

## MINUTES

### TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Dec. 11, 2018 at the Township of Greenbush Hall. 0 guests were present, all joined in the Pledge of Allegiance.
- 2) Roll call  
Present: Supervisor C. Lee Major, Clerk Dave Dailey, Treasurer Pat Dailey, Trustee Sheila Scott, Trustee Mark Parent  
Absent:
- 3) Agenda-  
Motion to approve the agenda as amended- Treas. P. Dailey/Supr. C. Lee Major – all ayes, Clerk D. Dailey absent- motion carried.
- 4) Public Comments- none
- 5) Minutes- 9) Trustee Scott not Clerk D. Dailey, 6) strike “absent- report given by Deputy Clerk S. Story” 6) in office day Dec. 31 not Dec. 21, 4) watershed not weapons,  
Motion to approve the minutes as amended - Clerk D. Dailey/ Treas. P. Dailey– all ayes, - motion carried.
- 6) Financial Report- Treasurer P. Dailey- \$67,809.24 general fund, \$118,773.87 road fund, \$66,009.82 fire fund, \$43,294.29 Prince Dr., \$482.21 Kowalski Memorial Fund, CD2230 \$22,686.58, CD2272 \$26,036.40 - reported all revenues - Treas. P. Dailey in office day is Dec. 31, 2018 9-5.  
Motion to approve the financial report and place on file for audit- Trustee Parent/Supr. C. Lee Major - roll call- all ayes - motion carried.
- 7) Presentation of Bills- Clerk D. Dailey reported payroll ck’s #17693-17705 \$3,972.38, bills ck’s#17706-17724 \$3,380.43 plus E182- E189 checks \$1,309.12 bill subtotal \$4,689.55, fire checking #1068 \$1,461.95, road checking 1027-1029 \$109,890.78 bill total \$116,042.28. Supr. C. Lee Major questioned billing for attorney, Trustee Scott questioned her payroll check amount.

Motion to approve the bills as presented– Treas. P. Dailey/Supr. C. Lee Major  
- roll call- all ayes - motion carried.

8) Miscellaneous Reports-

1. Planning Commission – minutes were discussed by Clerk D. Dailey, map coloring to distinguish addresses is not clear- police will not respond to disturbing the peace calls and would like a resolution, a resident questioned changing zoning on properties from extractive to forestry
2. OWAA – looking for treatment plant plans - painting for runways is done – bills will be gone over at next meeting
3. County Commissioner – card and letter from Carolyn were read by Treas. P. Dailey
4. Constable – all compliant, Lakeside Superette and Lakewood Shores are closed
5. Fire Chief – Oct. 2 fire calls, Nov. 1 fire call, water leak in the pumper truck, it will be taken in to be looked at, attended an Alcona Training meeting, First responder program discussed
6. Zoning & Ordinance Administrator – emailed reported no new permits or complaints
7. Hall Rental – rental through July were reported.
8. Assessor- absent – Supr. C. Lee Major reported Board of Review meeting is Dec. 12, 2018 @ 1:00
9. GRAC- no meeting – Clerk Dailey reported forestry clearing at Spencer Park is under way, received a request for renting the park in January, some discussion
10. Sesquicentennial- Treas. P. Dailey received the finished file from Carolyn Brummund and will have the final report at January meeting under treasurers report

9) Correspondence-

Super. C. Lee Major: 3 items shared

Clerk D. Dailey: Township Insight was read and given to board members and Fire Chief

10) Pending Business-

- a. DPW building purchase- not willing to sell at this time

- b. Time capsule vault- Super. C. Lee Major reported the vault was replaced and is ready to be filled and closed
- c. Rental property in R1- discussed under Planning Commission
- d. Blind person in Area signage- Trustee Scott talked with MTA and the township can purchase these signs, also talked to the Road Commission and they will order and install  
Motion to purchase 2 “Blind person in Area” signs not to exceed \$300.00  
Clerk D. Dailey / Trustee Scott - roll call - all ayes - motion carried.

11) New Business-

- a. Opt in or out on Legal Marijuana - much discussion, discuss at a later date.
- b. Auditor choice - quotes that were received were discussed, still researching
- c. Adding information to our website for other than Township Business – some discussion- not at this time.
- d. BOR members – members must be in place by Jan. 31 , 2019,  
Motion to appoint Stephen Booth, Concettina “Tina” Cosenza, and Theresa Kehoe as regular members, and Frances Barber and Carl Kutzli alternate members for the Township of Greenbush Board of review – all ayes – motioned carried.
- e. Zoning issues – Super. C. Lee Major reported resident with fence at 3928 Cedar Lake Drive has property line issues, was possibly permitted incorrectly, and cannot contact Zoning Administrator for clarification, discussed. Need more information from the Z.A., the board will schedule a special meeting to discuss further.

12) Public comment- Fire Chief Franks met with MTA Mike Gombos and talked over what is to come with the Fire Department training and physicals. Also stated that he had a good experience working with the Harrisville Fire Department again at the big fire in Harrisville.

13) Motion to adjourn Trustee Scott/ Trustee Parent at 9:58 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 Jan. 8, 2019 at 7:00 p.m. at the Township of Greenbush Hall.