

**Township of Greenbush
Alcona County, MI
Township Board of Trustees
Special Meeting FINAL Minutes
January 15, 2019**

1) Call to order

- a) Supervisor Major called to order the special meeting of the Greenbush Township Board of Trustees (Board) at 6:30 pm on January 15, 2019 at the Greenbush Township Hall. Supervisor Major led the Pledge of Allegiance.

2) Roll call

- a) Clerk Dailey conducted a roll call. The following were present: Supervisor Major, Clerk Dailey, Treasurer Dailey, Trustee Parent, and Trustee Scott. Quorum present. No guests were present.

3) Agenda

- a) The purpose for the special meeting was to discuss zoning concerns and any other business that may come before the Board. The agenda was revised to include items 6b and 6c, Board of Review Appointments for 2019 and Township of Greenbush Prohibition of Marihuana Establishments Ordinance, respectively.

Motion by Clerk Dailey, seconded by Trustee Scott to accept the agenda as revised. Motion carried.

4) Public Comments

- a) The first public comment period was opened at 6:34 pm, and there were no public comments. The first public comment period was closed at 6:34 pm.

5) Unfinished Business

- a) There was no unfinished business.

6) New Business

- a) Zoning concerns. Supervisor Major handed out and reviewed a list of specific zoning concerns regarding accessory structures and complaints, and specific concerns regarding the Zoning Administrator's performance of his duties. The Board determined that without complete files the concerns could not be reconciled, and for those with available files questions remained for the Zoning Administrator.

In general, there was dissatisfaction with the Zoning Administrator's performance of his duties regarding the specific concerns raised and other general concerns.

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Motion by Clerk Dailey, seconded by Supervisor Major to accept the resignation of Josh Sutton, Zoning Administrator effective January 31, 2019 per his January 9, 2019 email. Roll call vote: YES - Supervisor Major, Clerk Dailey, Treasurer Dailey, Trustee Parent, and Trustee Scott. NO - none. Motion carried.

Treasurer Dailey will contact Josh Sutton to advise him of board acceptance of his resignation and make arrangements to collect all Zoning Administrator records, including emails and text messages.

The Board will begin efforts to identify potential candidates for Zoning Administrator, to include posting a notice in the Alcona County Review.

- b) Board of Review appointments for 2019. The following were previously approved by the Board for appointment to the Board of Review for 2019 but were not sworn in within the 10-day period as required. Motion by Trustee Parent, seconded by Supervisor Major to appoint Theresa Kehoe, Steve Booth, and Concettina Cosenza to the Board of Review as members with Carl Kutzli and Fran Barber as alternate members. Motion carried.
- c) Following up on the successful Board motion from the January 8, 2019 regular Board meeting, the draft Township of Greenbush Prohibition of Marihuana Establishments Ordinance was presented to the Board for review.

Motion by Supervisor Major, seconded by Trustee Parent to adopt the Township of Greenbush Prohibition of Marihuana Establishments Ordinance. Roll call vote: YES – Supervisor Major, Treasurer Dailey, Trustee Parent, and Trustee Scott. NO – Clerk Dailey. Motion carried.

7) Public Comments

- a) The second public comment period was opened at 8:02 pm.

Clerk Dailey offered his reasoning for his opposition and no vote for the Township of Greenbush Prohibition of Marihuana Establishments Ordinance.

There were no other public comments and the second public comment period was closed at 8:04 pm.

8) Adjournment

- a) Motion to adjourn by Clerk Dailey at 8:04 pm.

Minutes prepared by Supervisor Major on January 16, 2019. Minutes approved February 12, 2019.