

Township of Greenbush
Township Board
Special Meeting Minutes
April 11, 2019 – 7:00 pm

1. **Call to Order**

- a. Supervisor Major called to the order the special meeting of the Greenbush Township Board of Trustees (Board) at 7:00 pm on April 11, 2019 at the Greenbush Township Hall. Supervisor Major led the Pledge of Allegiance.

2. **Roll Call**

- a. Clerk Dailey conducted a roll call. The following were present: Supervisor C. Lee Major, Clerk David Dailey, Treasurer Pat Dailey, Trustee Mark Parent, and Trustee Sheila Scott. Quorum present.

3. **Agenda**

- a. The purpose for the special meeting was for the Board to consider the Planning Commission's recommendation to rezone parcel 040-010-200-005-01 from the Extractive Industry to the Forestry District.
- b. The agenda was amended to include:
 - i. 6b. Michigan Launch initiative

Motion by Treasurer Dailey, seconded by Trustee Parent to accept the agenda as amended.
Motion passed.

4. **Approval of minutes from last meeting - NA**

5. **Public Comment Period #1**

- a. The first public comment period was opened at 7:02 pm, and there were no public comments. The first public comment period was closed at 7:03 pm.

6. **New Business**

- a. Ordinance to amend Zoning Ordinance

Supervisor Major read the proposed ordinance aloud. The Planning Commission recommended to the Board to rezone parcel 040-010-200-005-01 from the Extractive Industry to the Forestry District based on their review of the applicant's request, the current zoning ordinance, and consideration of potential impacts associated with the proposed rezoning. The Planning Commission provided a Finding of Fact Report supporting their recommendation to rezone the subject parcel.

There was much discussion by the Board.

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Proposed Zoning Ordinance Amendment reads as follows:

*AN ORDINANCE TO AMEND IN PART
AN ORDINANCE ENTITLED "GREENBUSH TOWNSHIP ZONING ORDINANCE"
WHICH WAS ADOPTED FEBRUARY 10, 2015, AS AMENDED,
TO REZONE PARCEL 040-010-200-005-01*

THE TOWNSHIP OF GREENBUSH, ALCONA COUNTY, MICHIGAN, ORDAINS:

- 1. The Township of Greenbush Zoning Ordinance of February 10, 2015, as amended (hereinafter the "Ordinance"), shall be amended to rezone parcel 040-010-200-005-01, as follows, to wit:*

Rezone parcel 040-010-200-005-01 from the Extractive Industry District to the Forestry District.

- 2. CONFLICTING ORDINANCES: All other ordinances and parts of ordinances, or amendments thereto, of the Township of Greenbush in conflict with the provisions of this ordinance are hereby repealed.*
- 3. EFFECTIVE DATE: This ordinance amendment shall take effect on April 25, 2019 following publication in the Alcona County Review on April 17, 2019.*

Motion made by Clerk David Dailey, seconded by Trustee Mark Parent to adopt the ordinance.

Upon roll call vote, the following voted aye: Clerk David Dailey, Treasurer Pat Dailey, Supervisor C. Lee Major, Trustee Mark Parent, and Trustee Sheila Scott,

the following voted nay: none, and the following were absent: none.

Supervisor C. Lee Major declared the ordinance adopted.

b. Michigan Launch Initiative

Clerk Dailey updated the Board on Michigan Launch Initiative activities and meetings attended recently related to this.

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Clerk Dailey provided resolution to appeal to State of Michigan to support establishment of spaceport operations at Oscoda-Wurtsmith Airport by investing \$750,000 in Michigan Launch Initiative's efforts to perform a Phase 1 site investigation and developing start-up objectives.

The resolution reads as follows:

A REQUEST OF THE STATE OF MICHIGAN TO PROVIDE THE NECESSARY FUNDING AND SUPPORT FOR SECURING FEDERAL AVIATION ADMINISTRATION LICENSING AND AUTHORIZATION FOR CONDUCTING SPACECRAFT LAUNCH AND LANDING OPERATIONS AS A 'SPACEPORT' AT OSCODA-WURTSMITH AIRPORT, OSCODA, MICHIGAN.

WHEREAS, Michigan Aerospace Manufacturers Association has organized the Michigan Launch Initiative for establishing spaceport operations and command center facilities within the State of Michigan; and

WHEREAS, Oscoda-Wurtsmith Airport, with low population areas and immediate access into established Military Operating Airspace, provides an ideal northern Michigan location for conducting spaceport operations; and

WHEREAS, Michigan Launch Initiative requires \$750,000 for performing an initial (Phase I) evaluation of the site and developing support objectives - - which include:

- *Technical Case Development*
- *Site Location Review and Development Planning*
- *Business Case Development*
- *Legal Services*

NOW THEREFORE BE IT RESOLVED, the Township of Greenbush does hereby appeal to the State of Michigan to support establishment of spaceport operations at Oscoda-Wurtsmith Airport by investing \$750,000 in Michigan Launch Initiative's efforts to perform Phase I site investigations and developing start-up objectives.

Motion made by Supervisor Major, seconded by Clerk David Dailey to adopt the resolution.

Upon roll call vote, the following voted aye: Clerk David Dailey, Treasurer Pat Dailey, Supervisor C. Lee Major, Trustee Mark Parent, and Trustee Sheila Scott,

the following voted nay: none, and the following were absent: none.

Supervisor C. Lee Major declared the resolution adopted.

7. Unfinished Business - NA

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8. Public Comment Period #2

- a. The second public comment period was opened at 7:37 pm, and there were no public comments. The second public comment period was closed at 7:38 pm.

9. Adjournment

- a. There being no further business to conduct, Supervisor Major declared the meeting adjourned at 7:38 pm.

Minutes submitted by Supervisor Major on 05Jun20. Minutes approved on June 9, 2020.