

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:09 p.m. on February 9<sup>th</sup>, 2016 at the Greenbush Township Hall. 2 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- Treas. Daily /Abraham - all yeas - motion carried

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

5) Public Comment-

6) Financial Report- Treasurer P. Dailey- \$ 86,537.96 general fund, \$ 198,102.64 road fund, \$ 84,631.18 fire fund, \$ 32,355.31 Prince Drive, \$ 481.55 Kowalski Mem. Fund  
Motion to approve the financial report and place on file for audit Clerk Dailey /Abraham - roll call vote – all yeas – motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck#16364-16377 for \$3,785.65 bills ck#16355-16389 +E9 for \$ 25,786.82.  
Motion to approve the bills as presented Olin / Treas. Dailey -roll call vote – all yeas – motion carried

8) Miscellaneous Reports-

1. OWAA (Roddy)- The couple that was looking into moving a company here has decided not to, nothing new

2. Constable (Beatty)- absent
  3. County Commissioner (Brummund)- Commissioners have moved back to the bottom floor of the County Building many moves have been made, selling Saturday February 20<sup>th</sup> at Harbortown Plaza, boiler problems in the court house are being addressed, leak in Road Commission building is being addressed, Thursdays Feb. 25, 2016 in the conference room in the court house on the bottom floor is a free class for builders, electrical, mechanical, and plumbing for new items put on by Harry Harvey, county is looking at the faulty drainage tubes at the north end of Cedar Lake, of 11 northern counties Alcona County has the highest amount of Veterans, there are a few minor changes of the Alcona County board and committee members and lists were distributed.
  4. Fire Chief (Franks)- 0 fire calls, 7 first responder, \$150.00 donation from a veteran, \$100.00 from the Jokers, AARP chose our Fire Department for an article, highlighting our older members.
  5. Zoning Administrator (Major)- 0 permits, complaints.
  6. Hall Rental (Roddy)- none
  7. Assessor (Schwickert)- absent
  8. GRAC(Olin)- 2 rentals for the summer
  9. Planning Commission (Swanson)- discussion on the civil infractions and have decided to invite Attorney Cook and Rick Duvall to attend the March meeting.
  10. Cedar Lake Improvement Board- no meeting lately
  11. Ordinance enforcement- Supervisor Roddy will contact Mr. Sutton for an interview.
- 9) Correspondence-
1. Supervisor Roddy- District Health Department lake sample letter received and everything is satisfactory and will be back next year to check again
  2. Clerk Dailey- letter from NEMCOG for the regional directory to recheck names and addresses for the board members.
  3. Miscellaneous- none
- 10) Pending Business-
1. Update on the IRS situation- projector presentation given to show some of the problems that have been worked on in the past 4 years.
  2. Update on Civil Infractions- done under misc. reports

11) New Business- none

12) Public Comments- none

13) Motion to adjourn Abraham/Clerk Dailey 8:05 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 Wednesday March 9, 2016 at the Greenbush Township Hall.