

## MINUTES

### TOWNSHIP OF GREENBUSH SPECIAL BOARD MEETING

1. Super. Major called meeting to order at 6:30p.m. on Oct. 15, 2024 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –  
Present: Theresa Kehoe, Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story, Treasurer Supervisor C. Lee Major  
Absent: none
3. Agenda – 7.a. tree at Township Hall, 7.b. PAR plan recommendation letter, 7.c. action items, change 6.a. short term not AirBNB  
Motion to approve the agenda as amended –Super. Major/Trust. Franks, all ayes - motion carried
4. Public Comments – opened 6:43 – none - closed 6:44 p.m.
5. Correspondence – none
6. Pending Business –
  - a. Short term rental – much discussion, 3C1 change section to ordinance; all zoning permit wording change to special land use permit; remove special event clause, C2 strike the words or local agent; D2a change unit to dwelling; D3 last sentence, the to this; short term is capitalized in C1 but nowhere else – changes to be given to Zoning Administrator and Planning Commission
  - b. Fire truck accident – Chief Frank explained an accident that happened while on a call  
Motion to have Township of Greenbush Fire Find pay repair costs for damage to Mikado fire truck resulting from June 2024 incident not to exceed \$2,000.00 – Super. Major/Treas. Kehoe – roll call vote – Parent- aye, Story-aye, Kehoe-aye, Franks-aye, Major-aye – motion carried
  - c. Road Street signs- Lake Street legally is Lake Avenue, new signs need to be put up  
Motion to accept the road commission proposal to current the signage in the Township up to \$400.00 - Treas. Kehoe/Super. Major – roll call vote – Story-aye, Franks-aye, Kehoe-aye, Parent-aye, Major-aye – motion carried  
Radar sign proposals were reviewed and discussed  
Motion to authorize Alcona County Road Commission to purchase on behalf of the Township 2 pair of radar Evolis vision 15” radar speed signs and accessories per quote not to exceed \$14,000.00 Super. Major/Trust. Franks – roll call vote – Kehoe-aye, Parent-no, Franks-aye, Story-aye, Major-aye – motion carried
  - d. Park play equipment – some discussion about playground equipment at Spencer Park and Cedar Lake Park, GRAC had marked some equipment that they would like to see at the parks; keys to be given to board members for Cedar Lake Park so all can check on the equipment at both parks before the next meeting; Board members would like GRAC to have another meeting and look at replacing all old and broken down equipment and price out having it installed
  - e. March 31 FY 2022 audit – corrective action letter was emailed to all board members
  - f. Hall doors – Linwood Glass submitted a bid  
Motion to accept quote from Linwood Glass for front and east side entrance doors contingent on proof of license and insurance not to exceed \$14,000.00 - Clerk Story/Trust. Franks – roll call vote – Parent-aye, Kehoe-aye, Story-aye, Franks-aye, Major-aye – motion carried
  - g. Security cameras – Treas. Kehoe did not have any luck finding anyone to quote security, some discussion

7. New Business –
  - a. Tree – The tree to the east of the Township hall in the past has been trimmed but it is time to have it removed, Trust. Franks will get some prices
  - b. PAR plan recommendation letter -
  - c. Action items – all reviewed and updated
8. Public Comments – opened 9:40 p.m.– none – closed 9:41 p.m.
9. Meeting adjourned at 9:41 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Nov. 12, 2024 at 6:00 p.m.