

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on April 09, 2024 3 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Trustee Mark Parent, Trustee Franks, Clerk Shannon Story, Supervisor C. Lee Major
Absent: Treasurer Theresa Kehoe
Also in attendance: Zoning Administrator Kerry Scott
3. Agenda – remove 14. a. & b. and adjust; add Clean up day 11. a.; add budget meeting to minutes
Motion to approve April 09, 2024 agenda as revised – Clerk Story/Super. Major, all ayes, Treas. Kehoe absent - motion carried
4. Minutes –
 - a. Regular Meeting Feb. 13, 2024 – 6. Treas. Kehoe absent, report supplied; 8. E. motion Clerk Story/Super. Major; Prince Drive \$19,190.76; 6. Prince Dr. 19,160.76 & motion Parent not absent
Motion to approve the regular meeting minutes from Feb. 13, 2024 as amended – Super. Major/Trust. Parent –all ayes, Treas. Kehoe absent - motion carried
 - b. Budget Meeting Mar. 12, 2024 – Budget Public Hearing – table until May meeting
 - c. Regular Meeting Mar. 12, 2024 – table until May meeting
5. Public Comments – opened 7:11 – resident that had a zoning violation for dumpster questioned ordinance and why are they being singled out when many other dumpsters are not screened; Charlie Fowler asked about road gravel for Yukon - closed 7:23 p.m.
6. Financial Report – Treasurer Kehoe, absent – General Fund \$315,386.28, General Fund checking at HCB \$151,176.59, Fire Fund \$226,784.76, Road Fund \$204,669.02, Prince Drive Fund \$18,411.99; revenues reported and CD information was reported on, discussed Michigan Class, add resolution to May agenda to move monies
Motion to accept financial report and place on file for audit- Super. Major/Trust. Franks-roll call vote, Story-aye, Franks-aye, Parent-aye, Kehoe-absent, Major-aye - motion carried
7. Presentation of Bills & Budget – Clerk Story
Motion to move from 101-265-970 Building & Grounds Capital outlay \$1000.00 to 101-101-933.001 QuickBooks – Clerk Story/Super. Major – roll call vote. Parent-ayes, Kehoe-absent, Franks-aye, Story-aye, Major-aye – motion carried
General Fund payroll 19847-19860 \$5,367.54 - bills 19846, 19861-19872, E844-E850 & (1) E-pay \$8,064.40, clerk Story will check on Northern Assessing and NEMCOG payments - 5 credit card payments \$395.72; cancel Beyond Etcetera payments
Fire Fund payroll 1303-1314 \$3,713.85 - bills 1302 & 1315, E161-E163 \$4,768.74 – 2 credit card payments \$1,744.98, Summit payment is for the Township Hall

Road Fund- none

Prince Drive- none

Motion to pay the bills as revised - Trust. Franks/Super. Major – roll call vote - Treas.

Kehoe- absent, Clerk Story-aye, Trust. Parent-aye, Trust. Franks-aye, Super. Major-aye - motion passed

Clerk Story has appointed Jodi Breault as Deputy Clerk, need to change the bank accounts.

Motion to remove Ruth Daniel as Deputy Clerk and add Jodi Breault as Deputy Clerk on all bank accounts – Clerk Story/Super. Major – roll call vote, Trust. Franks-aye, Trust. Parent-aye, Clerk Story-aye, Treas. Kehoe- absent, Super. Major-aye - motion passed

Super Major handed out a paperwork from 2023 road inspections, some discussion;

Motion to appoint Charlie Fowler to the Road Board – Super. Major/Trust. Franks – roll call vote, Parent-ae, Story-aye, Kehoe-absent, Franks-aye, Major-aye – motion carried

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 –17 medical calls; 4 fire call; new 2012 pick up w/ lights and siren from Oscoda obtained and will be put into service, thank you to Charter Twp of Oscoda; working on grants; 18th is Hwy clean up; 2 new AED machines received

f. Hall Rental – CLIB in April, 2 in June on 9th & 22nd; will check out water pressure issue

g. GRAC- closed

h. Zoning Administrator – Kerry Scott supplied to the board and gave her report

i. Assessor – Nancy Schwickert – BOR needs training

9. Correspondence – Clerk Story election May 7, 2024; Super. Major, Alcona Fair Aug. 6 – 10, Fleis & Vanderbrink, Par plan news; some discussion of regular Township Board meetings
Motion to have Township of Greenbush Regular Board Meetings start at 6:00 p.m. starting the May 2024 meeting – Trust. Franks/Super. Major – all ayes, Treas. Dailey absent- motion carried

10. Pending Business –

a. Summons & Complaint- remove, dismissed

b. American Rescue Plan- report due end of this week

c. Action items – no update

d. BS&A software –Treas. Kehoe absent

e. Website updates/townshipofgreenbush.com domain – still updating

f. Huron Community Bank Township Credit Cards - received

g. March 31, 2023 audit- copy of corrective action plan to the board

h. HVAC at Township Hall – no update

i. Pension updates- waiting for info from Treas. Kehoe

11. New Business –

a. Clean up day- May 11, 2024 8:00 a. m. – 2:00 p.m.

12. Public Comments – opened 9:11 p.m.– Lincoln Lions will be selling duck race tickets soon – closed 9:12 p.m.

13. Meeting adjourned at 9:12 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, May 14, 2024 at 6:00 p.m.