

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:00 p.m. at the Greenbush Township Hall. One (1) guests were present and joined in the Pledge of Allegiance.

<u>2) ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	Ed Roddy	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee	Sally Olin	
Trustee	Gary Abraham	

3) Agenda- Supervisor Roddy- Add county audit under new business
 Motion to approve the agenda as amended – Treas. Dailey / Olin - roll call vote – all ayes- motion carried

4) Minutes- Clerk D. Dailey- Please add Sara Olin to the Motion from February 5th, 2013
 motion to approve the minutes as corrected Treas. Dailey / Clerk Dailey
 all ayes- motion carried

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- General Fund \$53,525.66 Fire fund \$83,085.79, Road fund \$138,480.94, Prince Drive \$22,926.98, GRAC \$480.96, 91% of taxes have been received, deadline Nov 5th, 2013 for newsletter information.
 Motion to approve the financial report and place on file for audit Olin / Clerk Dailey - roll call vote – all ayes- motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll 15108-15104 \$6,442.92, bills 15103-15158 \$11,903.86
 Motion to approve the bills as presented Olin / Treas. Dailey - roll call vote – all ayes- motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- all inspected and okay, Red Rooster still closed
2. County Commissioner (Brummund)- 1)Homeland Security update, 2)Nov 2, 2013 911 open house check fliers for time, 3)reported on the Lansing court hearing , 4)thank you to Greenbush Fire Dept. for the help at the Alcona Road Commission fire.
3. Fire Chief (Franks)- 2 fire calls, 7 first responder calls, getting prices for new equipment, Thank you to Red Cross for the help at the Alcona Road Commission Fire.
4. Zoning Administrator (Major)- 1 permit, 1 complaint, 1)Holmes- received an affidavit, revised and returned it.
5. Hall Rental (Roddy)- 1 inquiry
6. Assessor (Schwickert)- 1 tribunal was settled, Board of Review Wed. 11th, 2013.
7. GRAC- last meeting was tonight, seawall looks good.
8. Planning Commission- report from D. Dailey – Greathouse asked for an addition- no foreseen problems. Discussion of NEMCOG meeting on the
9. Road Commission- Gary Abraham said still waiting on answers about the fire.

9) Correspondence-

1. Supervisor Roddy- shared the Sherriff's dept. report, shared Michigan Railroad Association Newsletter, recycle Alcona letter report shared.
2. Clerk Dailey- will report under IRS update
3. Miscellaneous- none

10) Pending Business-

- A. Update on IRS- still getting a circle of answers
- B. Seawall- done under misc. reports

11) New Business-

- A. Bids for Snowplowing- asking to post for snow plowing bids- put in Oscoda and Harrisville paper.
- B. Audit update- the audit is a good report, still talked about the mannerism of the Auditors. Extra copies are available by request and it is available on line.

12) From the floor- Mark Parent remember to vote at the school election on Nov. 5, 2013.

13) Motion to adjourn Olin / Treas. Dailey 7:41 p.m. roll call vote - all ayes
- motion carried

David W. Dailey
Greenbush Township Clerk
cc: Board/Attorney

NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED MEETING TUESDAY, NOVEMBER 12, 2013 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP HALL