

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Super. Major called the meeting to order at 6:00 p.m. on Jan. 14, 2025, 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call –
Present: Trustee Mark Parent, Trustee Steve Franks, Clerk Shannon Story, Treasurer Theresa Kehoe, Supervisor C. Lee Major
Absent: none
Also in attendance: Zoning Administrator Kerry Scott
(7:05 Assessor Nancy Schwickert arrived)
3. Agenda –
Motion to approve the agenda as submitted –Treas. Kehoe/Clerk Story, all ayes - motion carried
(OWAA/CLIB/BOR/ZBA rep Dave Dailey asked to speak - would like permission to speak with the attorney about a ZBA appeal, some explanation and discussion; OWAA- space board not going as well as expected, some scraping has been done for the airport; CLIB- Oscoda supervisor has changed, waiting to find out who the rep will be, more info to come)
4. Minutes –
 - a. Regular meeting Nov. 12, 2024 –
Motion to approve Special meeting from November 12, 2024 as presented – Super. Major/Trust. Parent - all ayes, motion carried
 - b. Special meeting Nov. 26, 2024 – fix the motion to include “the assessor Friday before by 5:00 p.m. of the scheduled meeting can be cancelled”; 6.a. Treas. Kehoe/Super. Major not Super. Major/Treas. Kehoe
Motion to approve Special meeting from November 26, 2024 as revised – Treas. Kehoe /Trust. Franks- all ayes, Super. Major abstain - motion carried
 - c. Regular meeting Dec. 10, 2024 – table to Feb. meeting
5. Public Comments – opened 6:36 – none - closed 6:37 p.m.
6. Financial Report – Treasurer Kehoe – General Fund PNC \$6,672.12, General Fund HCB \$388,277.69, Fire Fund \$92,748.34, Road Fund \$121,545.34 Prince Drive Fund \$17,398.77, all revenues reported, CD’s and Michigan Class were reported on
Motion to accept the financial report as presented and place on file for audit – Super. Major/Trust. Parent - roll call vote, Kehoe-aye, Franks-aye, Story-aye, Parent-aye, Major-aye - motion carried
7. Presentation of Bills & Budget – Clerk Story
General Fund: payroll- 25119-25131 & 25071 \$12,950.53; bills & ACH 25107-25118 \$7558-53, E896-E898 \$1,560.67; credit cards \$1,263.67
Fire Fund: void check 1371 misprinted; payroll 1372-1386 \$5,536.20, will reprint check 1371 & 1383 due to wrong amount; credit card \$423.96 – will work on separating ACH report for general fund and fire find
Motion to pay Dec. 2024 bills as presented – Super. Major/Treas. Kehoe - roll call vote, Parent-aye, Franks-aye, Kehoe-aye, Story-aye, Major-aye - motion carried
8. Miscellaneous Reports-
 - a. Planning Commission- Tony Przybylinski – absent
 - b. OWAA – Dave Dailey- previously given
 - c. County Commissioner- absent, report handed to board members via Clerk Story
 - d. Constable – N/A

- e. Fire Chief – Steve Franks – 15 medical calls, 0 fire calls; will be attending CPR class in Mikado
 - f. Hall Rental – rentals for the next 3 months reported
 - g. GRAC- closed
 - h. Zoning Administrator – reported all permits and complaints; Planning commission would like to have the word “special” removed from the short term rental proposed ordinance, much discussion, board agreed to remove the word “special” and remove D4; fee schedule discussed pertaining to short term rentals, \$40.00 fee for first time paperwork and renewal fee
 - i. Assessor – Nancy Schwickert – attended training, 3.1% increase for new construction
9. Correspondence – Super. Major and the board received a letter from Carolyn Brummund
10. Pending Business –
- a. American Rescue Plan- report was submitted
 - b. Action items – no update
 - c. Cougar software – working through the program, will work more on budget reports
 - d. Website updates – no update, discussed hot spot suggested by Mike’s Computer Repair Motion to obtain a Verizon hot spot for Spencer Park camera system – Super. Major/Treas. Kehoe – roll call vote – Parent-aye, Story-aye, Franks-aye, Kehoe-aye, Major- aye – motion carried
 - e. Constable- 1 letter of interest received from Timothy Giannetti
 - f. FOIA request policy – Clerk Story disbursed all paperwork she had for the Township of Greenbush Freedom of Information Act
 - g. BOR members – Clerk Story was unable to appoint 2 members before the 10 day deadline Motion to appoint David Dailey and Donald Stanslowski to the Board of Review – Super. Major/Trust. Franks – roll call vote – Parent-aye, Kehoe-aye, Story-aye, Franks-aye, Major-aye – motion carried
11. New Business –
- a. none
12. Public Comments – opened 8:36 p.m. - closed 8:37 p.m.
13. Meeting adjourned at 8:37 p.m.

Shannon Story

Township of Greenbush Clerk

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, Feb. 11, 2025 at 6:00 p.m.