

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Feb. 14, 2023 1 guest was present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story  
Present: Treasurer Pat Dailey, Supervisor C. Lee Major, Trustee Steve Franks, Clerk Shannon Story, Trustee Mark Parent  
Absent: none  
Also in attendance: Zoning Administrator Kerry Scott, County Commissioner Carolyn Brummund, Constable Bill Beatty
3. Agenda –  
Motion to approve the agenda as submitted – Clerk Story/Trust. Franks– 3 ayes, 2 naves - motion carried
4. Minutes –
  - a. Regular Meeting Dec. 13, 2022-  
Motion to accept the Dec. 8, 2022 regular meeting minutes as submitted –Clerk Story/Trust. Franks – all ayes - motion carried
  - b. Regular Meeting Jan. 10, 2023- table to March 2023
  - c. Special Meeting Jan. 18, 2023- table to March 2023
5. Public Comments – opened 7:05 – none - closed 7:06 p.m.
6. Financial Report – Treasurer P. Dailey – General Fund \$351,397.36, Fire Fund \$327,777.65, Road Fund \$368,860.17, Prince Drive Fund \$22,420.02, revenues reported, sweep account changes discussed, CD balance reports are in the packet  
Motion to accept the financial report and place on file for audit –Trust. Parent/Trust. Franks- roll call vote, Dailey-aye, Story-aye, Parent-aye, Franks-aye, Major-aye - motion carried
7. Presentation of Bills & Budget – Clerk Story  
General Fund- payroll ck's 19390-19405 \$5,492.96 void check 19390, bills ck's 19406-19426 & Epay705, E701, E703, E704 \$13,933.10; 4 cc payments \$234.68  
Fire Fund payroll ck's 1240 \$530.90, bills ck# 1245-1246 & E121-E123 \$1303.83; 2 credit card payments \$230.37  
Road Fund- none  
Prince Drive- ck# 96 \$950.00  
Transfer hall contract fund balance to new hall custodian acct#, Jodi pension is showing as Clerk pension  
Motion to pay January 2023 bills as presented – Treas. Dailey/Clerk Story – roll call vote, Franks-aye, Parent-aye, Story-aye, Dailey-aye, Major-nay - motion carried

8. Miscellaneous Reports-
  - a. Planning Commission- Tony Przybylinski – absent
  - b. OWAA – Dave Dailey- absent
  - c. County Commissioner- Carolyn Brummund- submitted to the board
  - d. Constable – Bill Beatty – all compliant
  - e. Fire Chief – Steve Franks – 2 fire calls, 14 medical calls; DNR Mutual Aid agreement given to Super. Major to sign; Thank you card received and read
  - f. Hall Rental – C. Lee Major – 4 dates requested
  - g. GRAC- closed; Super. Major had an email asking why Cedar Lake Park is not open for ice fishing, Trust. Franks has had some inquiries also, Clerk Story stated it has posted hours and is opened and closed everyday in the summer never in the winter, some discussion, will discuss keeping it open all year at budget meeting

Budget workshop meeting set for Feb. 23, 2023 @ 5:30 p.m.

- h. Zoning Administrator – Kerry Scott – 2 permits; 2 land split requests; Marina is storing boats on parcel not permitted for that use; many calls in AirBNB; cabin lighting violation taken care of, they need a new sign permit; discussed property under 100' that wants to build; would like money budgeted for a laptop; purchased postcards to leave at residences when she visits and they are not home; Cedar Lake Road blight has all been placed under a carport

(8:11 p.m., Nancy Schwickert arrived)

- i. Assessor – Nancy Schwickert – gave Clerk Board of Review notice and address change form; ready to print assessment notices; land divisions will have to be done in house, some discussion

Motion to enter the Land Division Act Services Agreement with Alcona County for 2023– Trust. Parent/Trust. Franks – roll call vote, Dailey-aye, Story-aye, Franks-aye, Parent-aye, Major-aye - motion carried

9. Correspondence – Super. Major had Alcona County Road Commission, Cedar Lake Park access, State Police asset forfeiture report done Jan. 18, 2023

10. Pending Business –

- a. Summons & Complaint- needs to discuss March date for mediation
- b. American Rescue Plan- no report due until April 2023
- c. NEMCOG membership – paid
- d. Consumers Energy resolutions- table until budget meeting
- e. Action items – not updated
- f. Workman's comp – wait for response from Jeanne Brink
- g. BS&A software – remove
- h. Beyond Etcetera contact – Super. Major will talk to NEMCOG, move to Mar. meeting
- i. Website updates – Super. Major will talk to NEMCOG, move to Mar. meeting
- j. townshipofgreenbush.com domain - Super. Major will talk to NEMCOG, move to Mar. meeting

(Dave Dailey arrived 8:35)

- k. March 30, 2023 audit – Clerk Story will keep working on it

11. New Business – none

12. Public Comments – opened 8:47 p.m.- Dave Dailey is still trying to get workman’s comp coverage for firefighting accident, Clerk Story will contact Lappan Agency; resident at the end of Poor Farm Road asked Alcona County Road Commission for gravel and was told to ask the Township Board, Super. Major will talk to Jesse Campbell - closed 8:56 p.m.

13. Meeting adjourned at 8:56 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, March 14, 2023 at 7:00 p.m.