

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Super. Major called meeting to order at 7:01 p.m. on Aug. 8, 2023 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Supervisor C. Lee Major, Trustee Mark Parent, Treasurer Pat Dailey, Trustee Steve Franks, Clerk Shannon Story
Absent: none
Also in attendance: Deputy Clerk Ruth Daniel, County Commissioner Carolyn Brummund, and Deputy Treas. Theresa Kehoe
3. Agenda – 11. b. elections
Motion to approve the agenda as amended – Super. Major/Trust. Franks – all ayes - motion carried
4. Minutes –
 - a. Regular Meeting June 13, 2023 – 10. a. should read has been sent to case evaluation instead of mediation
Motion to approve Regular Meeting minutes from June 13, 2023 as amended – Treas. Dailey/Trust. Franks - all ayes - motion carried
 - b. Regular Meeting July 11, 2023 –
Motion to approve Regular Meeting minutes from July 11, 2023 as submitted – Super. Major/Treas. Dailey - all ayes - motion carried
5. Public Comments – opened 7:18 – none - closed 7:18 p.m.
6. Financial Report – Treasurer P. Dailey – General Fund \$263,825.07, Fire Fund \$364,474.78, Road Fund \$353,074.70, Prince Drive Fund \$20,465.91, ~~HCB fund~~ **General Fund checking at Huron Community Bank** \$150,974.83; revenues were reported, CD balances were included in financial report packet, opened 6 month CD for Fire Fund at 4.5% for \$150,000.00
Motion to request Treasurer Dailey to evaluate current CD rates and break and reinvest for higher returns as possible – Super. Major/Clerk Story– roll call vote, Dailey-aye, Franks-aye, Parent-nay, Story-aye, Major-aye – motion carried
Motion to accept the financial report as given and place on file for audit – Trust. Parent/Trust. Franks - roll call vote, Story-aye, Parent-aye, Dailey-aye, Franks-aye, Major-aye - motion passed
7. Presentation of Bills & Budget – Clerk Story
General Fund payroll 19604-19621 \$5,560.32, bills 19603, 19622-19637 & E746-E752 \$21,317.98, 2cc payments \$42.99. Fire Fund payroll 3049 \$502.04, bills E139-E141 & 3050 \$2,958.27, 1cc payment \$250.00. Some discussion

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

8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski – absent
 - b. OWAA – Dave Dailey- absent
 - c. County Commissioner- submitted report to all board members; reviewed and discussed; HSRUA new articles of incorporation received by Super. Major will be shared with the board
 - d. Constable – Bill Beatty – absent
 - e. Fire Chief – Steve Franks – 1 fire call, 25 medical calls; 1st responder license received; chicken BBQ went great; ordering more bunker gear; check from Steve Booth for more items sold received; Pat Murphy donated new flag to the Township Hall, thank you; water stopping in the hall needs to be looked at
 - f. Hall Rental – C. Lee Major – nothing for certain
 - g. GRAC- absent, minutes reviewed, trees look good outside the Hall; sign outside Township Hall looks great, thank you Ethan Chase
 - h. Zoning Administrator – Kerry Scott – absent
 - i. Assessor – Nancy Schwickert – absent

9. Correspondence – Super. Major reported the FOIA request was responded to; received a request to open the school house next chicken BBQ; Trust. ~~Parent~~ Franks reported that people are driving faster on Cedar Lake Road now that the new road is done, Commissioner will check on speed limit signs; Clerk Story read two thank you cards from Rita Sands; Chief Franks apologized for missing leading the Forgotten Eagles through Greenbush with the Fire Truck

10. Pending Business –
 - a. Summons & Complaint- mediation Aug. 23, 2023 and status conference Sept. 12, 2023
 - b. American Rescue Plan- final date for submissions Dec. 31, 2024
 - c. Action items – no update
 - d. BS&A software – Treas. Dailey has talked with Keagan Nixon and is working on new contract
 - e. Beyond Etcetera contact – much discussion
 - f. Website updates – see 10. g.
 - g. townshipofgreenbush.com domain – try to get .com, .org., .net and anything else available to lead to Greenbush Township, Alcona County and Township of Greenbush, Alcona County
Motion to enter agreement with Mike Sutter as proposed for website services including development and monthly support - Super. Major/Trust. Dailey– roll call vote, Parent-aye, Franks-aye, Story-aye, Dailey-aye, Major-aye - motion passed
 - h. March 30, 2022 audit – Clerk Story is waiting to find out final decision from the state
 - i. Huron Community Bank Township Credit Cards- turned in waiting for cards
 - j. Outdoor Johns – Pro Lawn Care will be taking care of

11. New Business –
 - a. Snow Plowing contract- new ad will be written up
 - b. Elections- Clerk Story updated the board with new laws and equipment needed

12. Public Comments – opened 9:12 p.m. – Ruth Doidge asked the board to check on gravel for Poor Farm Road north of Ridley; Commissioner Brummund asked board to check into Electronic retention; Steve Franks stated we should check on Solar Power ordinances - closed 9:21 p.m.

13. Meeting adjourned at 9:21 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Sept. 12, 2023 at 7:00 p.m.