## MINUTES GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Clerk D. Dailey called meeting to order at <u>7:02</u> p.m. at the Greenbush Township Hall. <u>(6) six</u> guests were present and joined in the Pledge of Allegiance.

2) <u>ROLL CALL</u> <u>PRESENT</u> <u>ABSENT</u> Supervisor Ed Roddy

Clerk David Dailey
Treasurer Pat Dailey

Trustee Sally Olin

Trustee Gary Abraham

- 3) Agenda- Clerk D. Dailey Dust control to be added to pending business

  Motion to approve the agenda as amended-<u>Treasurer Dailey /Abraham</u> all ayes motion carried
- 4) Minutes- Clerk D. DaileyMotion to approve the minutes as submitted <u>Treasurer Dailey / Abraham</u> roll call vote, Roddy absent, Olin absent, all ayes motion carried
- 5) Public Comments- Joe Lukasiewicz candidate for Democratic State Senate 36 district introduced and talked to us about why running. Resident expressed a concern about a fence that has been put up near their property line, some discussion.
- 6) Financial Report- Treasurer P. Dailey- \$53,927.66 general fund, \$127,805.50 road fund, \$83,901.30 fire fund, \$27,225.39 Prince Dr., \$481.19 GRAC September 15<sup>th</sup> will be in the office from 9:00 a.m. 6:00 p.m. MTA meeting at 6:00 not 7:00 Oct. 28<sup>th</sup>, 2014. Motion to approve the financial report and place on file for audit <u>Abraham /Clerk Dailey</u> roll call vote Roddy absent, Olin absent, all ayes motion carried
- 7) Presentation of Bills- Clerk D. Dailey- payroll ck's#15660-15674 \$4,032.87, bills ck's#15634-15659 \$23,328.43.

Motion to approve the bills as presented <u>Treasurer Dailey /Abraham</u> -roll call vote- Roddy absent, Olin absent – all ayes – motion carried.

## 8) Miscellaneous Reports-

- 1. Constable (Parent)- Red Rooster closed and license still in escrow but has cleaned up, Lakewood Shores, Cedar Lake Grocery, Lakeside Superette are good.
- 2. County Commissioner (Brummund)- housing commission open only Tuesdays- please call before, United Way recommendations have been received and are being sent out, the replacement for MSU extension is Jessica St. George, Planning Commission has 2 new people and are going to training next month, County Treasurer reported on county wide- parcels 22 sold- 21 left to go to bids, 2014 Homeland Security grant will not be done by Alcona County- losco County will be doing, EDC (Economic Development Corporation) board is needing members- contact Carolyn Brummund, 9/11 service at 12:00 on the lawn at the court house in Harrisville on Thusday.
- 3. Fire Chief (Franks)- 1 fire, 9 first responder
- 4. Zoning Administrator (Major)- 3 permits, 2 complaints- Court date on the Holmes Oct. 2, 2014
- 5. Hall Rental (Roddy)- none
- 6. Assessor (Schwickert)- small claims hearing next month, Sage tax abatement still under review, questioned millage rate request form
- 7. GRAC(Olin)- all is going well things are slowing down for the season
- 8. Planning Commission (Milwrick)- progress forward on reviewing the information that has been being worked on in the past couple months.
- 9. Road Commission (Campbell)- new business

## 9) Correspondence-

- 1. Supervisor Roddy- none
- 2. Clerk Dailey- map from NEMCOG
- 3. Miscellaneous-

## 10) Pending Business-

- A. Update on IRS Situation- no change
- B. Dust Control- Jesse from the Road Commission, many different options with splitting the cost, must be on gravel roads no sand roads, Clerk

Dailey will ride with Jesse within the next couple weeks to check out other roads that have been done, some discussion.

- 11) New Business- none
- 12) Public comment- resident asked about marked trees, some discussion. Holmes contempt of court explanation was given by home owner, and expressed concern with township. Resident questioned junk on the south side of Cedar Lake Grocery.
- 13) Motion to adjourn <u>Abraham /Treasurer Dailey</u> at <u>7:44</u> p.m.- roll call vote all ayes motion carried

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday October 14, 2014 at the Greenbush Township Hall