

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Super. Major called meeting to order at 7:00 p.m. on May 09, 2023 0 guest were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Trustee Steve Franks, Supervisor C. Lee Major, Trustee Mark Parent, Treasurer Pat Dailey
Absent: Clerk Shannon Story
Also in attendance: Zoning Administrator Kerry Scott, County Commissioner Carolyn Bummund
3. Agenda – add Porta Potties at Spencer Park new business 11. a., add maple tree at Township Hall 11.b.
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 June meeting
 - b. Special Meeting March 14, 2023- table until June meeting
 - c. Regular Meeting April 11, 2023 – table until June meeting
 - d. Special Meeting April 20, 2023- table until June meeting
5. Public Comments – opened 7:09 – none - closed 7:10 p.m.
6. Financial Report – Treasurer P. Dailey – General Fund \$251,305.53, Fire Fund \$371,762.50, Road Fund \$352,896.95, Prince Drive Fund \$20,455.61, new CD was reported on, revenues were reported, CD funds are included in packets and were discussed along with the new one
Motion to accept the financial report as presented and place on file for audit – Trust. Franks/Trust. Parent - roll call vote, Major-aye, Parent-aye, Story-absent, Dailey-aye, Franks-aye - motion passed
7. Presentation of Bills & Budget – Clerk Story absent
General Fund and Fire Fund- bills and payroll were reviewed by board members with some discussion
Motion to pay April 2023 bills as presented – Super. Major/Trust. Parent – roll call vote, Story-absent, Dailey-aye, Parent-aye, Franks-aye, Major-aye - motion passed
8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski – absent
 - b. OWAA – Dave Dailey- absent
 - c. County Commissioner- gave report to all board members, some discussion

- d. Constable – Bill Beatty – absent
 - e. Fire Chief – Steve Franks – 1 fire call, 14 medical calls; Hwy cleanup done; new bunker gear bid will be about \$4,300.00 per set, Super. Major looked up the Township policy and it must be advertised for bids, Chief Franks will bring advertisement to board members; pagers will be reprogrammed
 - f. Hall Rental – C. Lee Major – no change
 - g. GRAC- absent, no report
 - h. Zoning Administrator – Kerry Scott – 3 land use permits, 3 special land use permits; complaints reported; 3 possible rezoning parcels discussed; some discussion about access to Lake Huron being blocked; discussed fee for fence permits
Motion to charge \$40.00 fee for a fence land use permits - Treas. Dailey/Trust. Franks – roll call vote, Dailey-aye, Story-absent, Franks-aye, Major-aye, Parent-aye – motion passed
 - i. Assessor – Nancy Schwickert – absent
9. Correspondence – Supervisor Major received a bid from the Alcona County Road Commission for sealcoating, address next meeting
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- report submitted by deadline
 - c. Action items – no update
 - d. Workman’s comp – read correspondence from Lappan
 - e. BS&A software – Treas. Dailey will check on it
 - f. Beyond Etcetera contact – move to June meeting
 - g. Website updates – move to June meeting
 - h. townshipofgreenbush.com domain - move to June meeting
 - i. March 30, 2022 audit – Clerk Story absent
 - j. Cleanup Day - Saturday May 13, 2023, some discussion
 - k. Cedar Lake Park – move to June meeting
 - l. Huron Community Bank Township Credit Cards- Treas. Dailey stated all cards will need to have board member info
11. New Business –
- a. Porta Potties/Outdoor Johns – looking for recommendation from GRAC
 - b. Maple tree at Township Hall – maple tree needs to be removed from the Township Hall, some discussion
Motion to accept Greg’s Tree Service estimate and authorize trimming of tree at Township Hall not to exceed \$500.00 Super. Major/Treas. Dailey - Parent-aye, Franks-aye, Dailey-aye, Major-aye, Story-absent – motion passed
12. Public Comments – opened 8:40 p.m. – Steve stated park looks great, lots of people and kids all playing at Spencer Park; Lee discussed work bee date and work done- closed 8:41 p.m.

13. Meeting adjourned at 8:41 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, May 9, 2023
at 7:00 p.m.