

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Clerk Story called meeting to order at 6:08 p.m. on June 11, 2024 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Treasurer Theresa Kehoe, Trustee Franks, Trustee Mark Parent, Clerk Shannon Story
Absent: Supervisor C. Lee Major
Also in attendance: Zoning Administrator Kerry Scott
3. Agenda –
Motion to approve June 11, 2024 agenda as submitted – Trust. Parent/Trust. Franks, all ayes, Super. Major absent - motion carried
4. Minutes –
 - a. Budget Meeting Mar. 12, 2024 – Budget Public Hearing – table until July meeting
 - b. Regular Meeting May 14, 2024 – table until July meeting
5. Public Comments – opened 6:11 - none - closed 6:12 p.m.
6. Financial Report – Treasurer Kehoe – General Fund PNC \$315,780.29, General Fund HCB \$151,227.08, Fire Fund \$233,454.95, Road Fund \$213,926.09, Prince Drive Fund \$18,418.14; revenues and CD information reported was reported on
Motion to accept June 11, 2024 financial report and place on file for audit - Clerk Story/Trust. Franks- roll call vote, Parent-aye, Kehoe-aye, Franks-aye, Major-absent, Story-aye - motion carried
7. Presentation of Bills & Budget – Clerk Story
General Fund payroll 19911-19926 & 19950-19952 \$5,643.58 - bills 19909-19910 & 19927-19940, E855 & E857 (voided 19941-19949) \$24,984.81; some discussion
Fire Fund payroll 1324 \$500.91 - bills ck# 1325 (voided 1316-1318) \$255.00
Road Fund- none
Prince Drive- 1 check to print for Dave Pelland
Motion to pay the bills as presented – Treas. Kehoe/Trust. Franks – roll call vote - Trust. Franks-aye, Trust. Parent-aye, Treas. Kehoe- aye, Super. Major-absent, Clerk Story-aye - motion passed
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 – 1 fire call, 16 medical calls; slide in unit for the 3-2 brush truck going in for repair
 - f. Hall Rental – absent
 - g. GRAC- minutes reviewed, Jent electric was called to fix electrical issues at the pavilion, some discussion
Motion to refund June 1, 2024 pavilion rental to the people who rented it- Trust.
Parent/Treas. Kehoe – roll call, Kehoe-aye, Franks – aye, Major – absent, Parent – aye, Story – aye, motion carried
 - h. Zoning Administrator – Kerry Scott reported on all permits, complaints and AirBNB updates
 - i. Assessor – Nancy Schwickert – absent; Treas. Kehoe reported she was given the tax roll
9. Correspondence – Clerk Story was contacted about a possible letter of support for Black Rock Beach, more info to come; Trust. Franks reported Road Board ride-a-long June 17, 2024
10. Pending Business –
- a. American Rescue Plan- no update
 - b. Action items – no update
 - c. BS&A software/Cougar software – remove BS&A going with Cougar Mountain, transition has started
 - d. Website updates – no update
 - e. March 31, FY 2022 audit- copy of corrective action plan to the board
 - f. HVAC at Township Hall – no update
 - g. Pension updates- remove
 - h. Resolution for Michigan Class – response from Dan White was discussed, resolution was read by Treas.Kehoe
Motion to approve resolution 2024-0611.001 as read
WHEREAS, the Board of The Township of Greenbush, Alcona County, in exercising its fiduciary responsibilities desires to safeguard the funds of the Township that may be invested from time to time, and WHEREAS, Public Act 77 of 1989, MCL 41.77 requires that the Township Board designate the banks or depositories for the money belonging to the Township, including the time for which the deposits shall be made and all details for carrying into effect the authority given in this act, and WHEREAS, Public Act 196 of 1997, MCL 129.91, et seq., requires township boards, in consultation with the Township Treasurer, to adopt an investment policy, now THEREFORE BE IT RESOLVED that this policy is applicable to all public funds belonging to The Township of Greenbush and in the custody of the Township Treasurer. BE IT FURTHER RESOLVED that the Township of Greenbush Treasurer is authorized to manage funds belonging to the township, including depositing funds in approved financial institutions and administration of investments in conformance with MCL 41.77 and policies as set forth in this resolution. BE IT FURTHER RESOLVED that the Board approves the following financial institutions as depositories of township funds:

Huron Community Bank – checking accounts, Certificates of Deposit

PNC Bank – checking accounts, Certificates of Deposit

Michigan Class - Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) is a product trade name used to designate a Michigan public sector joint investment program. The program's Investment Advisor and Administrator is Public Trust Advisors, LLC (Public Trust), and the program's Custodian is Fifth Third Bank.

BE IT FURTHER RESOLVED that the Treasurer shall recommend financial institutions for approval for the safekeeping of Township funds based on an evaluation of the performance and solvency of the institution, as well as past performance in exercising due care and prudence in managing the custody of Township funds held in trust, if applicable. The Treasurer shall periodically evaluate approved and potential financial depositories and shall make recommendations as to appropriate changes in approved depositories when warranted. In determining safekeeping and custody qualifications, financial institutions document a minimum capital requirement of at least \$10,000,000 and at least five years of operation. All financial institutions and brokers/dealers shall be pre-qualified by supplying the following:

- Audited financial statements
- Proof of NASD certification or FDIC insurance
- Proof of state registration

Certification of having read, understood and agreement to comply with the Township of Greenbush investment policy.

The Treasurer shall annually examine the financial condition and registrations of qualified financial institutions and brokers/dealers by obtaining annual updates of the information listed above. BE IT FURTHER RESOLVED, That when the Treasurer's analysis of the Township's cash flow requirements reveal that surplus funds will not be required to meet current expenditures for a specific length of time, the Treasurer is authorized to make prudent investments for a length of time that will provide a reasonable return on investment yet ensure that such funds will be available when needed and will not be exposed to undue risk. The Treasurer is authorized to invest township funds in the following instruments:

- (a) Certificates of deposit, savings accounts, deposit accounts, or depository receipts of a financial institution, but only if the financial institution is eligible to be a depository of funds belonging to the state under a law or rule of this state or the United States.
- (b) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the Urban Cooperation Act of 1967, Public Act 7 of 1967, (Ex Sess), MCL 124.501, et seq.
- (c) Investment pools organized under the Surplus Funds Investment Pool Act, Public Act 367 of 1982, MCL 129.111, et seq.

(d) The investment pools organized under the Local Government Investment Pool Act, Public Act 121 of 1985, MCL 129.141, et seq.

RESOLUTION declared adopted

Date

Signed by

Treas. Kehoe/Clerk Story- roll call, Kehoe-aye, Parent-aye, Major-absent, Franks-aye, Story-aye, motion carried

(6:55 2 guests arrived)

11. New Business –

a. Foreclosed properties – some discussion

Motion to decline our right of refusal to the propertied listed in the Township of Greenbush – Trust. Parent/Trust. Franks – roll call – Franks-aye, Major-absent, Parent-aye, Kehoe-aye, Story-aye, motion carried

12. Public Comments – opened 7:09 p.m.– Jeffery Linderman with AICLA (Alcona Iosco Cedar Lake Association) talking with EGLE about significant problem on the sunrise side with boat shrink wrap, recycling with Dr. Shrink, discussed possible solution that he is checking more into– closed 7:13 p.m.

13. Meeting adjourned at 7:13 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, July 09, 2024 at 6:00 p.m.