

MINUTES

GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at _ p.m. on February 10, 2015 at the Greenbush Township Hall. 2 (two) guests were present and joined in the Pledge of Allegiance.

<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 to new business, a resolution to add David Dailey to the Airport Board.
Motion to approve the agenda as amended- Olin / Treasurer Dailey - all yeas - motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as submitted- Treasurer Dailey / Olin - all yeas – motion carried

5) Public Comments- none

6) Financial Report- Treasurer P. Dailey- \$66,934.84 general fund, \$107,277.71 road fund, \$68,949.77 fire fund, \$27,526.47 Prince Drive, \$481.31 GRAC, report read, Neiman restitution received, final day to submit taxes without interest and penalty is February 17, 2015.
Motion to approve the financial report and place on file for audit Abraham / Olin - roll call vote – all yeas – motion carried. Tues

7) Presentation of Bills- Clerk D. Dailey- payroll ck#15859-15882 for \$3397.05, bills ck#15855-15901 for \$9137.20.
Motion to approve the bills as presented Olin / Roddy -roll call vote – all yeas – motion carried

8) Miscellaneous Reports-

1. Constable (Parent)- Red Rooster is still in escrow, Lakewood Shore is in seasonal escrow, Lakeside Superette and Cedar Lake Grocery are both compliant.
2. County Commissioner (Brummund)- John Hartley is new full time IT manager, Spring expo planning April 25 9:00-1:00, March 14 10:00-1:00 at Harbortown Plaza for a booth see Sheila Phillips 736-6881, reported on Northeast health plan, HUNT report given.
3. Fire Chief (Franks)- 0 fire,6 first responder, February 18th wildfire class will be held at the fire hall.
4. Zoning Administrator (Major)- 0 permits,1 complaints.
5. Hall Rental (Roddy)- inquiries, no rentals
6. Assessor (Schwickert)- reported on possible Presidential primary election date change, March 3rd 3:00 will be BOR organizational meeting, March 9th 2:00-5:00 and 6:00-9:00 March 13th 9:00-12:00 and 1:00-4:00.
7. GRAC(Olin)- closed until April
8. Planning Commission (Milwrick)- February 5th Public hearing was held to review the Zoning Ordinances. Pam Milwrick turned in a resignation from Planning Commission and the Zoning Board of Appeals. Motion to approve the resignation from Pam Milwrick Clerk Dailey / Treasurer Dailey - all yeas – motion carried.
9. Road Commission (Campbell)-

9) Correspondence-

1. Supervisor Roddy- NEMCOG submitted a proposal for \$8,300.00 for the Master Plan.
2. Clerk Dailey- letter from SEMCO for pipe line protection training in Alpena on March 17th.
3. Miscellaneous- none

10) Pending Business-

A. Update on IRS Situation- report given.

11) New Business-

- A. Greenbush Township Zoning Ordinance Adoption and Resolution 2015-1. Motion to approve the 2014 Zoning Ordinances to be in effect February 25th, 2015 Treasurer Dailey / Abraham - roll call vote - all yeas – motion carried.
Motion to approve the Greenbush Township Zoning Ordinance Resolution 2015-1 to adopt the Zoning Ordinances written and put into effect on February 25th, 2015 – Abraham / Treasurer Dailey - roll call vote - all yeas – motion carried – resolution adopted.
- B. Proposal for revising Greenbush Township Master Plan was submitted by NEMCOG for \$8,300.00, will wait to approve until after the budget meeting and will report at March Township meeting.
- C. Budget amendments were discussed. Further discussion will be done at the budget meeting.
- D. Resolution 2015-2 to appoint David Dailey to be the Greenbush Township alternative to the Oscoda Wurtsmith Airport Authority. Motion to approve the resolution to appoint David Dailey as Greenbush Township alternative to the Oscoda Wurtsmith Airport Authority Incorporated Olin / Abraham -roll call vote- all yeas- motion carried - resolution adopted.

12) Public Comments- questions of the IRS situation. MTA conference for Board of Review February 25th, 2015 in Alpena.

13) Motion to adjourn Clerk Dailey / Abraham 8:10 p.m. – all ayes – motion carried

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

Note: Published prior to board approval – **Next regular scheduled meeting Tuesday March 10, 2015 @ 7:00 p.m.**
@ the Greenbush Township Hall