#### MINUTES

# TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1. Super. Major called meeting to order at 7:00 p.m. on June 13, 2023 0 guest were present, all joined in the Pledge of Allegiance.
- 2. Roll call –

Present: Trustee Mark Parent, Treasurer Pat Dailey, Clerk Shannon Story, Trustee Steve Franks, Supervisor C. Lee Major

Absent: none

Also in attendance: Zoning Administrator Kerry Scott, County Commissioner Carolyn Brummund, Constable Bill Beatty, Deputy Super. Theresa Kehoe, Assessor Nancy Schwickert

 Agenda – 4.b. Budget Public Hearing not Special Meeting Motion to approve the agenda as amended – Trust. Parent/Trust. Franks – all ayes - motion carried

#### 4. Minutes –

- a. Regular Meeting March 14, 2023 4.b. should read Franks/Story Motion to approve the Regular Meeting minutes from March 14, 2023 as amended Trust. Parent/Super. Major all ayes motion carried
- b. Budget Public Hearing March 14, 2023-

Motion to approve the Budget Public Hearing minutes from March 14, 2023 as presented – Trust. Parent/Super. Major – all ayes - motion carried

c. Regular Meeting April 11, 2023 -

Motion to approve the Regular Meeting minutes from April 11, 2023 as amended – Clerk Story/Trust. Franks – all ayes - motion carried

d. Special Meeting April 20, 2023-

Motion to approve the Special Meeting minutes from April 20, 2023 as amended – Super. Major/Clerk Story – all ayes - motion carried

e. Regular Meeting May 9, 2023- table until July meeting, 3. Clerk Story absent

## (Guest arrived 7:06)

- 5. Public Comments opened 7:21 Resident stated he is being blamed for roosters but does not own any, some discussion closed 7:29 p.m.
- 6. Financial Report Treasurer P. Dailey General Fund \$259,951.55, Fire Fund \$370,301.04, Road Fund \$352,956.83, Prince Drive Fund \$20,459.08, new fund at Huron Community Bank \$150,924.43, revenues reported, bank statements reviewed, CD balances read Motion to accept the financial report for May 2023 as presented and place on file for audit Clerk Story/Trust. Parent roll call vote, Franks-aye, Dailey-aye, Story-aye, Parent-aye, Major-aye motion passed

Treas. Dailey received a letter of resignation from Jodi Breault as Deputy Treasurer, Theresa Kehoe gave the board a letter of resignation as Deputy Supervisor, Treas. Dailey appointed Teresa Kehoe as Deputy Treasurer

Motion to remove Jodi Breault as Deputy Treasurer at PNC Bank and Huron Community Bank on the signature cards and add Theresa Kehoe as Deputy Treasurer - Treas. Dailey/Super. Major – roll call vote, Parent-aye, Franks-aye, Story-aye, Dailey-aye, Majoraye - motion passed

7. Presentation of Bills & Budget – Clerk Story

General Fund bills 19534-19540 & 19557-19560 \$9,633.28, 6cc payments \$319.49, payroll 19541-19556 \$5,119.76. Fire Fund bills and payroll 30746 \$500.90.

Motion to pay April 2023 bills as presented – Treas. Dailey/Trust. Franks – roll call vote, Franks-aye, Parent-aye, Dailey-aye, Story-aye, Major-aye - motion passed

- 8. Miscellaneous Reports
  - a. Planning Commission-Tony Przybylinski absent, May minutes submitted
  - b. OWAA Dave Dailey- absent
  - c. County Commissioner- submitted to all board members
  - d. Constable Bill Beatty 4 open businesses are compliant
  - e. Fire Chief Steve Franks 12 medical calls, 0 fire calls; DNR grant turned in, submitting a MI Fire Equipment grant; residents need to check the DNR website before burning outdoors, https://www.dnr.state.mi.us/burnpermits/
  - f. Hall Rental C. Lee Major no change
  - g. GRAC- absent, May minutes submitted
  - h. Zoning Administrator Kerry Scott 3 land use permits, reported on complaints, discussed zoning questions and concerns
  - Assessor Nancy Schwickert reported on state audit for assessing, all info for taxes has been given to Treas. Dailey, July Board of Review will be published in 2 editions of the Alcona County Review
- 9. Correspondence Trust. Parent had a resident ask about pavilion rental, Clerk Story stated until Township phone is fixed residents should call 989-820-5229
- 10. Pending Business -
  - Summons & Complaint- Super. Major updated that is has now been sent to a case evaluator after the mediation was done has been sent to case evaluation instead of mediation
  - b. American Rescue Plan- nothing more due until April 2024
  - c. Action items no update
  - d. Workman's comp taken care of, remove
  - e. Workman's self-audit Clerk Story explained refund was not as big as in the past because payroll was higher
  - f. BS&A software Treas. Dailey will continue to try to contact them
  - g. Beyond Etcetera contact move to June meeting

- h. Website updates move to July meeting
- i. townshipofgreenbush.com domain move to July meeting
- j. March 30, 2022 audit Clerk Story has tried to contact Cary and will continue to due so
- k. Cleanup Day great participation
- I. Cedar Lake Park Clerk Story will talk to Pro Lawn Care, move to July meeting
- m. Huron Community Bank Township Credit Cards- Clerk Story discussed the reason for each card holder's information that is required
- n. Outdoor Johns Clerk Story will talk to Pro Lawn Care, move to July meeting
- o. Maple tree at Township Hall done, remove

### 11. New Business -

- a. Road Commission bid bid reviewed for Alcona County Road Commission sealcoating on Huron Cedar Road, Cedar Lake Drive, Martell Road, Sunrise Drive and Gruff Street, some discussion
  - Motion to execute Alcona County Road Commission GR2301 not to exceed \$500.00 Super. Major/Treas. Dailey Parent-aye, Dailey-aye, Story-aye, Franks-aye, Major-aye motion passed
- b. Property Insurance Schedule- copy given to all board members, go ahead and have it written we can make changes if needed
- 12. Public Comments opened 9:26 p.m. none closed 9:27 p.m.
- 13. Meeting adjourned at 9:27 p.m.

Shannon Story Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting <u>Tuesday</u>, <u>July 11</u>, <u>2023</u> at <u>7:00 p.m.</u>