

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:02 p.m. on September 8, 2020. 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story
Present: Trustee Sheila Scott, Trustee Mark Parent, Treasurer Pat Dailey, Clerk Shannon Story, Supervisor C. Lee Major
Absent: none
3. Agenda – add N.M Water/ Heath Dept. to 11.b.
Motion to approve the agenda as amended – Treas. Dailey/Super. Major – all ayes - motion carried
4. Minutes –
 - a. Regular meeting August 11, 2020- 9. Line 7 to read “fighter” not “guy”; 4. B. “and” after Dailey instead of comma, remove “all ayes”, state the election board committee is comprised of Supervisor, Clerk and Treasurer; 8. g. in the motion add “roll call”
Motion to approve the August 11, 2020 regular board meeting minutes as amended – Super. Major/Clerk Story - all ayes - motion carried
5. Public Comments- Carolyn Brummund stated that with regret the Greenbush Historical Society will be coming to a close in approximately 30 days. Much discussion.
Motion to transfer the electric service and insurance responsibilities to the Township effective October 9, 2020 Super Major/Trustee Scott - roll call – Trustee Parent nay, all others aye - motion carried
6. Financial Report –\$26,049.98 General fund, \$157,111.54 Road fund, \$82,950.94 Fire fund, \$27,088.91 Prince Dr., CD balances read CD2272 \$26,162.72, CD2345 \$76,133.25, CD2344 \$52,556.08, CD2230 \$22,881.34, revenues read; last day for tax payments is 15th of September
Motion to approve the financial report and place on file for audit – Trustee Parent/Clerk Story - roll call - all ayes - motion carried
7. Presentation of Bills & Budget – Clerk Shannon Story – August 2020
Payroll: ck # 18448-18464 total \$4,644.11; Bills: General fund ck’s #18477 & 14865-18480 subtotal \$5,925.08, plus E403,E404 & E406-E413 subtotal \$2,676.58, total \$8,601.66, Fire fund ck’s 1081 subtotal \$133.75, plus E19-E21 \$173.01 – total \$306.76.
Some discussion
Motion to approve the bills as presented – Trust. Parent/ Treas. Dailey - roll call - all ayes - motion carried

8. Miscellaneous Reports –
 - a. Planning Commission – Tony Przybylinski – absent, Clerk Story discussed meeting & David Greathouse & Ronnie’s Flowers moving forward
 - b. OWAA – Dave Dailey – Treasurer Dailey reported that Dave attended meetings, had a good time and learned a lot
 - c. County Commissioner – Carolyn Brummund – submitted to the board.
 - d. Constable – Bill Beatty – 2 of 4 are compliant due to seasonal operation
 - e. Fire Chief – Steve Franks – 12 First Responder calls, 2 fire calls; was part of the sting operation on the 18th; received quote for the tree removal \$775.00, checked with the church to make sure on the property lines
 Motion to accept Greg’s Tree Service bid for \$775.00 to remove trees Super Major/Trustee Scott – roll call, all ayes – motion carried
 Algae in pumper 3 1, is trying an additive from Gary Oil and has also bought some other additives for after that; new door installed last week; food give-a-way was done 2 weeks ago; Alcona Elementary school will have one Sept. 18, 2020 @ 4:00; received a check for \$6,000.00 from the historical society tonight– thank you.
 - f. Hall Rental – C. Lee Major – no changes from last calendar
 - g. GRAC – Dave Dailey – tree fell over and was taken out at Cedar Lake Park
 - h. Zoning Administrator – Dave Pelland – 6 permits issued, 1 has been returned because they changed their mind, many ready for pick up, attended planning commission meeting
 - i. Assessor – Nancy Schwickert – Would like to know anytime a zoning change is done; would like a copy of what Carolyn gave to us; Cedar Lake rolls were sent for Oscoda and Greenbush to both Clerks

9. Correspondence –

Treasurer Dailey has info for Constable Bill Beatty
 Clerk Story turned over letters that she received and wanted to know if anyone has anyone has anything to add to them
 Super Major read through 3 items recieved

10. Pending Business –
 - a. Fence at 3928 E. Cedar Lake Drive – spoke with Attorney White concerning letter from the neighbor
 - b. Short term rental R1 – nothing new
 - c. Township hall keys – waiting for a reply
 - d. Insurance split- remove from pending, all is satisfied with what has been supplied
 - e. Contracts- plowing
 - f. Garbage- status quo until closer to contract end
 - g. Website- no info
 - h. Electronics- no new info
 - i. Township Cleanup- will not be doing this year, we will talk about it next year
 - j. NM Water- was given a key and did the testing, supplied board members with a copy of each report, Clerk Story is trying to change billing with the Health Dept.

11. New Business –
 - a. Audit report – table until October meeting
 - b. NM Water/ Health Dept.- Clerk Story reported that when she talked to the Health Department about late fees and she was advised that paying ahead should be okay but to contact NM Water themselves.
 - c. Insurance contact-
Motion to designate Clerk Shannon Story as point of contact for Lappan Agency and Brighthouse Financial – roll call, all ayes – motion carried
12. Public Comments – Steve Franks reported graffiti and Ridley Park – also questioned the Dam on Cedar Lake Drive and Cedar Lake Road project
13. Meeting adjourned at 9:06 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday October 13, 2020 at 7:00 p.m.