

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:02 p.m. at the Greenbush Township Hall. two (2) guests were present and joined in the Pledge of Allegiance.

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

2) Agenda- Supervisor Roddy- add City of Alpena to pending business  
Motion to approve the agenda as amended – Olin / Clerk Dailey -roll call vote- all ayes- motion carried

3) Minutes- Clerk D. Dailey-  
Motion to approve the minutes as written Olin / Clerk Dailey -all ayes- motion carried

4) Public Comments- new resident was impressed by the response of the first responders, sheriff, ambulance, everyone that was involved worked together

5) Financial Report- Treasurer P. Dailey- general fund \$33,733.62, road fund \$138,491.11, fire fund \$83,091.88, Prince Drive \$22,927.17, GRAC \$480.96. Treasurer Dailey is looking at a possible new accountant because she does not like the way that the current accountant handles things, much discussion. Michigan Conservation Program wants to insert a flier into our tax bills, some discussion; we can possibly put some info in our newsletter or on our website. Trustee Abraham asked about billings from the Road Commission- they were paid in November it is not reflected in the October paperwork for this meeting. Motion to approve the financial report and place on file for audit Clerk Dailey / Olin - roll call vote- all ayes- motion carried

6) Presentation of Bills- Clerk D. Dailey- general bills 15157-15197 \$15,303.47, payroll 15166-15181 \$4,860.20. Trustee Abraham question about bill paid to

Huron Shores Plumbing and Heating. The boiler mate was leaking, and when Clerk Dailey tried to shut off the water to it the supply valve broke. He called the plumber, unplugged the well, and cleaned up the water in the basement.

Motion to approve the bills a presented Olin / Treasurer Dailey -roll call vote- all ayes- motion carried

7) Miscellaneous Reports-

1. Constable (Parent)- all inspected, Golf Course closed approx. 15<sup>th</sup>, Red rooster closed and in escrow.
2. County Commissioner (Brummund)- absent
3. Fire Chief (Franks)- report by David Dailey, no fires, some first responder calls but not sure how many.
4. Zoning Administrator (Major)- report by David Dailey, there are some issues with Sage that they are working on.
5. Hall Rental (Roddy)- no inquiries
6. Assessor (Schwickert)- checked state web site for Sage update but still in review. 6 sale discrepancy with the state that she is checking into. Reported a 1.6% state taxable value increase is to come- some discussion.
7. GRAC- closed for the winter.
8. Planning Commission (Milwrick)- been talking to Richard Devell has found a grant that will help the cost instead of total \$16,000.00 for 2 master plans, \$7000.00 is the total for the grant covering both but minimum grant allowed to apply for is \$10,000.00 this can include payroll and time for local planning commission.
9. Road Commission- Trustee Abraham said that things are moving along after the Road Commission fire. Trustee Olin said that many people are pleased with the work that has been done; Supervisor Roddy said that he has also had many people say they have done a good job.

8) Correspondence-

1. Supervisor Roddy- Alpena wrote to us asking for us to send out a letter with our tax bills, not in favor of doing this but we can put in our newsletter.  
QFP= Quality Forest Plan
2. Clerk Dailey- Heather Burris's letter was read about the resolution, they are requesting some changes to it and he will make the changes with board approval.
3. Miscellaneous- none

9) Pending Business-

A.Update on IRS- they are back to work but they are now backed up because of the layoff. Last letter said an amount still owing but do not pay until they contact us.

B.NEMCOG- Zoning ordinances have been approved, Coastal management concerns were addressed that residents have been talking about. Board agrees to move forward with this free service. Resident voiced concerns about being pulled into many other things. Much discussion, they will have a representative at all Planning Commission meetings for public questions or concerns, all ideas will be brought up at a Public Hearing before a final decision is made.

Motion to approve Clerk Dailey to sign the document to approve the Coastal Management Plan Olin / Supervisor Roddy Roll call vote- all ayes- motion carried

Master Plan information was shared, the discrepancies between the costs previously projected and the actual costs were discussed. No decision tonight. Questioned local support letter from the County Board. Put under Pending Business

Motion to table the Master Plan contract until next month's meeting Treasurer Dailey /Olin roll call vote- all ayes- motion carried.

C.Alpena letter- decision was to not include their letter but will possibly put a link on our website if they would like.

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10) New Business-

A.Snow Plowing, Charlie Fowler was the lowest bid at \$90.00 a push, waiting for him to sign the contract.

B.Consumers Energy, read a letter that Consumers wants a resolution to make changes to the standard lighting from Evergreen and Cedar Lake Drive.

Motion to approve the contract in the resolution for a street light change Olin / Treasurer Dailey roll call vote- all ayes – motion carried

C.Dept. of Licensing & Regulatory Affairs, read a letter about the Uniform Video Services Regulatory Act, check [www.michigan.gov/MPSC](http://www.michigan.gov/MPSC), Supervisor Roddy will fill out the survey.

D.Waste Disposal, read the year contract for \$153.04 which is a decrease in service charge and \$20.00 off if the contract is signed and returned.

November 12, 2013

11)From the floor-

Clerk Dailey attended a Fracking meeting in Oscoda that he found very interesting, shared some info that he learned.

Brody Story introduced himself as a Boy Scout working on a Merit Badge.

Sarah Harmon was introduced as the person informing us of info for the QFP.

12)MOTION TO ADJOURN OLIN / ABRAHAM 8:35 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, DECEMBER 10, 2013 @ 7:00 P.M. @ THE GREENBUSH TOWNSHIP HALL**