

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Clerk Story called meeting to order at 6:00 p.m. on Aug. 13, 2024 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Supervisor C. Lee Major, Trustee Mark Parent, Treasurer Theresa Kehoe, Clerk Shannon Story, Trustee Franks
Absent: none
Also in attendance: Zoning Administrator Kerry Scott, County Commissioner Carolyn Brummund
3. Agenda –
Motion to approve Aug. 13, 2024 agenda as submitted – Trust. Parent/Super Major, all ayes - motion carried
4. Minutes –
 - a. Budget Meeting Mar. 12, 2024 – Budget Public Hearing – table until Sept. meeting
 - b. Regular Meeting May 14, 2024 –
Motion to approve May 14, 2024 regular meeting minutes as presented Treas. Kehoe/Trust. Franks – all ayes – motion carried
 - c. Regular Meeting June 11, 2024 – 4.b. May 14 not May 4
Motion to approve June 11, 2024 regular meeting minutes as amended Super Major/Clerk Story – all ayes – motion carried
 - d. Regular Meeting July 9, 2024 – table to Sept. meeting
5. Public Comments – opened 6:09 – resident asked about Township software we are using and what we are switching to - closed 6:10 p.m.
6. Financial Report – Treasurer Kehoe – General Fund PNC \$264,563.53, General Fund HCB \$165,708.08, Fire Fund \$210,939.39, Road Fund \$214,014.33, Prince Drive Fund \$17,384.21, revenues reported
Motion to accept the August 13 2024 financial report and place on file for audit - Clerk Story/Trust. Franks - roll call vote, Parent-aye, Story-aye, Franks-aye, Kehoe-aye, Major-aye - motion carried
7. Presentation of Bills & Budget – Clerk Story
General Fund payroll 20011-20026 \$5,289.07 - bills 19958-, 19961-19967 & 19996-20010, 14 E-pay's \$20,891.74; some discussion
Motion to accept bill pay report and pay bills as presented – Treas. Kehoe / Trust. Parent–roll call vote - Trust. Franks-aye, Treas. Kehoe- aye, Trust. Parent-aye, Clerk Story-aye, Super. Major-aye- motion passed
Fire Fund payroll 1345 \$500.91- bills ck#

Motion to pay the payroll being 1 check as provided – Super. Major / Treas. Kehoe– roll call vote - Treas. Kehoe- aye, Trust. Parent-aye, Clerk Story-aye, Trust. Franks-aye, Super. Major-aye- motion passed

Road Fund- none

Prince Drive- 1 check #100 \$1,040.00

8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski – absent
- b. OWAA – Dave Dailey- absent
- c. County Commissioner- report submitted and reviewed by the board
- d. Constable – Bill Beatty-absent
- e. Fire Chief – Steve Franks – 3 fire call, 26 medical calls; 266 dinners served at the BBQ
Thank you to the Fire Department for leading the Forgotten Eagles
- f. Hall Rental – upcoming rentals discussed
- g. GRAC- some discussion
- h. Zoning Administrator – Kerry Scott reported on all permits, complaints and AirBNB updates, need to move forward quickly with zoning ordinance wording for AirBNB's, still working with blight issues
- i. Assessor – Nancy Schwickert – absent

9. Correspondence – Clerk Story FOIA requested received that has been sent to the wrong address, Trust. Parent received more spam email from fake C. Lee Major

10. Pending Business –

- a. American Rescue Plan- radar signs, playground equipment, HVAC and security discussed

(7:07 guest arrived)

- b. Action items – no update
- c. Cougar software – training again on Tuesday
- d. Website updates – Super Major will send special minutes, Clerk story still needs to send more
- e. March 31, FY 2022 audit- no update
- f. HVAC / Security / Door proposals – 1 HVAC proposal received, 1 security proposal received, some discussion
Motion to accept the bid for \$32,150.00 Onsite Outdoors Heating & Cooling upon receipt of ~~the~~ license and insurance paperwork – Clerk Story/Treas. Kehoe - roll call vote- Parent-aye. Kehoe-aye, Franks-aye, Story-aye, Major-aye – motion carried
Motion to receive Mike's Computer repair bid Super. Major / Trust. Franks – all ayes
Motion to reject said proposal from Mike's Computer Repair for lack of licensing and insurance Super. Major / Trust. Parent –all ayes
- g. Black Rock letter of support – Treas. Kehoe wrote
- h. Insurance, parks, info was given to the board members, more research to be done for Sept. meeting

11. New Business –

- a. Investment policy- paperwork supplied and some explanation given to the board members by Treas. Kehoe
Motion to adopt the Investment Policy as read – roll call vote, Parent-aye, Story-aye, Kehoe-aye, Major-aye –motion carried
12. Public Comments – opened 7:52 p.m.– Thank you for fixing up Coville and Wissmiller, also wanted to know why a business is operating in a residential area; resident stated he sent a letter to the Planning Commission because of the new business next door to him, making too much noise, having fires all night long and not watching them, and causing lots of dust issues; resident questioned fencing permits
– closed 8:01 p.m.
13. Meeting adjourned at 8:01 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Sept. 10, 2024 at 6:00 p.m.