

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Clerk Story called meeting to order at 7:00 p.m. on Jan 9, 2024 3 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Trustee Steve Franks, Treasurer Theresa Kehoe, Clerk Shannon Story, Supervisor C. Lee Major
Absent: Trustee Mark Parent
Also in attendance: Zoning Administrator Kerry Scott
3. Agenda –
Motion to approve the agenda as submitted – Treas. Kehoe/– Trust. Parent absent, all ayes - motion carried
4. Minutes –
 - a. Regular Meeting Nov. 14, 2023 – add Oct. 10, 2023 minutes tabled
Motion to approve the regular meeting minutes from Nov. 14, 2023 as revised– Super. Major/Treas. Kehoe – Trust. Parent absent, all ayes - motion carried
 - b. Regular Meeting Dec. 12, 2023 – roll call, Franks absent, 6. Franks absent, strike 9 c. & move d. to c.
Motion to approve the regular meeting minutes from Dec. 12, 2023 as revised – Super. Major/Treas. Kehoe - Trust. Parent absent, all ayes – motion carried
5. Public Comments – opened 7:02 – Dr. Scott Moore and Charles Negro from Oscoda Area Schools introduced themselves, reported on the school and discussed the upcoming Special Election May 7, 2024, they are asking to continue the millage not add an extra or increase, more info to come on all the projects planned, if anyone has questions please feel free to contact them or email moores@oscodaschools.org; Dave Dailey wants to have his workman’s compensation claim to be finished and help to fix his credit score; Dave Dailey reported on OWAA - closed 7:21 p.m.
6. Financial Report – Treasurer Kehoe – General Fund \$235,032.59, Fire Fund \$192,382.35, Road Fund \$85,336.18, Prince Drive Fund \$19,157.51, General Fund checking at HCB \$151,101.31; revenues report and CD balances were supplied in report.
Motion to accept the financial report as presented and place on file for audit – Super. Major/Trust. Franks - roll call vote, Parent-absent, Kehoe-aye, Story-aye, Franks-aye, Major-aye - motion passed
7. Presentation of Bills & Budget – Clerk Story
General Fund payroll 19767-19780 \$4,853.40; bills 19782-19766 & 19688, E777-E780, E782-E784, & E786 \$8,852.80; 1 credit card payments \$35.00.
Fire Fund payroll 1269-1270 \$555.01; bills 1271 & 1272 \$3,349.74; 2cc payment \$201.98

Road Fund- none

Prince Drive- none

Motion to pay the bills for December 2023 as presented – Super. Major / Trust. Franks – roll call vote, Story-aye, Franks-aye, Parent-absent, Kehoe-aye, Major-absent - motion passed

November 2023 General Fund payroll 19719 – 19735 voided, 19749-19765 \$5,350.92; bills 19718, 19736-19744, E787-E787 \$10,777.45, 19718 voided; 4 credit card payments \$227.80.

Fire Fund payroll 1275 \$502.04; bills 1273-1274, 1276-1278, E148-E151 \$6,692.28, 1274 & 1278 voided; 1 credit card payment \$129.98.

No Road Fund or Prince Drive checks to report.

Motion to pay the November 2023 bills as presented – Clerk Story/Treas. Kehoe – roll call vote, Story-aye, Franks-aye, Kehoe-aye, Parent-absent, Major-absent - motion passed

8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski – absent
 - b. OWAA – Dave Dailey- reported earlier
 - c. County Commissioner- absent but provided a packet to the board members
 - d. Constable - absent
 - e. Fire Chief – Steve Franks – November 1 fire call, 16 medical calls, December 3 fire calls & 8 medical calls; bunker gear has arrived, still need air tanks, received 50/50 match grant for \$5,000.00; shared paperwork to add Conner Beatty to the Fire Department
Motion to accept Conner Beatty to be added to the Fire Department as of 11/09/2024 – Clerk Story/Super. Major – roll call vote, Franks-aye, Story-aye, Parent-absent, Kehoe-aye, Major-aye – motion passed
 - f. Hall Rental – C. Lee Major – CLIB met 12/08/2023, no rentals, some inquiries
 - g. GRAC- closed
 - h. Zoning Administrator – Kerry Scott – absent
 - i. Assessor – Nancy Schwickert – reported on equalization standards, need Board of Review members

9. Correspondence – Treas. Kehoe reported on bank fraud protection info she had; 2004-2019 payment card interchange fee settlement; note from resident about the ditches at the end of Coville.

10. Pending Business –
 - a. Summons & Complaint- status conference next Tuesday
 - b. American Rescue Plan- final date for submissions Dec. 31, 2024, Super Major turned in report that was due
 - c. Action items – no update
 - d. BS&A software – Keegan told Treas. Kehoe that they have not received a signed contract, Clerk Story will give Treas. Kehoe all the info that she has
 - e. Website updates – Clerk Story to get minutes to him
 - f. March 30, 2022 audit –done & remove

- g. Huron Community Bank Township Credit Cards- Clerk Story will check status and give Treas. Kehoe the info
 - h. March 31, 2023 audit- some discussion
11. New Business –
- a. HVAC at Township Hall – no movement
 - b. Light at Lakeside Superette – Consumers stats that they cannot put a shield on the type of light that it is, Clerk Story will take pictures of it
 - c. PIE&G – Presque Isle Electric & Gas Co-op, some discussion
Motion to provide letter of support to PIE&G, Presque Isle Electric & Gas Co-op, for broadband support – Super. Major/Clerk Story – all ayes, Parent absent
12. Public Comments – opened 10:12 p.m. – none – closed 10:13 p.m.
13. Meeting adjourned at 10:13 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Feb. 13 2024 at 7:00 p.m.