

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:05 p.m. on July 10, 2018 at the Township of Greenbush Hall. 7 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- Tony P is missing a “z”, GR18-01, GR18-02, GR18-03 added to new business as “a-b-c”.  
Motion to approve the agenda as amended- Trustee Parent/Trustee Scott – all ayes- Treas. P. Dailey absent, - motion carried.
  
- 4) Minutes- #4 indicate they were corrections, minutes-corrections, last word of the first sentence “away” to make right “of way”, #7 Terry Higgins should be Charity Higgins.  
Motion to approve the minutes as amended – Clerk D. Dailey/Trustee Parent– all ayes-Treas. P. Dailey absent, - motion carried.
  
- 5) Public Comments-
  - a. Resident handed out Alcona County Library activities schedule and additional information, please pay attention to the hand out showing that there is no additional tax asked for it is only a renewal for the upcoming election, she also read a letter written acknowledging the activities that they do for the community from the Library of Michigan Foundation.
  - b. Joe Lukaszewicz is looking for the Township to sign off on a piece of property, 2726 US 23 target practice being done, close range to roads, please check into this, Spvr. C. Lee Major states it is legal as long as a sufficient backstop, Clerk D. Daily asked about property,

Lukasiewicz explained he is splitting a 100 foot lot with neighbor and they will be adding to their existing properties.

- c. Resident questioned rental property next to her and who is the person in charge of Zoning to find out what is going on about the ordinance complaint, Spvr. C. Lee Major stated when Zoning meeting is, Clerk D. Dailey explained is it legal as of now as long as they are not claiming principal residence exemption, she also explained they are trespassing on her property and pets are roaming freely, Clerk D. Dailey stated the pets should be on leashes, Spvr. asked her to CC future emails to the board and forward past emails that were sent to ZA to him.
  - d. Missy Cordes introduced herself and gave some background, she will be running for Register of Deeds this year in the upcoming election.
- 6) Financial Report- Treasurer P. Dailey- table until she arrives
- 7) Presentation of Bills- payroll ck's #17500-17522 \$7,424.65, bills ck's#17494-17544 plus the E138-E144 checks \$17,174.71. Super. C. Lee Major questioned employee report versus vender report with meetings, Clerk D. Dailey explained that election people are not taxed.  
Motion to approve the bills as presented– Trustee Parent/Super. C. Major - roll call, Treas. P. Dailey absent, all ayes - motion carried.  
Budget questions for negative percent line items was explained by Clerk D. Dailey.
- 7:30 Treas. P. Dailey arrived
- \$63.00 misc Fire department revenue questioned, was from clean up- Treas. P. Dailey will fix line item it should be in.
- 8) Financial Report- Treasurer P. Dailey-  
\$70,480.34 general fund, \$228,544.54 road fund, \$101,431.64 fire fund, \$43,292.42 Prince Dr., \$482.21 Kowalski Mem. Fund. CD's reported \$26,036.40 & 22,665.34, revenues reported, will email breakdown to board members, tax bill did go out, responding to all questions and receipting. Cedar Lake Road work balance due to Alcona County Road Commission questioned, will be paid and subtracted once bill is received.

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

9) Miscellaneous Reports-

1. Planning Commission (T. Przybylinski) – absent, Clerk Dailey reported nothing new. Svpr. C. Lee Major still working on the changes.
2. OWAA (D. Dailey) – tour of the unused properties at the last meeting, some in need of tearing down. Trying to get a “Brown Area Block Grant” for 20 properties outside of the fence. Runway is being used right now once the middle is ready to be redone it will have to be shut down, Pride Road is done, one building is left as was in 1993 until the reunion this year.
3. County Commissioner (C. Brummund) – she urged Mikado residents to attend sesquicentennial activities and Fire department BBQ, Mikado days July 14<sup>th</sup>, tire collection at ARA site Sept 28, 2018- residential only, 911 authority transition reported, audit was satisfactory- letter was submitted to the board with additional information, urge to support the millage issues- ambulance and library are renewals, ACCOA is 1/2 renewal and 1/2 is new, ambulance & 911 authority are new, Headlee is new, anyone who has questions please contact Carolyn Brummund. August 2nd, 2018 (first Thursday) is when the Forgotten Eagles come leaving Oscoda at 12:00 p.m.
4. Constable (B. Beatty) – absent.
5. Fire Chief (S. Franks) – 3 fire calls and 8 first responder calls, tanker was fixed at Northern Truck today, painting the walls for the BBQ, floor bid taken for nearly \$13,000.00 for new epoxy - fire department members will scrub and clean, Chicken BBQ on the 5<sup>th</sup> of August 2018, questioned expenditures for wages- Clerk D. Dailey will check on it, would like new member Pat Callahan put on 90 day evaluation, Clerk Dailey let Chief Franks know that newest member has not submitted paperwork for payroll, Svpr. C. Lee Major reminded to update roster, and to bring fence post driver. Motion to approve Patrick Callahan as a member to the Fire Department with a 90 day probation Clerk D. Dailey / Spvr. C. Lee Major - roll call, all ayes - motion carried. Request received from the son of Lynn Procnier, he passed away and was cremated, and his last request was he would like to have one last ride in the Fire truck to the cemetery- Mr. Franks and Anthony Przybylinski will handle.
6. Zoning & Ordinance Administrator (J. Sutton) – absent.

