u>, 2021 at 7:00 p.m.