

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1) Supervisor Major called meeting to order at _ p.m. on January 9, 2018 at the Township of Greenbush Hall. 1 guest was 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- Clerk D. Dailey- add Board of Review, and budget to new business. Motion to approve the agenda as amended- Clerk D. Dailey/Parent – all ayes, Treas. P. Dailey absent- motion carried.

4) Minutes- Clerk D. Dailey- change 10 d. last sentence to say "Attorney Cook discussed the issues of becoming a county road or keeping it a private road" Motion to approve the minutes as amended- Clerk D. Dailey/Parent – all ayes, Treas. P. Dailey absent- motion carried.

5) Public Comments- none

Switched presentation of bills and financial report to wait for Treas. P. Dailey

6) Presentation of Bills- Clerk D. Dailey payroll ck's #17298-17321 \$6,209.85, bills ck's#17322-17338 \$8,357.56 plus the E86-E99 checks \$4,077.77, totaling \$12,435.33, fire checking \$8,154.87.

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

Treasurer P. Dailey arrived

7) Financial Report- Treasurer P. Dailey- \$162,448.82 general fund, \$157,519.67 road fund, \$65,965.34 fire fund, \$38,566.98 Prince Dr., \$482.09 Kowalski Mem. Fund. \$391.36, revenues reported, tax payments are coming in and

had received many of them before the end of 2017, some discussion about possible new Township credit card.

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

8) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) - Przybylinski absent- no report, Super. C. Lee Major will email edited document to Tony to submit to NEMCOG.
2. OWAA (D. Dailey) - discussed new treatment plant to be installed, possible new hanger in place of an addition to the engine shop.
3. County Commissioner (C. Brummund) - budget adopted in December 2017, approved emergency management contract, Thomas reappointed for 3 year term, OWAA Kevin Boyat assigned for Alcona County, MSUE agreement signed.
4. Constable (B. Beatty) - all compliant.
5. Fire Chief (S. Franks) - 1 fire call, 6 first responder calls, Mikado Fire Chief stepped down, questioned price increase in the ordinances for fire runs.
6. Zoning & Ordinance Administrator (J. Sutton) - absent but report was submitted to board members to review.
7. Hall Rental (C. Lee Major) - January 1 rental for ACCOA & Historical Society, February 12 & 17 rental for Historical Society booked.
8. Assessor (N. Schwickert) - meeting went well, Feb. 20 is the deadline for everyone for the next BOR, wants to buy stamps before postage increase.
9. GRAC (D. Dailey) - some discussion about the trees at Spencer Park, Super. C. Lee Major will have a forester look at.

9) Correspondence-

C. Lee Major: memo from Equalization Department about Truth in Taxation meeting, Historical Society email asked if their contract was received and another email stating they will hold 1 meeting at a residence not the hall due to weather, Tabatha Dexter from an IT company.

Clerk D. Dailey: Department of Agricultural and Rural Development hepatitis A outbreak in S.E. part of the state, State of Michigan sales use withholding will be quarterly instead of monthly, MTA conferences in Traverse City on April 23-26, 2018, State of MI circuit court Cedar Lake hearing Dec. 19, 2017- P. Dailey reported on, Department of Treasury letter 2018-1 need to submit a

218 agreement - Clerk Dave Dailey contacted Lappin agency- 401K contribution plans do not have to submit, election equipment and training.

10) Pending Business-

a. Township hall

- i. Township hall lighting- Trustee Parent reported LED bulbs 5.99 each, fluorescent 3.15 each. Motion to buy LED light bulbs for the Township of Greenbush Hall and have replaced by the fire department using 101 265 970 township hall capital outlay- Clerk D. Dailey/Super. Major - roll call, all ayes- motion carried.
 - ii. Discuss changing locks at Township Hall- no report
- b. Township board and administrative policies- did not meet this month because there was not a notice posted for this month, will post a notice for March through June 2018.
- c. Yukon/F-30 streetlight- correspondence was being sent to Clerk D. Dailey at the wrong address, everything has been submitted and it should be up within a month.

11) New Business-

- a. Resolution for election systems grant- read email and grant resolution 0109.2018.

Motion to accept resolution 0109.2018 for the new election system grant- Parent/Treas. P. Dailey - all ayes, declared resolution adopted.

- b. Board of Review - Super. C. Lee Major recommended Theresa Kehoe to be appointed as a Board of Review member.

Motion to approve Theresa Kehoe as a member of the Board of Review for the term of January 2018 through December 2018- Super. Major/Clerk D. Dailey -all ayes, motion carried.

An alternate is needed, some discussion.

- c. Budget - some discussion, Super. Major will email available dates for a budget meeting.

Motion to approve Board of Review members and Super. Major to go to Board of Review training Clerk D. Dailey/Treas. P. Dailey - roll call, all ayes, motion carried.

Motion to approve member of the Zoning Board of Appeals to attend training in March Clerk D. Dailey/Treas. P. Dailey - roll call, all ayes, motion carried.

Township clean-up day discussed, will look at the budget. Discussed Fire

Department BBQ Aug. 5, 2018 and the sesquicentennial event to be on same day.

12) Public comment - none

13) Motion to adjourn Scott/Treas. P. Dailey at 8:43 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 Feb. 13, 2018 at 7:00 p.m. at the Township of Greenbush Hall.