

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7 p.m. on June 9, 2015 at the Greenbush Township Hall. Four (4) 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-  
Motion to approve the agenda as submitted- Olin /Treas. Dailey - all yeas - motion carried

4) Minutes- Clerk D. Dailey- add Clerk Dailey arrived to during miscellaneous reports.  
Motion to approve the minutes as amended Treas. Dailey /Olin - all yeas – motion carried

5) Public Comment- received letter from Loyer residents and the complaints that they have submitted. Some discussion, will continue to look at.

6) Financial Report- Treasurer P. Dailey- \$ 129,396.85 general fund, \$ 168,015.39 road fund, \$ 92,775.19 fire fund, \$ 31,056.62 Prince Drive, \$ 481.37 Tilley/GRAC  
Motion to approve the financial report and place on file for audit Olin /Clerk Dailey - roll call vote – all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck#16063-16074 for \$3630.87, bills ck#16013-16077 with 2 E payments for \$ 20,664.60.  
Motion to approve the bills as presented Treas. Dailey /Abraham -roll call vote – all yeas – motion carried

8) Miscellaneous Reports-

1. OWWA- (Gary Kellan)- report by Supervisor about a problem that they are having with the Air Force, letter has been written and is be looked into.
2. Constable (Parent)- Red Rooster open but license still in escrow, Lakewood Shores has a couple violations that they have been sent a letter about, Cedar Lake Grocery, Lakeside Superette are compliant. Mark Parent has resigned due to Liquor Control Licensing regulations.
3. County Commissioner (Brummund)- HarborTown Market Place will continue Selling Saturday, Gun & Knife show at the ARA site on the 3<sup>rd</sup> Saturday of June, Homeland Security Grants are wrapping up and report was given, draft County audit is back but needs a few adjustments, new boilers are being researched and looked at.
4. Fire Chief (Franks)- 3 fire,7 first responder starting to prepare for the next BBQ on August 7
5. Zoning Administrator (Major)- 5 permits, complaints. Check for copy pricing for Zoning
6. Hall Rental (Roddy)- 1 rental, no inquiries
7. Assessor (Schwickert)- Prepped for summer tax bills.
8. GRAC(Olin)- 2 park rental set for this summer. Need 2 new Buoys. Will be installing dog clean up bags and a new sign. All going well.
9. Planning Commission (Swanson)- no report. Clerk Dailey stated that Rick Duvall will be here in July.
10. Road Commission (Campbell)- Supervisor Roddy reported people happy about the stripping being done, resident reported pot hole have been filled on Cedar Lake Road.

9) Correspondence-

1. Supervisor Roddy- none

2. Clerk Dailey- emergency services meeting on the June 23 @ 6:30 at the county ambulance barn, Bank of America rewards card refund issued to Art Winter- some discussion turned over to Supervisor Roddy, County letter about properties that are in default- some discussion, Motion made to not take possession of the defaulted properties and let Alcona County take them Treas. Dailey / Clerk Dailey - roll call – all yeas- motion accepted.
3. Miscellaneous- none

10) Pending Business-

- A. Update on IRS situation was given, 1- address has changed for turning in information that we have returned, 2- letter stating they received our information and not to contact them, they will contact us when they are ready.
- B. Road Commission ride along has still not been done.
- C. Civil Infraction Discussion- MTA and Dave Cook were contacted results from those conversations were given, some discussion.  
Motion was made to adopt Civil Infractions Clerk Dailey / Treas. Dailey and be added to the Zoning ordinances.

11) New Business-

- A. FOIA Coordinator- a resolution must be adopted stating the Greenbush Township Clerk is the FOIA Coordinator by July 1, 2015.  
Resolution was read- Motion to adopt the resolution Clerk Dailey / Treas. Dailey – roll call vote - all yeas – motion carried.

- 12) Public Comments- resident asked how will Civil Infractions help state equalization value? Values have been brought down by the way things are going. Where do complaints go now- still to Zoning Administrator. Website problem updates were talked about. With the Civil Infractions please check on consecutive violations and daily charges.

- 13) Motion to adjourn Abraham /Treas. Dailey 8:26 p.m. roll call vote - all yeas - motion carried

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

Note: Published prior to board approval- Next regular scheduled meeting is Tuesday July 14, 2015 at the Greenbush Township Hall.