## MINUTES

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Clerk Story called meeting to order at <u>7:00</u> p.m. on <u>Nov. 14, 2023</u> <u>0</u> guests were present, all joined in the Pledge of Allegiance.
- 2. Roll call –

Present: Trustee Steve Franks, Treasurer Theresa Kehoe, Trustee Mark Parent, Clerk Shannon Story Absent: Supervisor C. Lee Major Also in attendance: County Commissioner Carolyn Brummund, Zoning Administrator Kerry Scott

3. Agenda –

Motion to approve the agenda as submitted – Trust. Franks/Trust. Parent – Super. Major absent, all ayes - motion carried

4. Minutes –

a. Regular Meeting Sept 12, 2023 – date to read Sept. 12 not 11, 4.Aug not Sug Motion to approve the regular meeting minutes from Sept. 12, 2023 as amended – Clerk Story/Trust. Franks - Super. Major absent, all ayes - motion carried
b. Regular Meeting Oct. 10, 2023 - minutes tabled

- 5. Public Comments opened 7:08 none closed 7:09 p.m.
- Financial Report Treasurer Kehoe General Fund \$236,339.36, Fire Fund \$187,317.26 Road Fund \$65,934.03, Prince Drive Fund \$19,151.11, General Fund checking at HCB \$151,050.87; revenues report and CD balances were supplied in report. Motion to accept the financial report as presented and place on file for audit – Trust. Parent /Trust. Franks - roll call vote, Kehoe-aye, Parent-aye, Major-absent, Franks-aye, Story-aye - motion passed
- 7. Presentation of Bills & Budget Clerk Story General Fund payroll 19689-19705 \$5,781.37; bills 19706-19715 & 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 as presented – Trust. Franks / Trust. Parent – roll call vote, Kehoeaye, Parent-aye, Major-absent, Franks-aye, Story-aye - motion passed
- 8. Miscellaneous Reports
  - a. Planning Commission- Tony Przybylinski absent
  - b. OWAA Dave Dailey- absent

- c. County Commissioner- working on 2024 budget; opioid committee does not qualify for the grant they were seeking; 10,000 of ARPA money will be going toward in house treatment center and the balance toward building and grounds
- d. Constable Bill Beatty absent
- e. Fire Chief Steve Franks 2 fire call, 29 medical calls; \$10,000.00 grant was approved
- f. Hall Rental C. Lee Major absent
- g. GRAC- closed
- h. Zoning Administrator Kerry Scott 3 land use permits reported; all other zoning issues and complaints were reported
- Assessor Nancy Schwickert Disabled Veterans will be approved or denied by assessor now not the Board of Review, cut off for December Board of Review is Dec. 8<sup>th</sup> at 5:00, if nothing is requested it will be cancelled
- 9. Correspondence none
- 10. Pending Business
  - a. Summons & Complaint- no update
  - b. American Rescue Plan- no update
  - 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 www.greenbushtownship.net
  - g. March 30, 2022 audit -done & remove
  - h. Huron Community Bank Township Credit Cards- Clerk Story will check status
  - i. Snow plowing contract 1 bid received via email from Pro Lawn Care for \$119.00 per push

Motion to accept the snow plowing bid from Pro Lawn Care in the amount of \$119.00 per push as bid Trust. Parent / Trust. Franks- roll call vote, Franks-aye, Major-absent, Kehoe-aye, Parent-aye, Story-aye - motion passed

- j. March 31, 2023 audit- table until Dec
- 11. New Business
  - a. March 31, 2023 audit table until November meeting
  - Light at Lakeside Superette resident would like to remove the light in front of Lakeside Superette, much discussion
     Motion to allow Consumers Energy to put a shield on the street light that is in front of

Lakeside Superette at no cost to the Township – Clerk Story/Trust. Kehoe - roll call vote, Parent-aye, Major-absent, Kehoe-aye, Franks-aye, Story-aye - motion passed

c. Intergovernmental Agreement – read over by Clerk Story, some discussion Motion to enter into the Intergovernmental Agreement for elections with Alcona County as presented by the Clerk - Trust. Parent/Trust. Franks - roll call vote, Majorabsent, Franks-aye, Kehoe-aye, Parent-aye, Story-aye - motion passed

- 12. Public Comments opened 8:21 p.m. Commissioner Brummund stated concern that if we start removing street lights many more request may come closed 8:22 p.m.
- 13. Meeting adjourned at 8:22 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday, Dec. 10</u> <u>2023</u> at <u>7:00 p.m.</u>