7. Hall Rental (C. Lee Major) – rentals and reservations discussed. Treas. P. Dailey would like to meet July 26<sup>th</sup> at 5:00 p.m. for a sesquicentennial meeting. Election reservations discussed.
8. Assessor (N. Schwickert) – needed to make sure she has the hall on August 18<sup>th</sup>, 2018, note for Treas. P. Dailey, AMAR meeting has not been received, no tax tribunal notifications. Clerk Dailey asked about property split protocol- some discussion.
9. GRAC (D. Dailey) – slide at Cedar Lake Park broke again and will be welded, going to cut out area for swings, 1 rental in July and was left better than when started. C. Lee Major asked about steps at Cedar Lake Park, Clerk D. Dailey is still looking for quotes.

Sesquicentennial will have 1750 booklets printed, thank you Carolyn Brummund. Pens will be handed out and pins will be \$2.00, in the works bounce house, dunk tank, tents, Spvr. C. Lee Major is parade chairman for anyone interested, possible van to transport, 9 vendors for craft table, bake sale in school house, time capsule to be opened, some discussion.

#### 10) Correspondence-

Super. C. Lee Major: invitation from Thunder Bay transportation on June 28, 2018 to see facility, Consumers Energy July 17, 9 a.m., July 16 at 9: am, Army core of engineers request for rip rap, Michigan environmental report, MI Townships focus.

Clerk D. Dailey: PAR plan info already emailed to the board, water sample on Cedar Lake beach for 6 weeks.

Spvr. C. Lee Major had a request for brush and leaf recycling program.

Assessor Schwickert reported she attended FEMA meeting in Alpena regarding flood line maps and reported info.

Clerk D. Dailey has received a bill for insurance and has called to have it broken down for coding, they are also asking if terrorist insurance is wanted for an additional \$75.00, he will forward response to board members once he receives explanation, both checks will be written and the board can decide next month.

11) Pending Business-

a. Township hall

- i. Township Hall lighting – Clerk D. Dailey has 2 lights left to hang, thank you from Fran Barber received, 2 county trustees helped. More discussion about addition work that could be done with their help.  
Trustee Scott asked about having the Gazebo stained or painted before the BBQ, many contractors have said they would do but it is still not done, Jaime and Gerald Chase will do.
  - ii. Discuss changing locks at Township Hall- Spvr. C. Lee Major reported that he had received bid already reported for about \$5,000.00 and nothing more to report- some discussion.
- b. Township board and administrative policies- no meeting prior to this meeting, would like to think about a new time and date to be done other than before regular monthly board meeting.
- c. DPW building purchase – nothing new to report.
- d. Weyerhaeuser Timber Sales Agreement- agreement was signed per previous meeting, Spvr. C. Lee Major questioned some of the wording of the contract- he contacted them for more specific information- trees will be marked previous to harvest so any concerns can be brought up before that.

12) New Business-

- a. GR18-01- Lake Avenue, Springbrook, and Park Street to US 23 double seal coat 1900 feet Township share \$5,272.00.
- b. GR18-02- Wissmiller Road single seal coat W. Cedar Lake Road to Poor Farm Road 4100 feet Township share \$9,721.00.
- c. GR18-03- Poor Farm Road single seat coat from Ridley Road south to Wissmiller Road 5210 feet \$12,352.00.  
Motion to approve the GR18-01, Gr18-02, and GR1803 agreements to be done  
Some discussion, why is double seal coat more expensive than single seal coat times two?, questions will be asked, Treas. P. Dailey reported money available for the road projects.  
Clerk D. Dailey withdrawals his motion to approve the GR18-01, Gr18-02, and GR1803 agreements to be done.  
Much discussion, more clarification needed.

Motion to proceed with GR18-03 and GR18-02 \$9,721.00 and \$12,352.00  
Clerk D. Dailey / Trustee Parent - roll call, all ayes - motion carried.

- 13) Public comment – Flood zone question about if the study shows they are in the flood zone and previously were not can they be removed?- Assessor explained, Carolyn Brummund stated that Pat Dailey has been very conscientious of what she has done for the sesquicentennial and thanked her for what she has done. Steve Franks was approached about the logging from Spencer Park - first come first serve to the logs cut down but the Township has first dibs, this is not correct, the logs are taken by the logger.

Zoning administrator reported 11 permits issued, 1 open case, 2 closed cases. 4891 Cedar Lake Drive, 3736 Cedar Lake Drive both closed, much discussion about rental property, Dave Cook will be contacted to see what can be done.

- 14) Motion to adjourn Trustee Scott/Clerk D. Dailey at 9:07 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 Sept. 11, 2018 at 7:00 p.m. at the Township of Greenbush Hall.