

Township of Greenbush
Township Board
Special Meeting Minutes
February 26, 2018

1. Call to Order
 - a. Supervisor Major called to order the special meeting of the Greenbush Township Board at 6:06 pm on February 26, 2018 at the Greenbush Township Hall. Supervisor Major led the Pledge of Allegiance.

2. Roll Call
 - a. Clerk Dailey conducted the roll call. The following persons were present: Supervisor Major, Clerk Dailey, Treasurer Dailey, Trustee Parent, and Trustee Scott.

3. Agenda
 - a. The agenda was presented by Supervisor Major. Motion made by Clerk Dailey with second from Supervisor Major to accept the agenda as revised to include 6.a) Board of Review Alternate Appointment and 6.b) Publishing of March 13, 2018 Notice for Public Hearing for the Fiscal Year (FY) 2018-2019 Budget. All Ayes, motion carried.

4. Approval of minutes from last meeting
 - a. Supervisor Major presented the draft minutes for the February 22, 2018 Special Meeting. Minor revisions were made based on board input. Motion made by Clerk Dailey with second from Trustee Parent to accept the February 22, 2018 minutes as revised. All Ayes, motion carried.

5. Public Comment
 - a. No public comments were received.

6. New Business
 - a. Supervisor Major recommended the appointment of Carl Kutzli to the Board of Review as an alternate member. Motion made by Clerk Dailey with second from Treasurer Dailey to appoint Carl Kutzli as an alternate member of the Board of Review. ~~Four Ayes and one Nay, m~~ Motion carried.
 - b. Supervisor Major advised the board that he requested the Alcona County Review publish the March 13, 2018 Notice for Public Hearing for the FY 2018-2019 Budget.

7. Unfinished Business
 - a. Township General Fund budget for FY 2018-2019.
 - i. Complete review of the General Fund FY 2018-2019 preliminary budget. The preliminary budget was modified so that projected expenditures did not exceed projected revenues. The preliminary budget will be

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formatted to align with the new uniform chart of accounts provided by
the state of Michigan.

8. Public Comment
 - a. No public comments were received.
9. Adjourned at: 10:30 pm.

Minutes submitted by: Supervisor Major on March 13, 2018.

Minutes approved by: Board of Trustees on March 13, 2018.