# Township of Greenbush Alcona County, MI Township Board of Trustees Special Meeting Minutes - FINAL February 17, 2021

### 1. Call to Order

a. Supervisor Major called to order the electronic (virtual) special meeting of the Greenbush Township Board of Trustees (Board) at 5:30 pm on February 17, 2021. Supervisor Major led the Pledge of Allegiance.

## 2. Roll Call

a. Clerk Shannon Story conducted a roll call:

i. Board members present: Pat Dailey, Treasurer

Shannon Story, Clerk

C. Lee Major, Supervisor

Mark Parent, Trustee

Steve Franks, Trustee

Board members present (above) all participated electronically (virtually) and declared such along with the location from which they participated: Township of Greenbush, County of Alcona, and State of Michigan.

ii. Others present: David Dailey, GRAC

## 3. **Agenda**

- a. The purpose of this special meeting was to hold a workshop to discuss proposed General, Fire, Road, and Prince Drive (Special Assessment District) budgets for Fiscal Year 2021-2022.
- b. Motion by Treasurer Dailey, seconded by Trustee Franks to accept the agenda as presented.

Roll Call Vote: Ayes: Story, Franks, Major, Parent, and Dailey. Nays: None. Motion carried.

## 4. Approval of Minutes from Last Meeting

a. none

# 5. **Public Comment – First**

a. The first public comment period was opened at 5:35 pm. There were no public comments offered and the first public comment period was closed at 5:36 pm.

#### 6. Unfinished Business

a. none.

# 7. New Business

a. Preliminary budgets for the General, Fire, Road, and Prince Drive (Special Assessment District) for FY 2021-2022 were discussed in detail.

#### 8. Public Comment - Second

a. The second public comment period was opened at 10:28 pm. There were no public comments offered and the first public comment period was closed at 10:28 pm.

## 9. Adjournment

a. There being no further business to conduct Supervisor Major declared the meeting adjourned at 10:29 pm.

Minutes prepared by Supervisor Major on February 24, 2021.

Minutes approved on February 24, 2021.