

MINUTES
Greenbush Township Regular Board

- 1) Supervisor Roddy called meeting to order on Wednesday January 02, 2012 at 7:05 P.M., at the township hall. Three (3) guests were present who joined in the Pledge of Allegiance.
- 2) **ROLL CALL:** **PRESENT:** **ABSENT:**
Supervisor Ed Roddy
Clerk David Dailey
Treasurer Pat Dailey
Trustee Sally Olin
Trustee Gary Abraham
- 3) Agenda-
MOTION OLIN/ TREASURER DAILEY TO APPROVE THE AGENDA AS AMENDED -
MOTION CARRIED
- 4) Minutes-
MOTION OLIN/ TREASURER DAILEY TO ACCEPT THE DECEMBER MINUTES AS
WRITTEN- ROLL CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED
- 5) Public Comments-
Bob Tate from Zoning Board of Appeals requested Clerk Dailey to swear in the members at the next meeting on 01/08/2013 at 7:00 p.m. at the Greenbush Township Hall. – Clerk Dailey accepted
- 6) Financial Report- (Treasurer Pat Dailey)
MOTION RODDY/ OLIN TO APPROVE THE FINANCIAL REPORT AND PLACE ON
FILE FOR AUDIT – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED –
-Treasurer Dailey stated will be at the MTA Conference meeting 01/29/2013 at the Mikado Civic Center.
- 7) Presentation of Bills- (Clerk David Dailey)
MOTION OLIN/TREASURER DAILEY TO PAY JANUARY BILLS AS PRESENTED
CHECK #'S 14732 TO 14756 INCLUDING FROM GRAND TOTAL OF \$11450.52,
\$2674.25 FOR FIRE, WITH A REMINDER OF 8776.27 TO GENERAL FUND– ROLL
CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED
- 8) **MISCELLANEOUS REPORTS:**
 1. Clerk (David Dailey)
-W4 Forms need to be filled out by all employees- some discussion.
-GB Twp Policy #38 to amend #27 tabled to budget workshop scheduled for
January 15, 2013 at 8:00 a.m. at the Greenbush Township Fire Hall.
 2. County Commissioner (Carolyn Brummund)
-General Fund Budgets from 12/19/2012 have been adopted.
-Public needs to know the 211 emergency program is working and was running while we had the last power outage and they had a safe haven set up at the Oscoda Area High School.
 3. Fire Chief (Steve Franks) stated seven (7) first responder calls for the month of December and (2) two fire calls.
 4. Zoning Administrator (Lee Major), Zero (0) permits pulled, two (2) complaints, eleven (11) issues discussed with 4 needing to go to Attorney Cook, much discussion.

MOTION BY OLIN/ TREASURER DAILEY FOR THE BOARD TO DIRECT ZONING ADMINISTRATOR MAJOR TO TAKE FOUR ZONING ISSUES TO ATTORNEY COOK TO GET RESOLUTION. THEY ARE CONCERNING RONALD BLAISDELL, LEE GILES, JAMES & CINDY HERBIN, AND RONALD OLSEN. - ROLL CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED

5. Hall Rentals (Supervisor Ed Roddy)
 - gave \$175.00 to Treasurer Dailey for Hall Rental from previous month
 - would like to discuss who can rent and cost of rental at the budget meeting
6. Assessor (Nancy Schwickert)
 - Discussion about possible upcoming property tax law changes
7. GRAC (Trustee Sally Olin)
 - No report
8. Planning Commission ()
 - No report

9) CORRESPONDENCE:

1. Supervisor (Ed Roddy)
 - updated the senior citizens contract with the Greenbush Township Hall

MOTION TREASURER DAILEY/CLERK DAILEY TO APPROVE THE RENEWAL OF THE SITE AGREEMENT WITH ALCONA COUNTY COMMISSION ON AGING AND THE GREENBUSH TOWNSHIP HALL– ROLL CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED
2. Clerk (David Dailey)
 - F65 2008/2009 and 2010/2011 have been completed and turned in with the auditor's help, 2009/2010 and 2011/2012 still have to be compiled and turned in in-house. Some discussion.
3. DEQ permit for Seawall sent to wrong Greenbush Township, Clerk Dailey to fix.
4. MTA Fire Dept Info- read and submitted to Chief Franks
5. MTA Budget information- will be brought to Budget hearing.
6. MI storm water and Flood plain- training offered, no one able to attend
7. MI PAR Plan- report on information on risk management from November 2012 meeting
8. Miscellaneous- no report

10) PENDING BUSINESS:

A) Sage Tax Abatement

-report on meeting of 12/18/2012 given by Clerk Dailey, some discussion.

MOTION TREASURER DAILEY/OLIN TO AUTHORIZE A PUBLIC HEARING TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR THE PROPERTY LOCATED IN THE TOWNSHIP OF GREENBUSH, ALCONA COUNTY, MI. THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 31, TOWNSHIP 25 NORTH, RANGE 9 EAST– ROLL CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED

-Clerk Dailey to send certified letter to all property owners and publish a public hearing notice for same on 02/05/2013 at 6:30 p.m. at the Greenbush Township Hall.

B) Report from Clerk's Assignments

- 1) Road Commission- info was a quote not a bill; they require prior authorization for their services.
- 2) Bond Reduction- no savings bond left the same.
- 3) Security System- no savings would be incurred on insurance, no action.

4) Letter of resignation from Fire Department- letter submitted by David Dailey to Chief Franks as per MTA policy.

MOTION TREASURER DAILEY/OLIN/SUPPORTED BY FIRE CHIEF FRANKS TO REINSTATE MR. DAILEY TO THE FIRE DEPARTMENT AND FIRST RESPONDERS- ROLL CALL VOTE – ALL AYES- CLERK DAILEY ABSTAINED- ABRAHAM ABSENT- MOTION CARRIED

11) NEW BUSINESS:

-NONE

12) FROM THE FLOOR:

-County Commissioner (Carolyn Brummund) needed new contract signed for Alcona County and Greenbush Township Land Division Act Services

MOTION OLIN/TREASURER DAILEY TO APPROVE TO ENTER INTO AN AGREEMENT WITH ALCONA COUNTY TO PROVIDE LAND DIVISION ACT SERVICES- ROLL CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED

- Fire Chief Franks stated the 211 coordinator contacted him with the last power outage for him to man the Fire Hall so that people with an emergency would have somewhere to go, however there is no emergency generator for lights and heat so it would be uncomfortable for them and make it harder to get vehicles out in an emergency situation. To remedy this he proposed getting a natural gas generator. Board agreed and Chief Franks will take it from his budget.

-Zoning Commissioner (Bob Tate) asked for MSU book for zoning

13) MOTION TO ADJOURN OLIN/ TREASURER DAILEY 8:30 P.M. ROLL CALL VOTE – ALL AYES- ABRAHAM ABSENT- MOTION CARRIED

David W. Dailey
Greenbush Township Clerk

cc: Board/attorney

NOTE: PUBLISHED PRIOR TO BOARD APPROVAL - **NEXT REGULAR SCHEDULED MEETING TUESDAY FEBRUARY 05, 2013 @ 7:00** AT THE TOWNSHIP HALL.

NOTE: **BUDGET WORKSHOP RESCHEDULED FOR 8:00 AM GREENBUSH TOWNSHIP FIRE HALL**