

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Super. Major called meeting to order at 7:00 p.m. on Oct.10, 2023 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –  
Present: Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story, Supervisor C. Lee Major  
Absent: Treasurer Pat Dailey  
Also in attendance: Deputy Treasurer Kehoe, Zoning Administrator Kerry Scott
3. Agenda –  
Motion to approve the agenda as submitted – Super. Major/Trust. Franks – Treas. Dailey absent, all ayes - motion carried
4. Minutes –
  - a. Regular Meeting Sept 12, 2023 – table until November meeting
5. Public Comments – opened 7:02 - none - closed 7:03 p.m.
6. Financial Report – Treasurer P. Dailey – absent report given by Deputy Treasurer Kehoe  
General Fund \$249,596.81, Fire Fund \$209,233.24 Road Fund \$153,132.39, Prince Drive Fund \$20,472.74, General Fund checking at HCB \$151,025.24; revenue report and CD balances were supplied in report.  
Motion to accept the financial report as presented and place on file for audit – Clerk Story /Trust. Franks - roll call vote, Parent-aye, Franks-aye, Story-aye, Dailey-absent, Major-aye - motion passed
7. Presentation of Bills & Budget – Clerk Story  
General Fund payroll 19669-19681 \$5,072.48; bills 19682-19687 \$2,095.00; 3 payments \$136.39.  
Fire Fund payroll 1251-1263 \$3821.04; bills E144-E145, 1266 & 1268 \$1,639.88 + 1264 \$948.80 & 1265 \$911.80 totaling \$3,500.48; 2cc payment \$2,412.22  
Road Fund 1039 \$87,211.00, short paid \$10.00 will print check # 1040 for \$10.00  
Prince Drive 0098 \$1,325.00  
  
Motion to pay the bills as presented – Trust. Franks / Trust. Parent – roll call vote, Story-aye, Franks-aye, Dailey-absent, Parent-aye, Major-aye - motion passed
8. Miscellaneous Reports-
  - a. Planning Commission- Tony Przybylinski – absent, minutes reviewed and some discussion

- b. OWAA – Dave Dailey- absent
  - c. County Commissioner- absent, report submitted to the board members
  - d. Constable – Bill Beatty – absent
  - e. Fire Chief – Steve Franks – 1 fire call, 10 medical calls; electric vehicle class to be attended 10/18/2023; working on a couple grants; 3-1 & 3-4 are going in for maintenance
  - f. Hall Rental – C. Lee Major – updated board with rentals, Oct. 3 and Dec. 8 CLIB rentals
  - g. GRAC- closed, Clerk Story reported the Cedar Lake Park was left open a bit longer this year
  - h. Zoning Administrator – Kerry Scott – 5 land use permits reported; 1 Special Use permit; zoning issues and complaints were reported
  - i. Assessor – Nancy Schwickert – absent
9. Correspondence – Trunk or Treat will be held at Spencer Park on Oct. 21, 2023; Motion to amend the agenda to add item 10. J. Treasurers appointment Super. Major / Clerk Story – Treas. Dailey absent, all ayes - motion carried; Road Board Ride-a-long was discussed and letter from the Alcona Country Road Commission was read; Yukon Drive petition was discussed; minutes to be sent to resident that has requested them from Clerk Story; March 2024 BOR dates 7<sup>th</sup>, 13<sup>th</sup> & 16<sup>th</sup>; Resolution 2023-0912.001 to Assessor and the board; Super. Major asked about payments to Workman’s Comp and Liability Insurance, Clerk Story reported that they have already been paid
10. Pending Business –
- a. Summons & Complaint- mediation Aug. 23, 2023 and status conference Sept. 12, 2023
  - b. American Rescue Plan- final date for submissions Dec. 31, 2024; HVAC & security at the hall need to be done, add to Nov. agenda
  - c. Action items – no update
  - d. BS&A software – on the waiting list
  - e. Website updates – Clerk Story to get minutes to him
  - f. townshipofgreenbush.com domain – no update
  - g. March 30, 2022 audit –Sept. 14, 2023 audit was done
  - h. Huron Community Bank Township Credit Cards- approved, no cards yet
  - i. Snow plowing contract – call Alcona County Review for old ads
  - j. Treasurers appointment – some discussion  
Motion to appoint Theresa Kehoe as Township Treasurer for the balance of current term effective November 1, 2023 following Treasurer Dailey’s resignation effective October 31, 2023 -Super. Major / Clerk Story – some discussion – roll call vote, Franks-aye, Dailey-absent, Parent-nay, Story-aye, Major-aye – motion passed
11. New Business –
- a. March 31, 2023 audit – table until November meeting

Some discussion about Township phones, Clerk Story will check into

12. Public Comments – opened 9:18 p.m. – none – closed 9:19 p.m.

13. Meeting adjourned at 9:19 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

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