MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Super. Major called meeting to order at <u>6:00 p.m.</u> on <u>Nov. 12, 2024</u>, <u>0 guests were present, all joined in the Pledge of Allegiance.</u>
- 2. Roll call -

Present: Treasurer Theresa Kehoe, Trustee Mark Parent, Clerk Shannon Story, Trustee Steve Franks, Supervisor C. Lee Major

Absent: none

Also in attendance: Assessor Nancy Schwickert, County Commissioner Carolyn Brummund

Agenda – add 11.c. tree removal; add 10.f. HVAC
 Motion to approve the agenda as amended –Super. Major/Trust. Parent, all ayes - motion carried

- 4. Minutes
 - a. Budget Meeting Mar. 12, 2024 -

Motion to accept March 12, 2024 special meeting minutes as presented – Trust. Parent/Trust. Franks – all ayes – motion carried

- b. Regular Meeting Sept. 10, 2024 6. Trust. Franks seconded; 7. Trust. Franks-aye Motion to accept Sept. 10, 2024 minutes as amended Clerk Story/Trust. Franks 4 ayes, Majorabstain motion carried
- c. Regular Meeting Oct. 8, 2024 table until Dec meeting
- d. Special Meeting Oct. 15, 2024 table until Dec meeting

Nancy Schwickert arrived

- 5. Public Comments opened 6:14 Carolyn Brummund asked that if anyone knows anybody that can benefit from 911 emergency response prefilled information please handout the Alcona County Central Dispatch Assistance file information form closed 6:16 p.m.
- 6. Financial Report Treasurer Kehoe General Fund PNC \$12,622.41, General Fund HCB \$376,115.22, Fire Fund \$85,801.67, Road Fund \$104,965.94, Prince Drive Fund \$17,392.96, all revenues reported, all CD's and Michigan Class adjustment were reported on Motion to accept the financial report and place on file for audit Trust. Franks/Super. Major roll call vote, Parent-aye, Kehoe-aye, Franks-aye, Story-aye, Major-aye motion carried
- 7. Presentation of Bills & Budget Clerk Story
 General Fund 8 bills reported for a total of \$2,490.34
 all other payroll and funds checks have not been printed due to software issues
 Clerk Story suggested table report until December meeting to have correct information to report

6:27 Zoning administrator Kerry Scott arrived

- 8. Miscellaneous Reports
 - a. Planning Commission- Tony Przybylinski absent
 - b. OWAA Dave Dailey- absent
 - c. County Commissioner- explained that the SUDS (Substance Use Disorder Services) report submitted is for Alcona County
 - d. Constable Bill Beatty- absent
 - e. Fire Chief Steve Franks 5 fire call, 15 medical calls

- f. Hall Rental 1 Dec rental
- g. GRAC- no report
- h. Zoning Administrator discussed all land use permits, land split requests and complaints, still waiting on sign permit for Cedar Lake Road and Wissmiller; letter will be sent by the attorney to the Poor Farm Road blight complaint residents that are non-compliant; some discussed how to address across street pole barn/garages will be addressed in the future
- i. Assessor Nancy Schwickert names and addresses have been updated with the Treas.
 Kehoe; the next Board of Review meeting will be set for Dec. 11, 2024 at 2:00

Motion to allow the July and December Board of Review meetings to be cancelled if the proper notices have been published at least 2 weeks previous to scheduled meeting and no petitions are presented to the assessor the Friday before by 5:00 p.m. the scheduled meeting can be cancelled

9. Correspondence – Super. Major reported radar signs are in and need to be placed; Linderman letter read about Cedar Lake Improvement Board

10. Pending Business -

- a. American Rescue Plan- discussed security cameras and bids, discussed playground equipment, special meeting to be set for November 26, 2024 at 6:00 p.m. to discuss further;
- b. Action items not updated, Super Major will send to Treas. Kehoe
- c. Cougar software should be using for the Oct. meeting
- d. Website updates Clerk Story will get minutes to Mike' Computer Repair
- e. Security camera bids discussed
- f. HVAC- discussed previously

11. New Business -

- a. Constable- no legal right in, do they have to live in Greenbush or do we hire the sheriff, more research to be done
- b. FOIA request policy more info to come from Clerk Story
- c. Tree removal will discuss further at special meeting Motion to accept Greg's Tree Service quote for removal of Maple tree at the township Hall for \$775.00 – Super Major/ Trust. Franks – roll call vote – Parent-aye, Story-aye, Kehoe-aye, Franks-aye, Major-aye - motion carried
- 12. Public Comments opened 8:34 p.m. none closed 8:35 p.m.
- 13. Meeting adjourned at 8:35 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>,

Dec. 10, 2024 at 6:00 p.m.