

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at 7:05 p.m. on April 11, 2017 at the Greenbush Township Hall. 9 guests were present, all joined in the Pledge of Allegiance.

| <u>ROLL CALL</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------|----------------|---------------|
| Supervisor | C. Lee Major | |
| Clerk | David Dailey | |
| Treasurer | Pat Dailey | |
| Trustee | | Sally Olin |
| Trustee | Mark Parent | |

3) Agenda- Supervisor C. Lee Major- add public budget hearing minutes to item 4- add to pending business C. truth in taxation, D. street lighting on Yukon and F-30, E. Radio reception, F. Charter Franchise uniform agreement
Motion to approve the agenda as amended- Parent /Treas. P. Dailey - Olin absent, all ayes - motion carried

4) Minutes- Clerk D. Dailey-
Motion to approve the regular board meeting minutes as submitted Clerk D. Dailey /Treas. P. Dailey – Olin absent, all ayes - motion carried
Motion to approve the public budget hearing meeting minutes as submitted Clerk D. Dailey /Treas. D. Dailey – Olin absent, all ayes - motion carried

5) Public Comments- resident asked that the board reconsider the fees for the rental of the Township Hall to Alcona/Iosco Cedar Lake Association, should be reduced or be waived as in the past, Supervisor C. Lee Major explained that they he sent the proposed fee schedule not a newly adopted schedule, the board will consider the request.

6) Financial Report- Treasurer P. Dailey- \$170,159.95 general fund, \$311,194.00 road fund, \$100,012.93 fire fund, \$39,385.34 Prince Dr., \$481.85 Kowalski Mem. Fund.

Motion to approve the financial report and place on file for audit Clerk D. Dailey /Parent - Olin absent, roll call, all ayes - motion carried

7) Presentation of Bills- Clerk D. Dailey- payroll ck's# \$16927-16973 \$6,867.87 , bills ck's# 16974-17001 \$16,462.16 plus the E 28,29, & 30 for \$2,939.00 and the Fire Department checking \$3,442.34 with a bill check total \$22,842.49. Motion to approve the bills as presented Treas. D. Dailey /Parent -Olin absent, roll call vote, all ayes – motion carried.

8) Miscellaneous Reports-

1. OWAA (D. Dailey)- was absent from the meeting.
2. County Commissioner (Brummund)- smart 911 decision is still pending, weather siren is going off 1st Saturday of the month until at least September depending on the weather, 2 members were appointed to the board as previously reported, oak tree decease is still, Spring Expo Sunday May 7, 2017 at the ARA site, Saturday May 20, 2017 from 8am – 2pm is County wide Spring clean-up, resignation , littering from one of the churches on F-30 to railroad tracks was cleaned up by concerned resident- it was turned over to Mikado township and they found who it was. 1st Thursday of August Forgotten Eagles will be leaving Oscoda. Board member questioned if the new EMS director to be trained to certify others.
3. Constable (B. Beatty)- reported all compliant except Lakewood Shores but he is trying to contact them.
4. Fire Chief (S. Franks)- 2 fire call, 7 first responder calls- had to have 3 trucks worked on – Please acquire a burn permit by calling 1-866-922-2876 or go to www.mi.gov/dnr.
5. Zoning & Ordinance Administrator (J. Sutton)- 1 permits, 2 complaints.
6. Hall Rental (C. Lee Major)- 1 request from the Historical Society, will have a meeting May 9, 2017 at 6:00 pm to look at the new proposed Hall rental fees.
7. Assessor (Schwickert)- BOR meeting last month included 17 requests, 5 were from 1 resident, all has been submitted and matches with the county.
8. GRAC(Olin)- closed
9. Planning Commission (Swanson)- not enough members to have a meeting, Josh Sutton received and forwarded the info to Planning commission which a copy was given to the board members, not enough information was received and Josh reported that he should have information back from

Verizon 04/12/2017, much discussion, site has changed, board approved due to a successful public hearing meeting May 4, 2017 at 7:00, FAA FCC documentation of performance,

Motion to approve Verizon tower on the property of 23 & Martel as long as the all ordinances are met that are set by the Planning Commission Clerk D. Dailey / Treas. P. Dailey – Olin absent, all ayes – motion carried.

