

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Clerk Dailey called meeting to order at 7:05 p.m. at the Greenbush Township Hall. 2 (two) guests were present and joined in the Pledge of Allegiance.

2) <u>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 salary resolution & ACCOA kitchen concerns to new business
 Motion to approve the agenda as amended – Olin / Treasurer Dailey – roll call vote – Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

4) Minutes- Clerk D. Dailey-
 Motion to approve the minutes Olin / Treasurer Dailey – roll call vote – Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- \$39,543.37 general fund, \$92,423.34 road fund, \$84,391.46 fire fund, \$24,567.06 Prince Rd, \$481.05 GRAC.
 Reported on the class that was attended at the MTA meeting about internet solutions, will attend the public meeting being held in April. Much discussion.
 Motion to approve the financial report and place on file for audit Clerk Dailey / Olin – roll call vote – Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck# 15315-15323 \$4,410.14, & bills ck# 15266-15344 \$11586.47.

Motion to approve the bills as presented Olin / Treasurer Dailey – roll call vote – Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- Red Rooster closed and license still in escrow, Lakewood Shores in seasonal escrow, other two are inspected and okay
2. County Commissioner (Brummund)- February is Love Your Library month, Harrisville Library has many things going on. 1st week of March is Agricultural & Natural Resources week. The last week of February are the snowmobile races at the ARA site. April 26 9:00-2:00 Spring to Summer expo and opening of farm market. ThunderBay Transit has new green fuel efficient trolleys that should be running in late May. Homeland Security update on grants. 185 homes up for forfeiture. Governor's budget if passed will not affect us. Spring tree sale fliers are out pick up will be the weekend of the Spring to Summer expo. 1st & 3rd Thursdays is Veterans coffee hour at Harrisville Presbyterian Church from 9:00 – 11:00.
3. Fire Chief (Franks)- 2 fire, 8 first responder, 4 people took first responder class- 1 is complete in training now. Looking for a new first responder vehicle. 2013 had a total of 26 fire calls and 135 first responder calls. Pagers are still not coming through very well. Light at the Fire Hall is up and working.
4. Zoning Administrator (Major)- Dec 2013 & Jan 2014 0 permits & 0 complaints, Giles is still with Attorney Cook, Holmes responded to papers served and has stated they will be cleaning up, update on the home that had a fire that was reported occupied.
5. Hall Rental (Roddy)- no inquiries
6. Assessor (Schwickert)- millage estimate, March 4th organizational meeting.
7. GRAC (Olin)- no report
8. Planning Commission (Milwrick)- report given by Clerk Dailey, been meeting 1st Monday of each month at the Greenbush Township Hall with Richard Duvall and have started on the Master Plan and Ordinances.
9. Road Commission (Campbell)- no report

9) Correspondence-

1. Supervisor Roddy- none
2. Clerk Dailey- none
3. Miscellaneous- none

10) Pending Business-

A. Update on IRS situation- no change

B. Millage Decisions-

Operating millage for the Township is \$47,046.05.

Fire Department \$48,541.83

Motion to renew millage for the same for the Greenbush Fire Department Olin / Treasurer Dailey - roll call vote, Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

Road Fund \$72,812.75

Motion to renew the millage the same for the Greenbush Road Commission Olin / Clerk Dailey - roll call vote, Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

11) New Business-

1. Salary resolution- went through budget report and much discussion

Motion to renew salaries of the Greenbush Township board members as is until this budget year is over Olin / Clerk Dailey -roll call vote, Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin nay – motion carried

2. Alcona County Commission on Aging is asking for filters, a water softener and millages are \$11,942.10, \$35,847.07, paid in \$670.00 for Hall rental, some discussion; table this discussion until the reps for this committee can attend the March monthly meeting. Olin / Clerk Dailey -roll call vote, Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

12) From the floor- no comments

13) Motion to adjourn Olin / Clerk Dailey 8:25 p.m. roll call vote - Roddy absent, Clerk Dailey aye, Treasurer Dailey aye, Abraham absent, Olin aye – motion carried

February 11, 2014

Page 4 of 4

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

**NOTE: PUBLISHED PRIOR TO BOARD APPROVAL – NEXT REGULAR SCHEDULED
MEETING TUESDAY MARCH 11, 2014 @ 7:00 P.M. @ THE GREENBUSH
TOWNSHIP HALL**