## MINUTES

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Super. Major called the meeting to order at <u>6:00</u> p.m. on <u>Dec. 10, 2024</u>, <u>0</u> guests were present, all joined in the Pledge of Allegiance.
- Roll call –
   Present: Treasurer Theresa Kehoe, Trustee Mark Parent, Clerk Shannon Story, Trustee Steve Franks, Supervisor C. Lee Major Absent: none
   Also in attendance: Zoning Administrator Kerry Scott
- Agenda 10. g. security cameras, 11.a. BOR members
   Motion to approve the agenda as amended –Super. Major/Clerk Story, all ayes motion carried
- 4. Minutes
  - a. Regular Meeting Oct. 8, 2024 8.h. motion by SM/TK; assessor arrived 6:19; 7. motion made by SM; 8.a. "Clerk Story" dispersed

Motion to approve Regular meeting from Oct. 8, 2024 as amended – Super. Major/Trust. Parent – all ayes, motion carried

- b. Special Meeting Oct. 15, 2024 3. 7.a. add at Township Hall, 6. c.
- c. In motion after 2 add "pair of"

Motion to approve the Special Meeting from October 15, 2024 as amended – Super. Major/ Trust. Franks- all ayes, motion carried

- d. Regular meeting Nov. 12, 2024 10. f. down was changed, new minutes supplied, table until Jan. 2025 meeting
- e. Special Meeting Nov. 26, 2024 –

Motion to approve Special Meeting from November, 26, 2024 as presented – Super. Major/Trust. Franks- all ayes, motion carried

- 5. Public Comments opened 6:24 none closed 6:25 p.m.
- Financial Report Treasurer Kehoe General Fund PNC \$9,347.90, General Fund HCB \$378,951.59, Fire Fund \$85,801.67, Road Fund \$104,977.18, Prince Drive Fund \$17,395.82, all revenues reported, all CD's and Michigan Class adjustment were reported on Motion to accept the financial report as given and place on file for audit - Trust. Parent/Trust. Franks - roll call vote, Story-aye, Franks-aye, Kehoe-aye, Parent-aye, Major-aye - motion carried
- 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
- 8. Miscellaneous Reports
  - a. Planning Commission- Tony Przybylinski recommended fee schedule was disbursed, board will review
- (7:03 Treas. Kehoe left)
  - b. OWAA Dave Dailey- absent
  - c. County Commissioner- absent
  - d. Constable Bill Beatty- absent
  - e. Fire Chief Steve Franks 15 medical calls, 2 fire calls

- f. Hall Rental 1 Dec rental, nothing more until Aug 3 chicken BBQ
- g. GRAC- no report
- h. Zoning Administrator 2 land use permits reported, EGLE report discussed about Wissmiller & Coville, Wissmiller & Cedar Lake Road sign has fallen and will be removed; Poor Farm Road blight was given until Dec. 23, 2024 because of the rain; addressed many complaints; Sunny Bunns Marina will not be able to put of fence until spring due to finances; some land split issues were discussed
- i. Assessor Nancy Schwickert absent
- 9. Correspondence Super. Major was asked about lowering the speed limit on US 23 from the Golf Course to Cedar Lake Grocery, some discussion
- 10. Pending Business
  - a. American Rescue Plan- waiting for playground equipment billing
  - b. Action items no update
  - c. Cougar software using on a monthly basis, still learning
  - d. Website updates Clerk Story will get minutes to Mike' Computer Repair
  - e. Constable- Clerk Story disbursed a sheet from Michigan Law, Super. Major will talk to sheriff again
  - f. FOIA request policy more info to come from Clerk Story

## (8:00 Kerry Scott left)

- 11. New Business
  - a. BOR members-

Motion to reappoint Donald Stanslowski and David Dailey as Board of Review members for another 2 year term beginning noon January 01, 2025 - Super. Major/Trust. Parent – roll call vote, Story-aye, Franks-aye, Parent-aye, Kehoe-absent, Major-aye – motion carried

- 12. Public Comments opened 8:10 p.m. discussed constable and liquor licenses, more info to be researched closed 8:17 p.m.
- 13. Meeting adjourned at 8:17 p.m.

Shannon Story Township of Greenbush Clerk Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, Jan. 14, 2025 at <u>6:00 p.m.</u>