9) Correspondence-

1. Supervisor Major- Army of Engineers Nationwide
2. Clerk D. Dailey- MTA letter received to see if any members would like to be added to their board, no-one was interested.

10) Pending Business-

- A. Discuss drain issue in Timberlakes Subdivision “waiting for Road Board ride along”- Jesse Campbell states that the roads need to be bone dry to assess the condition of the seal coating.
- B. Township Hall lighting- contractors are not responding back, trying for companies out of Alpena.
- C. Truth in taxation- needed to have documentation to be in compliance, now that the minutes have been approved it will be submitted to the truth in taxation commission.
- D. Street lighting request at Yukon and F-30- map was disbursed to the guests, some discussion, should cost \$100.00 for the engineering and setting.
Motion to approve a Street Light at the corner of Yukon & F-30 Clerk D. Dailey / Parent -Olin absent, all ayes, roll call – motion carried.
- E. Radio reception- Jeff Brackett did not show up previous to the regular board meeting but Steve Franks reported that it was 90% better, Carolyn Brummund will pass on to Jeff Brackett.

11) New Business-

- A. Salary resolutions- whereas pursuant to ... shall be determined... Resolutions read for board member salaries under MCL 41.957
Motion to maintain the current salary of the Township of Greenbush Supervisor for \$11,880.00 Parent / Treas. P. Dailey , Olin absent, all ayes, roll call vote – motion carried.

Motion to maintain the current salary for the Township of Greenbush Clerk \$ Parent / Treas. P. Dailey , Olin absent, all ayes, roll call vote – motion carried.

Motion to maintain the current salary for the Township of Greenbush Treasurer for \$ 15,510.00 - Parent / Treas. P. Dailey , Olin absent, all ayes, roll call vote – motion carried.

Motion to maintain the current salary for the Township of Greenbush Trustees for \$ 1,650.00 Parent / Treas. P. Dailey , Olin absent, all ayes, roll call vote – motion carried.

- B. Budget Amendments- some discussion of over and under budget items, read proposed adjustments

Motion to approve the budget adjustments as read Olin absent, all ayes, roll call vote – motion carried.

- C. Postal service on Poor Farm Rd. - email transcript between the Postmaster and Supervisor Major was disbursed to board members and guests and discussed, 4.6 mile stretch needs to have approximately 28 residential addresses to even consider the new route, Mrs. Perry was asked if she has anything to add, she stated as soon as she hears back from letters written she will update the road, much discussion.

- D. Resignation of Trustee Olin- email was received from Trustee Sara “Sally” Olin stating she is prepared to resign, the board is waiting for the formal signed letter from her and then the vacancy will need to be filled within 45 days, law was read by Supervisor Major. Board discussed how to fill position, GRAC position needs to be filled as well Motion to approve David Dailey to assume the position as the GRAC Board chair Parent / Treas. Clerk Dailey .

- E. Alcona County Agreement- Treas. P. Dailey reported her cost, Assessor Nancy Schwickert added some information, Treas. P. Dailey explained that it is more a schedule of fees than an agreement because we do not use the county for all of the services, Clerk Dailey will ask the county

- F. GIS services- some discussion

Motion to pay the \$50.00 fee Clerk D. Dailey / Parent , Olin absent, all ayes, roll call vote – motion carried.

- G. Charter Communications Franchise Uniform Video Service Agreement- Motion to enter the agreement and not charge the residents for the

service Clerk D. Dailey / not supported, Olin absent motion not accepted.

12) Public comment- resident asked if the trailer owners have been contacted, No, some discussion, zoning admin has been there 4 times this month and has still not been able to contact him – Poor Farm Road resident expressed concern for the road, Charter service and the Verizon tower placement, some discussion – resident question why Jesse Campbell wants to look at the drain issue in Timberlakes Estates when the roads are dry to be able to check sealcoating when the issue is drainage not sealcoating, some explanation from Supervisor Major.

13) Motion to adjourn Clerk D. Dailey /Paent at 9:40 p.m.- all ayes – motion carried

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday May 9, 2017 at the Township of Greenbush Hall.