

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:09 p.m. on Mar. 14, 2023 2 guests were present, all joined in the Pledge of Allegiance.
 2. Roll call – Clerk Story
Present: Trustee Mark Parent, Trustee Steve Franks, Clerk Shannon Story, Supervisor C. Lee Major
Absent: Treasurer Pat Dailey
Also in attendance: Zoning Administrator Kerry Scott, Deputy Supervisor Theresa Kehoe, Deputy Treasurer Jodi Breault
 3. Agenda – add 11.a. General Appropriations Act FY 2023-2023, add 11.b. Salary resolutions
Motion to approve the agenda as amended – Clerk Story/Super. Major – all ayes, Treas. Dailey absent - motion carried
 4. Minutes –
 - a. Regular Meeting Jan. 10, 2023-
Motion to accept the Jan. 10, 2023 regular meeting minutes as submitted – Trust. Franks/~~Trust. Parent~~ **Story** – 3 ayes, Super. Major abstain, Treas. Dailey absent - motion carried
 - b. Special Meeting Jan. 18, 2023-
Motion to accept the Jan. 18, 2023 special meeting minutes as presented – Trust. Franks/Trust. Parent – 3 ayes, Trust. Parent nay, Treas. Dailey absent - motion carried
 - c. Regular Meeting Feb. 14, 2023- Trust. Parent made motion not Trust. Franks
Motion to accept the Feb. 14, 2023 regular meeting minutes as amended – Clerk Story/Trust. Parent – all ayes, Treas. Dailey absent - motion carried
 - d. Special Meeting Feb. 23, 2023-
Motion to accept the Feb. 23, 2023 special meeting minutes as presented – Trust. Franks/Trust. Parent – all ayes, Treas. Dailey absent - motion carried
 - e. Special Meeting Feb. 28, 2023-
Motion to accept the Feb. 28, 2023 special meeting minutes as presented – Trust. Franks/Trust. Parent – all ayes, Treas. Dailey absent - motion carried
- (meeting recessed at 7:21 p.m. for Budget Public Hearing and resumed at 7:52 p.m.)
5. Public Comments – opened 7:52 – none - closed 7:55 p.m.
 6. Financial Report – Treasurer P. Dailey – read by Deputy Treasurer Jodi Breault General Fund \$367,238.45, Fire Fund \$337,197.67, Road Fund \$294,984.52, Prince Drive Fund \$22,423.46, packets were supplied to the board, CD balances were read

Motion to accept the financial report as submitted and place on file for audit - Clerk Story/Trust. Franks- roll call vote, Story-aye, Dailey-absent, Parent-aye, Franks-aye, Major-aye - motion carried

7. Presentation of Bills & Budget – Clerk Story

General Fund- payroll ck's 19428-19446 \$5,741.19, bills void ck's 19447 & 19448, ck's 19427, 19449-19463 & Epay708, E706-E715 \$5,836.56; 2 cc payments \$60.24

Fire Fund payroll ck 1248 \$500.91, bills ck# 1247 & E124-E126 \$723.47; 2 credit card payments \$80.76

Road Fund- none

Prince Drive- none

Motion to pay February 2023 bills as presented – Trust. Parent/Trust. Franks – 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- absent

d. Constable – Bill Beatty – absent

e. Fire Chief – Steve Franks – 2 fire calls, 14 medical calls; will be attending wild fire training; looking for fire fighters and first responders

f. Hall Rental – C. Lee Major – 4 dates requested request for 4 rentals

g. GRAC- closed; Clerk Story reported that people are driving on the lawn at Spencer Park to avoid the muddy driveway, ProLawn suggested to put up more posts, board agreed; ask ProLawn to remove no trespassing signs

h. Zoning Administrator – Kerry Scott – approved a demo permit; Marathon still needs a sign permit; US 23 AirBNB needs a sign permit; Marina was contacted; new light complaint impeding driving was taken care of; discussed new cabins to be built that the Planning Commission has already researched; Sage International Ltd asking for clarification of what they can do, info from original permit from Clerk Story was received; waterfront lot previously discussed is permitted under non-conforming lots; discussed Part 1 & 2 of Renewable Energy class she was able to attend

i. Assessor – Nancy Schwickert – absent; Chairman Theresa Kehoe gave report from Board of Review meetings

9. Correspondence – Super. Major received flier from Alcona County Fair Board that he offered to share

10. Pending Business –

a. Summons & Complaint- Judge Frawley sent to mediation, turned case in evaluation that was done 03/10/2023, waiting for more info

b. American Rescue Plan- no report due until April 2023

c. Township Hall Custodian - remove

d. NEMCOG membership - remove

e. Consumers Energy resolutions- discussed, resolutions were read by Super. Major

Motion to enter into a contract with Consumers Energy Company of Jackson Michigan for furnishing lighting service for a period of 5 years and then from year to year – Clerk Story/Trust. Franks – roll call vote, Parent-aye, Franks-aye, Story-aye, Dailey-absent, Major-aye - motion carried

Motion to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract - Clerk Story/Trust. Franks – roll call vote, Dailey-absent, Parent-aye, Franks-aye, Story-aye, Major-aye - motion carried

f. Action items – no update

g. Workman’s comp – no response back

h. BS&A software – no update

i. Beyond Etcetera contact – Super. Major will talk to NEMCOG, move to Apr. meeting

j. Website updates – Super. Major will talk to NEMCOG, move to Apr. meeting

k. townshipofgreenbush.com domain - Super. Major will talk to NEMCOG, move to Apr. meeting

l. March 30, 2022 audit – Clerk Story has discussed with outside sources and is drafting a letter

11. New Business –

a. General Appropriations Act Fiscal Year 2023-2024 –

Motion to adopt the General Appropriations Act for the Township of Greenbush General Appropriations Act Fiscal Year 2023-2024 as read – Trust. Parent/Trust. Franks – roll call vote, Dailey-absent, Franks-aye, Story-aye, Parent-aye, Major-aye - motion carried

b. Salary Resolutions – read by Trustee Parent

Motion to approve fiscal year 2023-2024 salary resolutions as read, Trustee \$1,800.00, Clerk \$17,061.00, Supervisor \$11,880.00, and Treasurer \$17,061.00 – Super. Major/ Trust. Franks - roll call vote, Story-aye, Dailey-absent, Parent-aye, Franks-aye, Major-aye - motion carried

12. Public Comments – opened 9:20 p.m. - Charlie Fowler asked if we were in need of more help on boards, some discussion - closed 9:23 p.m.

13. Meeting adjourned at 9:23 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, April 11, 2023 at 7:00 p.m.