

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Clerk Story called meeting to order at 7:00 p.m. on Feb. 13 2024 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –  
Present: Trustee Mark Parent, Trustee Steve Franks, Clerk Shannon Story, Supervisor C. Lee Major  
Absent: Treasurer Theresa Kehoe  
Also in attendance: Zoning Administrator Kerry Scott, Commissioner Carolyn Brummund, and Assessor Nancy Schwickert
3. Agenda – Treas. Kehoe not Dailey 6.  
Motion to approve the agenda as amended – Super. Major/Trust. Parent, Treasurer Kehoe absent, all ayes - motion carried
4. Minutes – 11.d. new business Oct 17. 2023 special meeting about cell phones
  - a. Regular Meeting Oct. 10, 2023 –10. a. 2023 not 203  
Motion to approve the regular meeting minutes from Oct. 10, 2023 as amended and place on file for audit – Clerk Story/ Trust. Franks – Treas. Kehoe absent, all ayes - motion carried
  - b. Regular Meeting Jan. 09, 2024 – table until March 2024 meeting
5. Public Comments – opened 7:10 – Carolyn Brummund urged people to not ax the tax petition - closed 7:13 p.m.
6. Financial Report – Treasurer Kehoe – General Fund \$257,668.96, General Fund checking at HCB \$151,126.95, Fire Fund \$177,865.13, Road Fund \$122,058.90 Prince Drive Fund \$19,190.76; revenues report and CD balances were supplied in report.  
Motion to accept the Treasurers report as submitted as given to the board members and place on file for audit – Clerk Story/Trust. Franks - roll call vote, Parent-absent, Story-aye, Kehoe-absent, Franks-aye, Major-aye - motion passed
7. Presentation of Bills & Budget – Clerk Story  
General Fund payroll 19792-19806 \$4,996.87; bills 19807-19820 & 19639-19641 & 19781 & 19790-19791, E809-E815 & E-pay 11 in total \$6,907.92, total bills \$23,396.54; 4cc payments \$163.04  
Fire Fund payroll 1295-1296 \$724.73; bills E155-E156 \$354.43; 1cc payment \$129.98  
Road Fund- none  
Prince Drive- none  
Motion to accept the presentation and pay the bills -Trustee Parent/Trustee Franks - roll call vote, Kehoe absent, Story aye, Parent aye, Franks aye, Major aye - motion passed
8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski – absent
  - b. OWAA – Dave Dailey- absent
  - c. County Commissioner- received by all board members, some discussion
  - d. Constable – Bill Beatty-absent
  - e. Fire Chief – Steve Franks –1 fire call; 22 medical calls; DNR 50/50 Grant given to Lee to sign; 1 fireman still in training; 1 furnace not operable, looking to replace; Fire Chief recommended Timothy Justice as a new member, paperwork was reviewed by board members  
 Motion to accept Timothy Justice as a new member of the Fire Department as of 02/13/2024 – / – roll call vote, Parent aye, Franks aye, Kehoe absent, Story aye, Major aye-motion carried
  - f. Hall Rental – CLIB in April
  - g. GRAC- closed
  - h. Zoning Administrator – Kerry Scott gave her report
  - i. Assessor – Nancy Schwickert – needs new members; BOR March 5, 2024, March 11, 2024 and March 14, 2024
9. Correspondence – none
10. Pending Business –
- a. Summons & Complaint- status conference January 16, 2024
  - b. American Rescue Plan- up to date
  - c. Action items – no update
  - d. BS&A software –Treas. Kehoe has contacted and will update the board
  - e. Website updates – Minutes will be sent, Park rental and Hall rental agreements to be added to the website
  - f. Huron Community Bank Township Credit Cards - Treas. Kehoe has all the info and has a meeting set up
  - g. March 31, 2023 audit- some discussion
11. New Business –
- a. HVAC at Township Hall – no update, and move to pending business
  - b. Light at Lakeside Superette – Photos show cone shaped not broad
  - c. Pension update- Clerk Story is fixing all submitted pension paperwork
  - d. October 17, 2023 Special meeting, add to pending business for March 2024
12. Public Comments – opened 8:58 p.m. Nancy Schwickert discussed a way to transfer large file data – closed 9:05 p.m.
13. Meeting adjourned at 9:05 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Mar. 12, 2024 at 7:00 p.m.