

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Clerk Story called meeting to order at 6:00 p.m. on July 09, 2024 1 guest was present, all joined in the Pledge of Allegiance.

2. Roll call –
Present: Treasurer Theresa Kehoe, Clerk Shannon Story, Trustee Mark Parent, Supervisor C. Lee Major
Absent: Trustee Franks
Also in attendance: Zoning Administrator Kerry Scott, County Commissioner Carolyn Brummund

3. Agenda – add 11.d. Roads
Motion to approve July 09, 2024 agenda as amended – Trust. Parent/Treas. Kehoe, all ayes, Trust. Franks absent - motion carried

4. Minutes –
 - a. Budget Meeting Mar. 12, 2024 – Budget Public Hearing – table until Aug meeting
 - b. Regular Meeting May 14, 2024 – table until Aug meeting
 - c. Regular Meeting June 11, 2024 - table until Aug meeting

5. Public Comments – opened 6:07 - none - closed 6:08 p.m.

6. Financial Report – Treasurer Kehoe – General Fund PNC \$281,568.23, General Fund HCB \$149,305.45, Fire Fund \$232,154.78, Road Fund \$213,961.22, Prince Drive Fund \$18,421.17, revenues reported
Motion to accept the financial report and place on file for audit - Trust. Parent/ Clerk Story - roll call vote, Kehoe-aye, Story-aye, Parent-aye, Franks-absent, Major-aye - motion carried

7. Presentation of Bills & Budget – Clerk Story
General Fund payroll 19969-19986 \$5,929.68 - bills 19953-19957, 19987 & 19987-19995, 3 E-pay's \$11,993.71; some discussion
Fire Fund payroll 1326-1343 \$6,465.71 - bills ck#
Road Fund- none
Prince Drive- 1 check #100 \$1040.00
Motion to pay the bills as presented – Super. Major / Treas. Kehoe– roll call vote - Trust. Parent-aye, Trust. Franks-absent, Clerk Story-aye , Treas. Kehoe- aye, Super. Major-aye- motion passed

8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski – absent
 - b. OWAA – Dave Dailey- absent
 - c. County Commissioner- joined a coalition for management of trash for a better recycling; still working on bring broadband to our area; League of Women voters

meets July 24, 2024 at 6:30 at the County Library; urging all residents to get to know your candidates that are running for office better; attending a SUDD's meeting; drug usage in our area is up; discussed a class for 5th graders that will help them teach 3rd graders; new drug detection coming into the jails

d. Constable – Bill Beatty-absent

(6:51 Steve Franks arrived)

e. Fire Chief – Steve Franks – 5 fire call, 15 medical calls; Aug 4 BBQ; July 18 road cleanup; talked to Front Line Services about new truck; Green truck is running; back up pumper needed a new starter; Super Major reported that John Parsons thanked the board for accepting him to the Fire Dept.; Franks stated they are being called for many emergency lift calls

f. Hall Rental – June rentals reported

g. GRAC- minutes reviewed, Clerk Story stated that Oscoda Septic stated there should be signs at the potties reminding the residents that garbage is not to be thrown in there

h. Zoning Administrator – Kerry Scott reported on all permits, complaints and AirBNB updates, Treas. Kehoe asked about cement block wall at the McNichols property, ZA stated a fence was drawn on the original plans

i. Assessor – Nancy Schwickert – absent – Treas. Kehoe reported some tax bills had to be resent due to computer transfer error; gave a copy of the L-4029 to all board members; Board of Review meeting next week

9. Correspondence – Super Major, MTA notifications;

10. Pending Business –

a. American Rescue Plan- will discuss

b. Action items – no update

c. Cougar software – training will be done on Monday

d. Website updates – meeting @ 6:00; GRAC & Planning Commission minutes; pavilion rental agreement, Ordinances

e. March 31, FY 2022 audit- copy of corrective action plan to the board, no update

f. HVAC at Township Hall – request for proposals will be put in the paper for this, security, and entrance door

11. New Business –

a. Black Rock Beach Letter of Support – review and discuss at Aug. meeting

b. Insurance, parks – discussed information given to Super. Major

c. Board of Review appointment- Dave Dailey

Motion to appoint David Dailey to the Board of Review – Super. Major/Trust. Franks, all ayes – motion carried

d. Roads- Super Major reported on the road project that need to be done, 4 projects that the Alcona County Road Commission and the Township of Greenbush Road Board decided were needing to be done soon were further discussed

Motion to approve the Alcona County Road Commission agreements GR2401, GR2402, GR2403 and GR2404 for a total of \$69,280.00 – roll call vote, Parent-aye, Story-aye, Kehoe-aye, Major-aye –motion carried

(8:14 guest arrived)

12. Public Comments – opened 8:22 p.m.– Liz McNichol discussed the Black Rock Beach and why she is looking for a letter of support;

Motion to write state acquisition letter of support to have Super Major/ Treas. Kehoe – all ayes - motion carried

Carolyn Brummund reported Forgotten Eagles will be coming through on the 8th; Alcona County Veteran's building open house/dedication is on July 27 – closed 8:36 p.m.

13. Meeting adjourned at 8:36 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday,

Aug. 13 , 2024 at 6:00 p.m.