

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:02 p.m. on Sept. 12 2017 at the Greenbush Township Hall. 4 guests were present, all joined in the Pledge of Allegiance.

- 2)

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|------------------|----------------|---------------|
| <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- Clerk D. Dailey-
Motion to approve the agenda as submitted- Treas. P. Dailey / Parent – Clerk D. Dailey absent, all ayes- motion carried.

- 4) Minutes- Clerk D. Dailey- C. Lee Major questioned the appointment of Huron Shore Regional Utility Authority (HSRUA) representative, some discussion.
Motion to approve the minutes as submitted Parent / Treas. P Dailey - Clerk D. Dailey absent, all ayes- motion carried.

- 5) Public Comments- none

- 6) Sheriff Atchison to talk about establishing a Neighborhood Watch- Sheriff Atchison strongly supports neighborhood watches and introduced the president of the Hubbard Lake Neighborhood watch- he was able to explain how they run their watch and answer questions from the board and the public.

- 7) Financial Report- Treasurer P. Dailey- \$11,816.80 general fund, \$181,428.65 road fund, \$73,493.59 fire fund, \$38,565.58 Prince Dr., \$481.97 Kowalski Mem. Fund. Revenues were reported. 12056.00 in escrow account for burnt house until zoning administrator releases. In office 9:00 a.m. – 5:00 p.m. at 3843 S. US 23, Greenbush, MI. 48738, Sept. 14, 2017 for final tax collection date without penalty.

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

- 8) Presentation of Bills- Clerk D. Dailey (reported by Deputy S. Story)- payroll ck's#17111-17133 \$4,205.54, bills ck's#17150 & 17151 & 17167-17186 \$35,077.19 plus the E55-E64 checks \$1,505.30, total \$36,582.49. Some discussion about charges from Bank of America and to look at new card issuer due to Bank of America not being easy to work with.

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

- 9) Miscellaneous Reports-

1. OWAA (D. Dailey) - absent.

2. County Commissioner (C. Brummund) –2017 Alcona County Fair went well, new ambulance was present on 09/12/2017 – thank you, Archery Club interests check with the Lost Lake Woods club, 4-H Michelle Warner, Mary Gruba library, September 23-23 Garage Sale at the Alcona Recreation Area.

3. Constable (B. Beatty) - absent.

4. Fire Chief (S. Franks)- 2 fire calls, 10 first responder calls, Fire Fighter 2 training in October.

5. Zoning & Ordinance Administrator (J. Sutton) - absent
2 more guests arrived

6. Hall Rental (C. Lee Major) – past and future rentals were discussed. A letter from the Historical Society was read and discussed.

7. Assessor (N. Schwickert) – 1 tribunal hearing was cancelled, possible 2-3% increase on residential property was reported.

8. GRAC (D. Dailey)- absent.

9. Planning Commission (T. Przybylinski) – discussed ordinance updates and how to add.

- 10) Correspondence-

C. Lee Major read letter about Alcona County List of 2017 Tax foreclosure properties,

Motion to refuse the 2017 Alcona County foreclosed properties Treas. P. Dailey / Parent - roll call, Clerk D. Dailey absent, all ayes- motion carried.

Dinner at the American Legion in Hale Oct. 7, 2017 from 5:00 p.m. – 7:00 p.m.

AA asked about storing equipment in the file room and hall rental.
NM operations water inspection from Sept. 7, 2017 read.
Trustee Parent had a resident question the dip in the road on S. US 23 near
the Roddy residence- some discussion.

11) Pending Business-

a. Township hall

- i. Township hall lighting- some discussion.
- ii. Non-Township items stored in Township hall- locks placed on 09/09/2017, notices have been up for 6 weeks.
- iii. Secure Township records room- (see iii)
- iv. Discuss changing locks at Township Hall- must be cleaned out first.

b. Township board and administrative policies- no meeting Sept. will be meeting @ 6:00 on 10/10/2017, will post 10 days previous.

12) New Business-

- a. Establish Election Committee, to meet at the next regular board meeting. Nov 7, 2017 there will be an election for IRESA. Supervisor C. Lee Major, Clerk D. Dailey & Treas. P. Dailey are the election committee.

13) Public comment-

14) Motion to adjourn Scott /Treas. P. Dailey at 9:40 p.m. –Clerk D. Dailey absent, all ayes- motion carried.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Oct. 10, 2017 at the Township of Greenbush Hall.