

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Mar. 12, 2024. 2 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Trustee Mark Parent, Treasurer Theresa Kehoe, Clerk Shannon Story, Trustee Franks, Supervisor C. Lee Major.
Also in attendance: Zoning Administrator Kerry Scott
3. Agenda – add 11a. FY 2024-2025, 11b. salary resolutions
Motion to approve the agenda as revised –Trust. Parent/Trust. Franks, all ayes - motion carried
4. Minutes –
 - a. Regular Meeting Oct. 10, 2023 –
Motion to approve the regular meeting minutes from Oct. 10, 2023 as submitted – Super. Major/Trust. Parent –all ayes - motion carried
 - b. Regular Meeting Jan. 09, 2024 –
Motion to approve the regular meeting minutes from Jan. 09, 2024 as submitted – Trust. Franks/Clerk Story –all ayes - motion carried
 - c. Regular Meeting Feb. 13, 2024 – table until April meeting
5. Public Comments – opened 7:05 – Charlie Fowler could not attend road committee ride along, asked what can be done with Yukon Drive, some discussion Alcona County Road Commission may treat with chloride at no cost, asked about crushed asphalt; Rob is asking to use the ball fields for youth baseball again this year - closed 7:15 p.m.

Meeting recessed at 7:15 p.m. for budget –meeting resumed at 7:34 p.m.

6. Financial Report – Treasurer Kehoe – General Fund \$268,493.97, General Fund checking at HCB \$151,150.95, Fire Fund \$229,384.85, Road Fund \$197,386.88, Prince Drive Fund \$19,163.80; revenues reported and CD information was reported on and discussed, some questions on maturity dates
Motion to accept financial report without CD information and place on file for audit- Clerk Story/Trust. Franks - roll call vote, Franks-aye, Kehoe-aye, Story-aye, Parent-aye, Major-aye - motion passed
7. Presentation of Bills & Budget – Clerk Story
General Fund payroll 19821-19834 \$5,286.27; bills 19835-19845 & 1 e-pay \$4,909.90; 2 credit card payments \$209.93
Fire Fund payroll 1297 \$585.78; bills 1298-1300 & E157,159 & 160 \$1,162.59; 2 credit card payments \$3,258.40
Road Fund- none

Prince Drive- ck# 99 \$755.00

Motion to authorize Treasurer Kehoe to continue the application for credit cards from Huron Community Bank – Trust Parent/Trust. Franks- roll call vote, Story-aye, Kehoe-aye, Parent-aye, Franks-aye, Major-aye, motion carried

Motion to accept the presentation and pay the bills – Super. Major/Trust. Franks - motion passed – roll call vote – Story-aye, Franks-aye, Parent-aye, Kehoe-aye, Major-aye - motion carried

8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski – absent
 - b. OWAA – Dave Dailey- absent
 - c. County Commissioner- Carolyn Brummund-absent, report submitted
 - d. Constable – Bill Beatty-absent
 - e. Fire Chief – Steve Franks –2 fire calls; 17 medical calls; class attended for wild fires; still pursuing brush truck; BBQ August 4th
 - f. Hall Rental – 1 interest, nothing booked
 - g. GRAC- closed
 - h. Zoning Administrator – Kerry Scott gave her report
 - i. Assessor – Nancy Schwickert – Super. Major reported BOR upcoming dates
9. Correspondence – none
10. Pending Business –
 - a. Summons & Complaint- attorney for plaintiff refused our dismissal
 - b. American Rescue Plan- up to date
 - c. Action items – no update
 - d. BS&A software –Cougar demo meeting will be reported next meeting
 - e. Website updates/townshipofgreenbush.com domain-2 years meetings need to be up-loaded to him, discussed photos
 - f. Huron Community Bank Township Credit Cards -discussed earlier
 - g. March 31, 2023 audit- no update
 - h. HVAC at Township Hall-no update
 - i. Light at Lakeside Superette-Board was unable to verify when it was installed
 - j. Pension updates-no update
11. New Business –
 - a. FY 2024-2025 General Appropriations Act
Motion to adopt 2024-2025 Township of Greenbush General Appropriations Act Fiscal Year 2024-2025 -
 - b. Salary Resolutions-some discussion
Motion to approve salary resolution 2024-0312.001 for trustees \$1,800 per year - Clerk Story/Trust. Franks - roll call vote - Parent-aye, Kehoe-aye, Story-aye, Franks-aye, Major-aye - Supervisor Major declared the resolution adopted

Motion to approve salary resolution 2024-0312.002 for clerk \$17,061.00 per year-Clerk Story/Treas. Kehoe - roll call vote - Parent-aye, Story-aye, Franks-aye, Kehoe-aye, Major-aye - Supervisor Major declared the resolution adopted

Motion to approve salary resolution 2024-0312.003 for supervisor \$17,061.00 per year- Clerk Story/Super. Major - roll call vote - Kehoe-aye, Parent-aye, Story-aye, Franks-aye, Major-aye - Supervisor Major declared the resolution adopted

Motion to approve salary resolution 2024-0312.004 for treasurer \$17,061.00 per year-Clerk Story/Trust. Parent - roll call vote - Parent-aye, Franks-aye, Story-aye, Kehoe-aye, Major-aye - Supervisor Major declared the resolution adopted

12. Public Comments – opened 10:03 p.m. closed 10:04 p.m.

13. Meeting adjourned at 10:04 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Apr. 9, 2024 at 7:00 p.m.