

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Super. Major called meeting to order at 7:00 p.m. on July 11, 2023 3 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –  
Present: Supervisor C. Lee Major, Treasurer Pat Dailey, Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story  
Absent: none  
Also in attendance: Deputy Clerk Ruth Daniel, County Commissioner Carolyn Brummund, Constable, Zoning Administrator Kerry Scott, and Deputy Treas. Theresa Kehoe
3. Agenda – 11. a. move ahead  
Motion to approve the agenda as amended – Clerk Story/Trust. Franks – all ayes - motion carried

(7:02 Assessor Nancy Schwickert arrived)

11. a. Quintin Meek from Lappan Agency introduced himself and gave insurance update; discussed 2 different grants that are offered; explained the insurance dividend program; went over the property schedule proposal program and explained the rate increase. Many questions and much discussion.  
Motion to purchase insurance coverage at the current rates per Lappan presentation  
Super. Major/Treas. Dailey – roll call vote, Parent-aye, Story-aye, Franks-aye, Dailey-aye, Major-aye - motion passed
4. Minutes –
  - a. Regular Meeting May 9, 2023- 3. motioned by Super. Major, Clerk Story absent  
Motion to approve Regular Meeting Minutes of May 9, 2023 as corrected Super. Major/Trust. Franks – all ayes – motion carried
  - b. Regular Meeting June 13, 2023 – table until Aug. meeting
5. Public Comments – opened 7:49 – Cynthia Herbin explained situation of blight at residence on Poor Farm Road, trying their best to get it cleaned up, feels as if they are getting harassed and would like it to stop, stated many residents in the neighborhood have yards that needed cleaned up and nothing is being done about it; Dennis Holmes (same property) stated he his doing his best but works many hours and agrees with all that Cynthia said; ZA Scott stated that she has seen progress and suggested to them a company that may remove cars and give money for them, also suggested to check into a fence, Super. Major also suggested a place to call for vehicle removal and they need to pull a fence permit; County Commissioner Carolyn Brummund is very happy to hear the board is concerned about the Fire Department with the insurance coverage - closed 8:00 p.m.

6. Financial Report – Treasurer P. Dailey – General Fund \$250,965.15, Fire Fund \$369,007.92, Road Fund \$353,014.80, Prince Drive Fund \$20,462.44, HCB fund \$150,949.21, tax bills were sent out and billing was given to Clerk Story; received a FOIA request that she distributed to the board, some discussion; revenues reported, bank statements reviewed, CD balances read, she would like to take some monies from Fire Fund and Road Fund, some discussion  
Motion to accept the financial report and place on file for audit – Super. Major/Trust. Franks - roll call vote, Dailey-aye, Story-aye, Parent-aye, Franks-aye, Major-aye - motion passed  
Motion to allow Treasurer Dailey to take up to \$150,000.00 from Fire Fund to put into a 1 year CD – Clerk Story/Trust. Franks – roll call vote, Parent-aye, Story-aye, Dailey-aye, Franks-aye, Major-aye – motion carried  
Motion to allow Treasurer Dailey to take up to \$200,000.00 from Road Fund to put into a 1 year CD – Clerk Story/Super. Major – roll call vote, Franks-aye, Dailey-aye, Parent-aye, Story-aye, Major-aye – motion carried
7. Presentation of Bills & Budget – Clerk Story  
General Fund payroll 19567-19584 \$5,295.93, bills 19585-19596 \$4,145.26, 5cc payments \$1,678.72. Fire Fund payroll 3033-3048 \$3,802.95, bills E135-E138 & 3006-3008 \$1,667.47.  
Motion to pay bills as presented –Super. Major/ Treas. Dailey – roll call vote, Parent-aye, Dailey-aye, Story-aye, Franks-aye, Major-aye - motion passed
8. Miscellaneous Reports-
  - a. Planning Commission- Tony Przybylinski – absent, minutes submitted
  - b. OWAA – Dave Dailey- absent
  - c. County Commissioner- submitted to all board members; reported Forgotten Eagles will be riding through Greenbush after they leave Oscoda at 12:00 to arrive in Harrisville by 12:30 for memorial service on Aug. 3, 2023
  - d. Constable – Bill Beatty – absent
  - e. Fire Chief – Steve Franks – 1 fire call, 17 medical calls; ad was ran for bids on new bunker gear, only 1 reply; thank you to Marty & Gail Starlipper for donating snacks and drinks to the Fire Dept.; Aug. 6, 2023 Fire Dept. chicken BBQ; 1<sup>st</sup> responder license renewal was submitted
  - f. Hall Rental – C. Lee Major – 1 cancelled, 1 rescheduled
  - g. GRAC- absent, minutes submitted
  - h. Zoning Administrator – Kerry Scott – 4 land use permits, reported on complaints and disputes, discussed zoning questions and concerns that were received, AirBNB should be explained better in zoning ordinances
  - i. Assessor – Nancy Schwickert – July Board of Review has 4 items to discuss already; many calls due to tax bills being sent; state audit for assessing appointment set
9. Correspondence – Trust. Franks let he board know that the owner of Lakeside Superette, Richard, passed away, Chief Franks asked if DPW building should be cut by Pro Lawn Care, Clerk Story will check contract; Super. Major received executed contract GR2301 from

Alcona County Road Commission, letter from Tokio Marine, MI Township election letter received, State of MI Dept of Treasury assessing audit notice received

10. Pending Business –
  - a. Summons & Complaint- no new update
  - b. American Rescue Plan- final date for submissions Dec. 31, 2024
  - c. Action items – no update
  - d. BS&A software – Treas. Dailey is still trying to contact
  - e. Beyond Etcetera contact – move to Aug. meeting
  - f. Website updates – move to Aug. meeting
  - g. townshipofgreenbush.com domain - move to Aug. meeting
  - h. March 30, 2022 audit – Clerk Story is still trying to contact Cary, Super. Major gave 2 other numbers to try
  - i. Cedar Lake Park – Clerk Story stated that Pro Lawn Care suggests to remove, fill and cover the 2 north outhouses; some discussion about Cedar Lake Park hours, decided to open and close
  - j. Huron Community Bank Township Credit Cards- Clerk Story discussed the reason for each card holder’s information that is required
  - k. Outdoor Johns – some discussion  
Motion to let ProLawn Care destroy the 2 north bathroom vaults at Spencer Park Trust. Franks/Trust. Parent – roll call vote, Dailey-aye, Parent-aye, Story-aye, Franks-aye, Major-aye - motion passed
  - l. Maple tree at Township Hall – done, remove
11. New Business –
  - a. Property Insurance Schedule- discussed earlier in meeting
  - b. Snow Plowing contract- previous company has retired, Clerk Story will look for past ad
  - c. Property Tax Foreclosure- some discussion  
Motion to decline our right of refusal for the 2023 Property Tax foreclosed parcels from the Alcona County Treasurer Clerk Story/Trust. Parent, all ayes
12. Public Comments – opened 9:54 p.m. – Under the Radar will be premiering at the Lake Theatre for free on July 12, 2023, and on channel 12 on July 13, 2023 on PBS - closed 9:56 p.m.
13. Meeting adjourned at 9:56 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Aug 8, 2023 at 7:00 p.m.