

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

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

- 2)

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

- 3) Agenda- Supervisor C. Lee Major- Add Donna Roddy to first public comment section, & move Jesse Campbell & Timberlake’s discussion to after the minutes approval.
Motion to approve the agenda as amended- Treas. P. Dailey / Clerk D. Dailey - all ayes- motion carried

- 4) Minutes- Clerk D. Dailey-
Motion to approve the minutes as submitted Clerk D. Dailey / Parent - all ayes- motion carried
 - a) Timberlake’s Subdivision design engineering discussed by Alcona county road commission public act51 do not drain your property to the road.
Timberlake’s Subdivision Drain commissioner discussed the differences that the new Cedar Lake Dam may make, registered wetlands and registered trout stream limit them from doing anything between Cedar Lake and Lake Huron. Motion to enter in the GR1702 agreement with Timberlake Estates and Alcona County - Clerk D. Dailey / Treas. P. Dailey - all ayes - motion carried.
 - b) Ride board importance was discussed. Roads are not being ignored but being they are being prioritized by their needs. Some roads are impassable at times and they know that but they are doing what they can.

Motion to enter in the GR1703 agreement with Alcona County Road Commission to sealcoat Wissmiller Road from Coville Road to Barlow Road for \$13,613.00 - Clerk D. Dailey / Parent - all ayes - roll call vote - motion carried.

- 5) Discuss, interview and appoint trustee- 3 residents turned in letters of interest Mark Swanson, Sheila Scott, & Theresa Kehoe. 2 were present and answered questions given by the board.

Motion to appoint Sheila Scott to fulfill the Trustee position for the remainder of the term Treas. P. Dailey / Parent - all ayes - roll call vote - motion carried.

Shiela Scott was sworn into trustee position by Clerk David Dailey.

Motion to appoint Jason Wrusch, Tony Przybylinski, Daryl Morrissey, Gary Abraham, Tim Giannetti & Mark Parent to the Zoning Board of Appeals Clerk D. Dailey / Treas. P. Dailey - all ayes - roll call vote - motion carried.

Jason Wrusch, Tony Przybylinski, Daryl Morrissey, Gary Abraham, Tim Giannetti & Mark Parent were sworn into Zoning Board of Appeals by Clerk David Dailey.

- 6) Public Comments- Donna Roddy presented the board with a flag that was designed for Greenbush 22 years ago that has never been brought to the board. Mrs. Roddy found the design and had it made into a flag and presented it to the board.

Resident asked about the Verizon tower that may be going up. The Township of Greenbush board approved the location in April 11, 2017 meeting, publication was April 19 & 26, 2017 in the newspaper for a Public Meeting that was held on May 4, 2017 to discuss, at that meeting it was approved to move forward. Residents stated they should have received a letter of the proposed area instead of having to read the newspaper or website, also expressed concern of it being an eyesore and being devaluing to property surrounding it. Much discussion, MTA will be called by the planning commission to see if anything further should be done and if the proper procedures were followed.

- 7) Financial Report- Treasurer P. Dailey- \$149,205.50 general fund, \$311,326.90 road fund, \$92,612.17 fire fund, \$39,564.74 Prince Dr., \$481.85 Kowalski Mem. Fund.

Road project check was written so the road fund will reflect that next month, revenues reviewed.

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

- 8) Presentation of Bills- Clerk D. Dailey- payroll ck's#17035-17045 \$4,018.76, bills ck's#17048-17067 \$8,167.63 plus the E35-E40 checks \$6,961.59, total \$15,129.22, Fire Checking \$3,313.95.

Motion to approve the bills as presented Treas. P. Dailey /Parent -roll call vote, all ayes- motion carried.

- 9) Miscellaneous Reports-

1. OWAA (D. Dailey)- 2 meetings, Michigan Aeronautical Association visited and were taken all around to see the different businesses out there and were very impressed some discussion- asked them for some help with some expansions.

