

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:02 p.m. on July 11, 2017 at the Greenbush Township Hall. 8 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	Sheila Scott	
Trustee	Mark Parent	

- 3) Agenda- Supervisor C. Lee Major- Add item B to new business 2017 Tax request, change Mark Swanson to Dave Dailey under planning commission. Motion to approve the agenda as amended- Parent / Treas. P. Dailey - all ayes- motion carried

- 4) Minutes- Clerk D. Dailey- remove Sheila Scott from #2 roll call, Motion to approve the minutes as amended Clerk D. Dailey / Parent – Parent, Clerk D. Dailey, Treas. P. Dailey, Scott ayes, Major opposed- motion carried

- 5) Public Comments- none

- 6) Financial Report- Treasurer P. Dailey- \$148,235.99 general fund, \$181,365.97 road fund, \$92,835.48 fire fund, \$38,565.06 Prince Dr., \$481.97 Kowalski Mem. Fund. Payment from Road fund reduced that balance, other revenues were read. BS&A software is still not on the website call Pat Dailey if you have any questions. Township biannual audit is Friday. Motion to approve the financial report and place on file for audit Scott / Clerk D. Dailey - roll call, all ayes- motion carried

- 7) Presentation of Bills- Clerk D. Dailey- payroll ck's#17074-17093 \$8,450.45, bills ck's#17047-17109 \$14,288.20 plus the E42-E44 checks \$2,453.20, total \$16,741.40, the road fund paid ck#1025 130,000.00, received a credit of approximately \$7,000.00 for street lighting.

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

8) Miscellaneous Reports-

1. OWAA (D. Dailey)- proposed addition to building 5091
2. County Commissioner (C. Brummund)- absent but left a packet for each board member. August 3, 2017 the Forgotten Eagles will be riding through Greenbush. County audit was done and a copy of the report was given. Alcona County Fair will be Aug. 15-19, 2017 at the ARA site in Lincoln.
3. Constable (B. Beatty)- absent.
4. Fire Chief (S. Franks)- 2 fire calls, 9 first responder calls, Engine 3-1 fuel tank issue resolved, 2 trucks attended Mikado days for the parade, helped Harrisville Chamber of Commerce with snow fence around their tent and lighting, Aug 6, 2017 BBQ at the Greenbush Township Hall- postcards and fliers should go out next week.
5. Zoning & Ordinance Administrator (J. Sutton)- 4 cases open, 1 closed, 4 still open, & 10 zoning permits, attended 1 OWAA meeting about the Verizon tower, some discussion about tickets.
6. Hall Rental (C. Lee Major)- 2 rentals for July, 1 pending and a few more to talk to about the new rental policy.
7. Assessor (N. Schwickert)- July 19, 2017 Board of Review (BOR) meeting at 1:00.
8. GRAC (D. Dailey)- 2 pavilion rentals in June, gravel on the roads and around the pavilions, caged lighting going up, all equipment is in, meeting at the Cedar Lake Park today and had some good reviews from visitors that were there.
9. Planning Commission (D. Dailey)- Letters will be sent to some residents about the backup generator decibel level for the Verizon tower. Motion to add Tony Przybylinski as a new member to the planning commission Clerk D. Dailey /Parent - all ayes- motion carried. A letter from a resident about the Verizon tower was received, information is still being compiled and turned over to attorney Cook then a letter will be sent back to them.

9) Correspondence-

Supervisor Major- Thank you card from the Parent family was read. Thank you card from the Roddy family was read. DTE pipeline safety manual

brochure is available for anyone that is interested. Michigan Township Association (MTA) letter and the Principles of Governance pledge read. Motion to accept the Principles of Governance provided by the Michigan Township Association (MTA) Clerk D. Dailey / Treas. P. Dailey – all ayes, motion carried.

Supervisor Major attended a Board of Commissioners meeting about the Payment in lieu of taxes (PILT) disbursement. Clarification of the PILT fund was given by Sheila Scott.

Clerk D. Dailey- received a dividend check for \$705.30 from Michigan Township Participating plan from 2013/2014, 2011/2012, & 2012/2013. TruGreen mosquito defense mailing received. Consumers energy will be changing mercury vapor lights to high pressure sodium lights or LED lights, the costs and savings were talked about, will add this to the agenda for next month.

Trustee Parent- received a letter opposing the Verizon tower placement and will give a copy to all board members. Received a phone call about pontoon boats parking on private easement, told them to call the Sherriff.

10) Pending Business-

a. Township hall

- i. Township hall lighting- no new report.
- ii. Non-Township items stored in Township hall- request will be made to remove items from the west coat/storage room.
- iii. Secure Township records room- Supervisor Major will be drafting a letter to all that have items in the room removed.
- iv. Discuss changing locks at Township Hall, some info was found but no cost yet.

b. Township board and administrative policies were again reviewed before the July, 11 2017 meeting and board members will meet again September 12, 2017 at 6:00 pm before the regular board meeting.

11) New Business-

a. Alcona Road Commission GR1704

Motion to single sealcoat Ridley Road from Cedar Lake Road to Poor Farm Road Parent /Treas. P. Dailey – roll call vote, all ayes- motion carried.

- b. 2017 Tax rate request- discussion about allocations, in 1969 .3 mil was taken from the Townships and given to the county by the Supervisors which later became County commissioners. Additionally the Headlee Amendment reduced the Township's millage monies further. Clerk D. Dailey will look into getting some of that back.
- 12) Public comment- Adult softball league questioned by a resident, D. Dailey explained that GRAC would like to talk to him more. Resident explained that a break in occurred and his daughter was injured a week previous and when authorities were called but nothing has come of it. The same resident near him is burning rubbish and living without water, the board needs to try to do more. Supervisor Major explained that the Township board does not have the authority that the law enforcement or the health department has and to call them. Resident added that they called the Environmental Protection Agency. Resident is dumping raw sewage on US 23, some discussion. D. Dailey brought up a neighborhood watch, or Special Deputy's more discussion will follow. Chief Franks questioned and ordinance change for the Fire Department – Kalitta had an appreciation lunch that was very nice. Resident asked about Township officials that do not all have email addresses listed on the website, some members were able to add email addresses to be published.
- 13) Motion to adjourn Clerk D. Dailey /Treas. P. Dailey at 8:59 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 Aug. 8, 2017 at the Township of Greenbush Hall.