# Township of Greenbush Alcona County, MI **Township Board of Trustees Special Meeting Minutes** February 17, 2022

### 1. Call to Order

a. Supervisor Major called to order the special meeting of the Greenbush Township Board of Trustees (Board) at 5:04 pm on February 17, 2022. Supervisor Major led the Pledge of Allegiance.

### 2. Roll Call

a. Clerk Story conducted a roll call:

i. Board members present:

C. Lee Major, Supervisor Pat Dailey, Treasurer

Mark Parent, Trustee

Steve Franks, Trustee Shannon Story, Clerk

There was a quorum of board members present 96.

ii. Others present: David Dailey, Deputy Treasurer and 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 2022-2023.
- b. Motion by Clerk Story, seconded by Trustee Franks to accept the agenda as revised. Motion carried.

### 4. Approval of Minutes from Last Meeting

a. none

### 5. Public Comment - First

a. The first public comment period was opened at 5:06 pm. There were no public comments offered and the first public comment period was closed at 5:06 pm.

#### 6. New Business

- a. Preliminary budgets for the General, Fire, Road, and Prince Drive (Special Assessment District) for FY 2022-2023 were discussed.
- b. ARPA premium pay for essential workers was discussed. The board is in favor of granting premium pay for essential workers (medical first responders, fire fighters, and election workers). Trustee Franks will take several questions to MTA for additional information.

### 7. Unfinished Business

a. none

#### 8. Public Comment – Second

a. The second public comment period was opened at 10:11 pm. There were no public comments offered and the second public comment period was closed at 10:12 pm.

# 9. Adjournment

a. There being no further business to conduct Supervisor Major declared the meeting adjourned at 10:12 pm.

Minutes prepared by Supervisor Major on March 1, 2022.

Minutes approved on March 8, 2022.