2. County Commissioner (Brummund)- new EMS director Scott Rice was hired he is an EMT, Paramedic and Firefighter instructor, gave the board a copy of the remainder of her report.

3. Constable (B. Beatty)- reported all compliant.

4. Fire Chief (S. Franks)- 3 fire calls, 10 first responder calls, fuel tank issue, ne member turned into the board for approval Ryan Mendonca, certified EMT & firefighter 1 & 2.

Motion to approve Ryan Mendonca and place on 90 day probation as a new member to the fire department and fire responders Clerk D. Dailey / Treas. P. Dailey -roll call vote, all ayes- motion carried.

5. Zoning & Ordinance Administrator (J. Sutton)- 2 cases open, 2 closed, 4 still open, & 7 permits. Attended the OWWA meeting and the Verizon tower was approved by them. Met with Thomas Reef of MI Medical Marijuana law experts about opt in/opt out ordinance info, some discussion.

6. Hall Rental (C. Lee Major)- 3 rentals for June and a few other reservations for July received.

7. Assessor (Schwickert)- principal exemption forms have been gone through.

8. GRAC (D. Dailey)- Met today at Spencer Park to review what is needed to be done, immediately putting limestone around the pavilion & holes, ordering a swing set, checking on ordering signs, checking on getting the little league going again, getting water tested, cages around light bulbs. Next meeting will be at Cedar Lake Park at 5:00 on July 11, 2017, looking for more members, they would like to turn into a working committee.
9. Planning Commission (Swanson)- next meeting July 6, 2017, Public hearing notice is being published twice and is available at www.greenbushtownship.com to have Public Hearing at 7:00 to approve the ordinance changes.

10) Correspondence-

Supervisor Major- Timberlakes Estates letter read.

Clerk D. Dailey- letter about the changes to water testing being changed from yearly to quarterly, last test came back clean. MTA board of directors election ballot received and was read by Clerk D. Dailey,

Motion to mark JoAnn Donaldson for the MTA participating plan board of directors Clerk D. Dailey / no second.

Motion to elect Kathleen Vichunas Trustee Scott / no second.

We have a special election for IRESA coming in November 2017.

Received a letter from the Alcona County Chamber of Commerce is asking for money for fireworks, some discussion.

Trustee Parent- talked to Mr. Gladwell, will be setting a time to meet but the survey is not something he will do it is having potential customers calling in.

11) Pending Business-

a. Township hall

- i. Township hall lighting- omegas quote was returned for clarification but still has not come back clear, Supervisor Major will continue to follow up.
- ii. Non-Township items stored in Township hall will be removed from the storage room
- iii. Secure Township records room will be done. A notice will be put on the door and after the July 11, 2017 Township board meeting a new lock will be put on.
- iv. Discuss changing locks at Township Hall, will look into pricing for a keypad or numbered keys.

- b. Township board and administrative policies were again reviewed before the June, 13 2017 meeting and board members will meet again July 11, 2017 at 6:00 before the regular board meeting.

12) New Business-

- a. ZBA Members swearing in – done
- b. Lines of Communication between boards and appointed officials were talked about and clarified.
- c. 2017 Property Tax Foreclosed parcels, some explanation and discussion.

Motion to decline the 2017 foreclosed properties offered by Alcona County Treas. P. Dailey / Clerk D. Dailey – roll call vote, all ayes - motion carried.

- 13) Public comment- Resident expressed concern of the possible health concerns that are happening in the Ridley/Poorfarm/Wissmiller area, he would like the board to think about what may be able to be done and will return next month, much discussion. Questions of the court case for the Holmes property, much discussion. Clerk Dailey questioned the hall lighting bid because he checked the pricing at Home Depot, some discussion. A letter of resignation was turned in by Mark Swanson from the Planning commission effect immediately, the board expressed their thanks for the work that he has done.

- 14) Motion to adjourn Treas. P. Dailey/Clerk D. Dailey at 10:47 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 July 11, 2017 at the Township of Greenbush Hall.