

Township of Greenbush
Alcona County, MI
Township Board of Trustees
Special Meeting Minutes
February 24, 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 24, 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: none

3. Agenda

- a. The purpose of this special meeting was to hold a follow-up workshop to finalize proposed General, Fire, Road, and Prince Drive (Special Assessment District) budgets for Fiscal Year (FY) 2021-2022.

Motion by Trustee Parent, seconded by Trustee Franks to accept the agenda as written.

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

4. Approval of Minutes from Last Meeting

- a. Minutes of the February 17, 2021 Greenbush Township Board Special Meeting were changed to remove the text "*in detail*" from the sentence "*Preliminary budgets for the General, Fire, Road, and Prince Drive (Special Assessment District) for FY 2021-2022 were discussed in detail.*" found in item 7.a to read "*Preliminary budgets for the General, Fire, Road, and Prince Drive (Special Assessment District) for FY 2021-2022 were discussed.*"

Motion by Trustee Parent, seconded by Clerk Story to accept the minutes as amended.

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

5. Public Comment – First

- a. The first public comment period was opened at 5:44 pm. There were no public comments offered and the first public comment period was closed at 5:44 pm.

6. Unfinished Business

- a. Preliminary budgets for the General, Fire, Road, and Prince Drive (Special Assessment District) for FY 2021-2022 were balanced as follows:
 - i. The preliminary FY 2021-2022 General Fund budget was balanced with expected revenues equal to expected expenditures of \$237,050.
 - ii. The preliminary FY 2021-2022 Fire Fund budget was balanced with expected revenues equal to expected expenditures of \$97,500.

- iii. The preliminary FY 2021-2022 Road Fund budget was balanced with expected revenues equal to expected expenditures of \$130,990.
- iv. The preliminary FY 2021-2022 Prince Drive (Special Assessment District) Fund budget was balanced with expected revenues equal to expected expenditures of \$25,841.72.

7. New Business

- a. None.

8. Public Comment – Second

- a. The second public comment period was opened at 5:59 pm. There were no public comments offered and the second public comment period was closed at 6:00 pm.

9. Adjournment

- a. There being no further business to conduct Supervisor Major declared the meeting adjourned at 6:00 pm.

Minutes prepared by Supervisor Major on February 24, 2021.

Minutes approved on April 13, 2021.