

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on Feb. 12, 2019 at the Township of Greenbush Hall. 3 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: none
- 3) Agenda-
Motion to approve the agenda as submitted- Clerk D. Dailey/Supr. Major – all ayes - motion carried.
- 4) Minutes-
Motion to approve the minutes as submitted – Treas. P. Dailey/Trustee Parent– all ayes, - motion carried.
- 5) Public Comments- discussion on Fire Responders
- 6) Financial Report- Treasurer P. Dailey- \$97,943.31 general fund, \$149,298.46 road fund, \$86,355.08 fire fund, \$43,295.03 Prince Dr., \$482.27 Kowalski Memorial Fund, - reported all revenues – Taxes are due by Feb. 13, 2019
Motion to approve the financial report and place on file for audit- Clerk D. Dailey/Supr. Major– all ayes, - motion carried- roll call- all ayes - motion carried.
- 7) Presentation of Bills- Clerk D. Dailey reported payroll ck's #17782-17795 \$7,585.98, bills ck's #17761-17781 \$7,585.98 plus E199- E210 checks \$2,964.82 bill total \$15,763.33
Motion to approve the bills as presented– Supr. Major/Trustee Scott - roll call- all ayes - motion carried.
- 8) Miscellaneous Reports – R & J white tail deer farms has requested to change their property zoning from extractive to forestry.

1. Planning Commission – R & J white tail deer farms was approved to continue the process from extractive to forestry – Supr. C. Lee Major read over 10.1 in ordinance - Clerk Dailey showed the paperwork that was submitted –set a public hearing for Mar. 7, 2019 @ 6:00, Jessica Babbitt is interested in serving as secretary for the planning commission – discussion about her joining the planning commission.
Motion to accept Jessica Babbitt as the secretary for the planning commission Supr. Major / Trustee Scott - roll call, aye Clerk D. Dailey, Trustee Scott, nay Trustee Parent, Treas. P. Dailey, Supr. C. Lee Major - motion failed
2. OWAA – cost saving measures that were discussed last meeting were approved, will be voting for executive council, switching to new fiber plow blades and they are working on a new method of clearing the ice, without using chemicals on the runways
3. County Commissioner – provided the board members with her report
4. Constable – Red Rooster and Cedar Lake Grocery are compliant, Lakeside Superette still not open, Blackshire golf course closed for the season
5. Fire Chief – 1 fire call and 8 first responder calls, fire engine pumper tank is getting fixed and should be picked up soon
6. Zoning & Ordinance Administrator – no inquiries from ad in the paper for a new ZA but 1 interested party- run ad for a couple more weeks and put in the Oscoda Press also
Motion to have Supervisor C. Lee Major fill the position for 2 months Clerk D. Dailey/Treas. P. Dailey- roll call - C. Lee Major abstained, all ayes - motion carried.
7. Hall Rental – Jan - Apr. rentals were given to the board and reviewed, add Public hearing for Mar. 7 @ 6:00
8. Assessor – BOR March 11 & 15, 2019, will be attending a meeting about short term rental taxes and will bring back information for the board
9. GRAC – logging is still going on
- 9) Correspondence-
Supervisor – Equalization Truth in Taxation letter read, Oscoda Township Zoning April workshop, received a call about someone cutting wood from the park – sheriff was called
- 10) Pending Business-

- a. Time capsule vault- nothing new
 - b. Auditor choice – contacted Campbell and Klusterer - still researching
- 11) New Business-
- a. Pick dates for budget meetings and hearing – Feb. 27 & 28, 2019 @ 5:15 @ Township of Greenbush hall
 - b. Pick new Attorney – Supr. C. Lee Major distributed correspondence from Alcona on bids they had received – some discussion – Supr. C. Lee Major will get bids for our Township
 - c. Budget Amendments - none
- 12) Public comment- Township clean up May 11, 2019 from 8-2 @ Travis sanitation, Fire Department BBQ Aug. 4, 2019.
Carolyn Brummund commended Steve Franks for taking care of the First responders and Fire department because of it is a huge responsibilities.
- 13) Motion to adjourn Clerk D. Dailey/Trustee Parent at 8:36 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 Mar. 13, 2019 at 7:00 p.m. at the Township of Greenbush Hall.