

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Clerk Story called meeting to order at 6:00 p.m. on Sept. 10, 2024 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –  
Present: Trustee Mark Parent, Treasurer Theresa Kehoe, Trustee Steve Franks, Clerk Shannon Story  
Absent: Supervisor C. Lee Major  
Also in attendance: Zoning Administrator Kerry Scott
3. Agenda –  
Motion to approve Sept. 10, 2024 agenda as provided – Trust. Franks/ Trust. Parent, all ayes, Major absent - motion carried
4. Minutes –
  - a. Budget Meeting Mar. 12, 2024 – Budget Public Hearing – table until Oct. meeting
  - b. Regular Meeting July 9, 2024 –  
Motion to approve July 9, 2024 regular meeting as submitted – Trust. Parent / Trust. Franks, all ayes, Major absent – motion carried
  - c. Regular Meeting Aug. 13, 2024 – table until Oct meeting
5. Public Comments – opened 6:04 – none - closed 6:05 p.m.
6. Financial Report – Treasurer Kehoe – General Fund PNC \$45,556.88, General Fund HCB \$566,110.57, Fire Fund \$366,786.27, Road Fund \$424,153.15, Prince Drive Fund \$17,387.16, all revenues reported, all CD's were reported on, many CD's were redeemed and moved to Michigan Class, and will show in next months report  
Motion to accept the August 2024 financial report and place on file for audit - Clerk Story/Trust. ~~Parent~~ Franks - roll call vote, Kehoe-aye, Major-absent, Parent-aye, Franks-aye, Story-aye - motion carried
7. Presentation of Bills & Budget – Clerk Story  
General Fund payroll 20031-20046 \$5,159.27 - bills read aloud due to computer issues 20027-20030 with 20028 voided, 20047-20056, \$204,087.04; ACH payments read \$1,125.51  
Fire Fund payroll 1346 \$500.91- bills ck# 1347 \$2,555.00  
Road Fund- none  
Prince Drive- none  
Motion to pay bills as presented – Treas. Kehoe / Clerk Story – roll call vote - Trust. Parent-no, Trust. Franks- ~~no~~ aye, Super. Major-absent, Treas. Kehoe- aye, Clerk Story-aye - motion carried

(6:09 guest arrived)

8. Miscellaneous Reports-
  - a. Planning Commission- Tony Przybylinski – discussed special meeting held to change residential property west of Sunny Bunn's Marina to be rezoned from residential 1 to commercial property, PC recommends the property be rezoned with guidance of property improvements from the Zoning Administrator per the site plan, fence to be erected on the north, west and south side to keep boats and refuse not seen from the public, much discussion  
Motion to approve the PC's recommendation to rezone parcel# 041-140-000-039.00 from residential 1 to commercial property Trust. Franks/ Treas. Kehoe – roll call vote, Major-absent, Parent-aye, Franks-aye, Kehoe- aye, Story-aye - motion carried
  - b. OWAA – Dave Dailey- absent
  - c. County Commissioner- absent, report packets given to the board
  - d. Constable – Bill Beatty-absent
  - e. Fire Chief – Steve Franks – 0 fire call, 21 medical calls
  - f. Hall Rental – no update
  - g. GRAC- playground equipment ideas were given to Super. Major before his meeting with the insurance company
  - h. Zoning Administrator – Kerry Scott reported on all permits, splits and complaints; AirBNB on US 23 contacted; Prince Drive blight complaint; Demo on Huron Cedar and rebuild only a garage denied; need to move forward quickly with zoning ordinance wording for AirBNB's, wording needs to be changed from 179 days or less to 30 days or less; Blight on Poor Farm Road has made much improvement, was given 30 day extension before going to court
  - i. Assessor – Nancy Schwickert – many deed and address change requests; property tax information should call the treasurer; land division fees were reported on
9. Correspondence – none
10. Pending Business –
  - a. American Rescue Plan- no update
  - b. Action items – no update
  - c. Cougar software – many trainings attended by the treasurer and clerk, all fiscal year info should be in by the end of September with reports for each month to be given at October meeting
  - d. Website updates – if a board member sees anything to be changed contact Supervisor, Treasurer or Clerk; meeting time to be changed from 7:00 to 6:00
  - e. March 31, FY 2022 audit- no update
  - f. Security / Door proposals – no bids received; Trust. Franks will contact a few people for commercial door bids; board members to think of companies for the security system; some discussion about licensed and insured in the Township Board policies
  - g. Insurance, parks – table to Oct. meeting
11. New Business –

12. Public Comments – opened 7:22 p.m.– resident stated the Treasurer needs a drop box, she replied she will have by winter – closed 7:24 p.m.
13. Meeting adjourned at 7:24 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Oct. 8, 2024 at 6:00 p.m.