

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Jan. 10, 2023 1 guests were present, all joined in the Pledge of Allegiance.
 2. Roll call – Clerk Story
Present: Trustee Steve Franks, Clerk Shannon Story, Trustee Mark Parent, Supervisor C. Lee Major
Absent: Treasurer Pat Dailey
Also in attendance: Zoning Administrator Kerry Scott, County Commissioner Carolyn Brummund, Oscoda Wurtsmith Airport Authority rep David Dailey
 3. Agenda – add 11.d. Appointment of Deputy Supervisor, 11. e. Reappointment of Tina Cozensa
Motion to approve the agenda as amended – Super. Major/Trust. Franks– 3 ayes, Trust. Parent nay, Treasurer Pat Dailey absent - motion carried
 4. Minutes –
 - a. Regular Meeting Nov. 9, 2022 – 6. Should read Parent/Story 7. Major/Franks & Dailey not absent
 - b. Regular Meeting Dec. 13, 2022 - table until February meeting
 5. Public Comments – opened 7:13 Jesse Campbell from Alcona Road Commission Cedar Lake Road will be done and some drainage and driveway cutback will have to be done, commended the Township for keeping up on our roads, would like to do Cedar Lake Drive and Martel by Memorial day if bid is accepted, may have a shared project with Harrisville, will keep us informed, plans on doing Township Road drive around with Road Board, explained how speed limits are set and how to change them;
(7:14 Nancy Schwickert arrived)
Dave Dailey voiced concern with the only 2 applicants that turned in letters of intent for hall custodian will the board be able to make an unbiased decision - closed 7: 30 p.m.
- Moved up
11. d. Appointment of Deputy Supervisor – Theresa Kehoe was introduced as new Deputy Supervisor, was sworn in by Clerk Story
6. Financial Report – Treasurer P. Dailey – General Fund \$346,641.75 , Fire Fund \$286,750.51, Road Fund \$312,016.87, Prince Drive Fund \$22,416.22, revenues reported
Motion to accept the financial report and place on file for audit –Trust. Parent/Trust. Franks– all ayes- motion carried
 7. Presentation of Bills & Budget – Clerk Story

General Fund- payroll ck's 19366-19379 \$4,911.60, bills ck's 19361 & 19365 & 19380 - 18389 & E688-E694 \$4,599.90; 4 cc payments \$293.06
Fire Fund payroll ck's 1226-1239 \$3,977.43, bills ck# 1241-1243 & E117-E119 \$1350.40; 1 credit card payment \$129.98; void check#1241
Prince Drive- none
Road Fund- none
Remove 101-266 attorney other from General Fund

Motion to pay December 2022 bills as presented – Trust. Parent/Trust. Franks – roll call vote, Dailey-aye, Parent-aye, Story-aye, Franks-aye, Major-aye - motion carried

Clerk Story explained that to fix Road Fund budget an amendment needs to be made, much discussion

Motion to make a budget amendment from 203-000-001 cash/checking to cover revenues not received yet to 203-000-671 misc for \$34,000.00 and a budget amendment from 203-000-001 cash/checking to cover expenses that were not anticipated to 203-000-671 misc for \$4,000.00 Clerk Story/Trust. Franks – roll call vote- Dailey-aye, Franks-aye, Parent-nay, Story-aye, Major-aye – motion carried

Motion to pay the outstanding Road balance of GR2201 & GR2202 \$94,939.31– roll call vote, Dailey-aye, Franks-aye, Parent-nay, Story-aye, Major-aye - motion carried

8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski – absent, Clerk Story said the finding of facts is being worked on
- b. OWAA – Dave Dailey- Winter Strategic Airforce Training coming end of January; had executive meeting; USA Jet coming into a hanger; no spaceport update, need to change the radius
- c. County Commissioner- Carolyn Brummund- submitted to the board; blight proposals need to be in by end of the month if interested; Special Meeting in Mikado Jan. 12, 2023 @ 7:00
- d. Constable – Bill Beatty -absent
- e. Fire Chief – Steve Franks – 2 fire call, 18 first medical calls; many more medical calls this year than last; looking for First Responders; checking into new equipment and Fire Hall needs
- f. Hall Rental – C. Lee Major – no rentals until custodian is hired
- g. GRAC- closed
- h. Zoning Administrator – Kerry Scott – 4 permits, sent letter to AirBNB complaint, she said she sold the property, new letter sent to new owner; addressed a lighting violation at Huron Shores Cottages; addressed a property line dispute; plot map request; 1 land split approved; was not able to attend Renewable Energy class that she wanted to go to; Trust. Franks asked about ticket that Dave Pelland had written, she will check into them

- i. Assessor – Nancy Schwickert – ordered envelopes; will check with Pat for printing; will get ahold of Board of Review members for next meeting
9. Correspondence – Super. Major will forward equalization bill received
10. Pending Business –
 - a. Summons & Complaint- still waiting to hear from the Mediation Clerk
 - b. American Rescue Plan- no report due until April 2023
 - c. Township Hall custodian – special meeting Wed. 18th @ 7:00 p.m. @ the Township Hall
 - d. March 31, 2022 audit – Super. Major gave phone number to Clerk Story to contact
 - e. NEMCOG membership – Super. Major gave invoice to Clerk Story
 - f. Consumers Energy resolutions- table until Feb. 2023 meeting
 - g. Insurance Risk Control Audit – remove
 - h. Action items – reviewed
 - i. Road Fund Budget amendment – done under Clerk report
 - j. Workman’s comp – copy of the info was given to Super. Major
 - k. BS&A software – bring up at special meeting

(Treas. Dailey & Dave Dailey left during pending business reports)
11. New Business –
 - a. Beyond Etcetera contact – Super. Major will talk to NEMCOG, move to Feb. meeting
 - b. Website updates – table until Feb. meeting
 - c. townshipofgreenbush.com domain - table until Feb. meeting
 - d. Appointment of Deputy Supervisor – done earlier
 - e. Reappointment of Tina Cozensa – Clerk Story was not able to swear her in within 10 day of last appointment
Motion to appoint Tina Cozensa to the Board of Review – all ayes, Treas. Dailey absent – motion carried
12. Public Comments – opened 10:12 p.m. – Chief Franks shared a letter that he received from Clerk Story about info on a fire- closed 10:16 p.m.
13. Meeting adjourned at 10:16 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, February 14, 2023 at 7:00 p.m.