## MINUTES

## TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Clerk Story called meeting to order at <u>7:00</u> p.m. on <u>Apr. 11, 2023 1</u> guest was present, all joined in the Pledge of Allegiance.
- 2. Roll call Clerk Story

Present: Trustee Steve Franks, Treasurer Pat Dailey, Trustee Mark Parent, Clerk Shannon Story

Absent: Supervisor C. Lee Major

Also in attendance: Zoning Administrator Kerry Scott, Deputy Supervisor Theresa Kehoe, Deputy Treasurer Jodi Breault, OWAA & CLIB rep Dave Dailey, Deputy Clerk Ruth Doidge Daniel

- Agenda add Township Cleanup to new business 11. a. Motion to approve the agenda as amended – Treas. Dailey/Trust. Franks – all ayes, Super. Major absent - motion carried
- 4. Minutes
  - a. Regular Meeting March 14, 2023 table until May meeting
  - b. Special Meeting March 14, 2023- table until May meeting
- 5. Public Comments opened 7:07 resident asked about the sawmill on US 23 that has been a complaint for 4 years, (discussed now to not make the resident wait until ZA report) Clerk Story stated he told her he will remove the sign, paperwork was given to ZA Kerry Scott from the resident and ZA will contact him - closed 7:11 p.m.
- Financial Report Treasurer P. Dailey General Fund \$441,232.72, Fire Fund \$376,725.94, Road Fund \$352,582.02, Prince Drive Fund \$21,477.11, revenues were reported, CD funds are included in packets Motion to accept the financial report as submitted and place on file for audit - Clerk Story/Trust. Parent - roll call vote, Major-absent, Dailey-aye, Franks-aye, Parent-aye, Storyaye - motion passed

7. Presentation of Bills & Budget – Clerk Story General Fund- payroll ck's 19465-19484 \$5,614.24, bills ck's 19464, 19485-19495 & E709, E716-E722 & Epay716 \$4,928.66; 7 cc payments \$2,141.64 Fire Fund payroll ck 30732-30745 \$3,664.56, bills ck# 1249 & E127-E129 \$942.56; 2 credit card payments \$259.96 Road Fund- none Prince Drive- check #97 \$1025.00 Budgets were reviewed Motion to pay March 2023 bills as presented – Trust. Parent/Trust. Franks – roll call vote, Dailey-aye, Major-absent, Franks-aye, Parent-aye, Story-aye - motion passed

- 8. Miscellaneous Reports
  - a. Planning Commission- Tony Przybylinski absent
  - b. OWAA Dave Dailey- 1<sup>st</sup> 3 months meetings have been cancelled
  - c. County Commissioner- absent
  - d. Constable Bill Beatty absent
  - Fire Chief Steve Franks 1 fire call, 19 medical calls; brush fire gear on order, foam on 3-7 hooked up; Dinge's Fire coming to give a presentation; 27<sup>th</sup> highway cleanup; grass fires happening already, check website or call to check if safe to burn and to obtain a permit; looking for a brush truck
  - f. Hall Rental C. Lee Major per report there are 5 rentals, 4 requests
  - g. GRAC- closed, some board discussion and is asking GRAC for their recommendations about Cedar Lake Park
  - h. Zoning Administrator Kerry Scott reported Huron Cottage sign needs to be adjusted; 2 rentals zoned R2 need special land use; land split on Cedar Lake Road; Special Meeting for Planning Commission April 4, 2023 for cabins; Marathon sign discussed; Sunny Bunns Marina extra storage is on R1 property; brown building on US 23 does not meet setbacks; resident upset about land use permit given to 85' lakefront lot on Cedar Lake under non-conforming parcel rules; letter received for Poor Farm resident that has blight again; resident asked about themed campground on Ridley on R1 parcel; many residents have asked about a subdivision/F-30 clearing, they have not asked for any permits
  - Assessor Nancy Schwickert clarified the subdivision discussion, the property was an 80 acre split into 12 6+ acre parcels; 17 appeals reviewed at the Board of Review meeting
- 9. Correspondence from Super. Major's report a letter about Greenbush Park was read; stated the Road Commission is looking at options for Poor Farm north of Ridley, Road Board Ride Along has not set a date yet but will soon; Cedar Lake Road project will likely start May 2023; Treasurer Pat Dailey read a letter of resignation from herself as of May 1, 2023, she recommended her Deputy Jodi Breault to be appointed as she has been training her

Motion to appoint Jodi Breault as Treasurer as of May 1, 2023 Treas. Dailey/Clerk Story, some discussion, roll call vote- Major-absent, Parent-nay, Dailey-aye, Franks-nay, Story-aye motion not passed

Treas. Dailey amended her resignation date to June 30, 2023 so the whole board will be at the meeting to discuss

- 10. Pending Business
  - a. Summons & Complaint- from Super. Major's report a case evaluation hearing was scheduled but he did not attend and does not have an update
  - b. American Rescue Plan- per Super. Major report due until April 2023
  - c. Action items no update

- d. Workman's comp Dave Dailey took paperwork for his workman's comp claim to Alpena and dropped off at Lappan Agency; per Super. Major report they have received and reviewed workman's comp. audit and a reimbursement check is being sent
- e. BS&A software Clerk Story sent in contract, no info to update
- f. Beyond Etcetera contact move to May meeting
- g. Website updates move to May meeting, Clerk Story received a quote to do new wesite and maintain from Mike's Computer Repair
- h. townshipofgreenbush.com domain move to May meeting
- i. March 30, 2022 audit Clerk Story, the auditor will take care of the letter and will be uploaded on the state website, and he will talk with Cary Vaughn about yearly audit
- 11. New Business
  - a. Township Clean-up will be May 13, 2023, Chief Franks will call Travis sanitation, sign will go up April 27, 2023; Alcona County clean-up is May 20, 2023 at the ARA site in Lincoln
- 12. Public Comments opened 8:30 p.m. resident asked about Special meeting with Planning Commission, Clerk Story states it is for Ridley Road; resident stated Michael Suitor is an excellent person with websites, another resident agreed, another resident stated he comes highly recommended closed 8:33 p.m.
- 13. Meeting adjourned at 8:33 p.m.

Shannon Story Township of Greenbush Clerk cc: Board/Attorney Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday, May 9, 2023</u> at <u>7:00 p.m.</u>