

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:04 p.m. on September 8, 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 /Treasurer Dailey -  
Abraham absent, all yeas - motion carried

4) Minutes- Clerk D. Dailey- please change in the minutes 5) last sentence  
complying to competing.  
Motion to approve the minutes as amended- Treas. Dailey /Olin - Abraham  
absent, all yeas - motion carried

5) Public Comment- none

6) Financial Report- Treasurer P. Dailey- \$ 75,644.44 general fund, \$ 167,042.21  
road fund, \$ 90,543.72 fire fund, \$ 31,057.42 Prince Drive, \$ 481.43 Kowalski  
Fund  
Motion to approve the financial report and place on file for audit Olin /Clerk  
Dailey - roll call vote, Abraham absent, all yeas - motion carried

7) Presentation of Bills- Clerk D. Dailey- bills ck# 16155-16195 + E5 for \$17,782.63,  
payroll ck#16166-16180 for \$4,245.85.  
Motion to approve the bills as presented Olin /Abraham - roll call vote,  
Abraham absent, all yeas - motion carried

8) Miscellaneous Reports-

1. OWAA- Gary Kellan, thank you for the base reuse project support to the Township of Greenbush board and all of the community members- there are 26 businesses and 1625 employees , Resurface runway project needs a resolution from the Township of Greenbush signed to encourage the work to be done- the resolution was read and adopted by the board- Motion to approve the resolution for the Oscoda Wurtsmith Airport Authority to move forward on the Runway Resurfacing project Clerk Dailey / Olin Abraham absent, all yeas - motion carried.
2. Constable- no report.
3. County Commissioner (Brummund)-Alcona County fair went well and they are already working on 2016, Sept. 19 is Selling Saturday at Harbortown Marketplace vendors please contact [www.harbortownmi.com](http://www.harbortownmi.com) , Gun & Knife and Sportsman show on Saturday Sept 12, 2015 from 9-5 at the ARA site in Lincoln, September 21, 2015 being prepared for seniors meeting, new training was completed for 211 on Aug 13, 2015, the Greenbush Schoolhouse will be open Tour Michigan on October 10<sup>th</sup> & 11<sup>th</sup>.
4. Fire Chief (Franks)- 6 responder calls, 2 fire calls- thank you to responders at Cedar Lake Drive fire, great job- BBQ was sold out- thank you everyone. New volunteer has been a big help with being on call, some discussion, Motion to accept Michael Boden to The Township of Greenbush Fire Department Clerk Dailey / Olin .
5. Zoning Administrator (Major)- absent
6. Hall Rental (Roddy)- no rentals.
7. Assessor (Schwickert)- received a few more principal residence exempt phone calls. will be taking a few more classes including one for damage assessment.
8. GRAC(Olin)- 2nd to the last meeting all is going well.
9. Planning Commission (Swanson)- October 1, 2015 at 7:00 meeting about the Master Plan, everyone is welcome. 2 meeting were held in August for civil infractions. Some concern with timing for finishing the Master Plan and the ordinance enforcement.
10. CLIB- no changes.
11. Ordinance Enforcement- 2 complaints addressed: 1) residential firewood sales turned into Attorney Cook and are considered yard sales and 2) improper usage of R1- pictures have been taken and more investigating will be done.

9) Correspondence-

1. Supervisor Roddy- Consumers letter and copy of the deeds for CLIB
2. Clerk Dailey- MT participating plan letter read that suggests training for ordinances.
3. Miscellaneous- none

10) Pending Business-

- A. Update on the IRS situation- letters for 2007 & 2006 giving them 60 more days to respond.
- B. Civil Infraction discussion- books were bought, recommending that more people be included in the resolution to be able to serve infraction tickets.
- C. Replacement of Constable & Zoning Administrator was discussed.
- D. Dust problem on Wissmiller Road- Mr. Kaiser needs to be let known that the dust control is not cost prohibitive to be done by the Township. Clerk Dailey will contact him.

11) New Business-

- A. OWAA support resolution- done
- B. Township Audit report

12) Public Comments- Fire chief will meet with Gombos on the 27<sup>th</sup> to go through the Fire Hall. Question from resident as to why the complaints have not been turned over from the Zoning Administrator.

13) Motion to adjourn Clerk Dailey /Treas. Dailey 8:02 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 October 13, 2015 at the Greenbush Township Hall.