

MINUTES

TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

- 1) Supervisor Major called meeting to order at 7:00 p.m. on June 11, 2019 at the Township of Greenbush Hall. 1 guest was present, all joined in the Pledge of Allegiance.

- 2) Roll call
Present: Supervisor C. Lee Major, Clerk Dave Dailey, Treasurer Pat Dailey, Trustee Mark Parent, Trustee Sheila Scott
Absent:

- 3) Agenda- add Prince Dr. reps 11. d. – add Metro Act contract 11. e. – add Road contracts 12. b. – add Lappin Insurance 12. c. – add budget hearing minutes to 4.
Motion to approve the agenda as amended- Clerk D. Dailey/Treas. P. Dailey – all ayes - motion carried.

- 4) Minutes-
Motion to approve the minutes as written –Super. Major/Trustee Parent – all ayes - motion carried.
Motion to approve the budget hearing meeting minutes as written – Clerk D. Dailey/Super. Major – all ayes - motion carried.

Jessie Campbell from Alcona County Road Commission arrived

12. b. – Jesse explained how we must maintain the roads that are still good before they can fix the bad roads – discussed the situation of S. Poor Farm Road and what they will provide a work proposal for - Alcona County will cover the cost of Cedar Lake Road from Cedar Lake Drive to Ridley, this will allow the Township to be able to contract more road projects - discussed 4 contracts that he presented to the board that need to be done first -

GR1901 contract for Poor Farm Road F-30 north to Tait Rd. 0.48 miles sealcoat in the amount of \$7,853.00

GR1902 contract for Coville Road F-30 south to Wissmiller Rd. 1.5 miles sealcoat in the amount of \$24,393.00

GR1903 contract for Wissmiller Road limestone 22A for $\frac{3}{4}$ mile in the amount of \$30,245.00

GR1904 contract for Barlow Road recycled asphalt screen pit run and pulverizing .4875 miles in the amount of \$7,743.00

Motion to accept the 4 contracts GR1901, GR1902, GR1903, GR1904 for a total of \$70,234.00 – Clerk D. Dailey/Super. Major – roll call- all ayes - motion carried.

- 5) Public Comments- resident of S. Poor Farm Road thanked the board for all the help they have given and flier was handed out for an annual picnic/sale June 29 through July 6 between Wissmiller & Kings Corner Rd – resident expressed concern about dumping and splitting and selling wood on S. Poor Farm Rd., questioned County Commissioners report in the minutes, can the minutes in the paper be more specific – resident asked about the monies from Spencer Park forest management and where is it is going

- 6) Financial Report- Treasurer P. Dailey - \$163,534.55 general fund, \$191,437.99 road fund, \$105,164.66 fire fund, \$43,296.45 Prince Dr., \$482.45 Kowalski Memorial Fund, CD balances were reported, revenues reported total \$20,842.21, tax bills will be mailed by July 1, 2019, the BOR meeting is July 17, 2019
Motion to approve the financial report and place on file for audit- Supr. Major/Trustee Scott – roll call –all ayes - motion carried.

- 7) Presentation of Bills & Budget- payroll ck's #17943-17953 \$3,133.12, bills ck's #17917-17964 \$10,701.38 plus E247- E254 checks \$2,472.40, fire checking E1 & E2 \$335.33, totaling \$12,961.00
Motion to approve the bills as presented –Treas. P. Dailey/Trustee Parent – roll call - all ayes - motion carried.
Discussed a few budget coding errors, discussed changing township credit card

- 8) Miscellaneous Reports –
 1. Planning Commission – no report
 2. OWAA – did get money from the state for low orbit satellite – looking at a few other grants
 3. County Commissioner – was given to board members
 4. Constable – all compliant

5. Fire Chief –2 fire calls, 4 first responder calls – should hear about DNR grant by the end of the month, did not receive any calls about fire fighters or first responders from the ad, asked about Insurance
 6. Zoning & Ordinance Administrator – 5 permits, 9 new complaints reported and discussed, 0 zoning permits or violations, 7 zoning question calls
 7. Hall Rental – May – Aug rentals were dispersed and reviewed
 8. Assessor – absent
 9. GRAC – no meeting, vandalism twice at Spencer Park, discussed
Motion to allow GRAC to spend up to \$750.00 for security enhancements at Spencer Park –Super. Major/Clerk D. Dailey – roll call - all ayes - motion carried.
- 9) Correspondence-
- Super. C. Lee Major shared 4 items with the board
 - Clerk D. Dailey received 1 item
- 10) Pending Business-
- a. Fence at 3928 E. Cedar Lake Drive- attorney is researching
 - b. Zoning & Ordinance Administrator- Super. C. Lee Major’s term is done, we do not have a ZA to take care of complaints, Major will not extend term due to other obligations - salary changes for the position discussed, Super. Major and Clerk Dailey will meet with interested people
 - c. ACCOA not paying for unused reserved days- Trustee Parent will check in with the attorney
 - d. Prince Dr.- Dave Pelland and Frank Mikolajczak are the authorized representatives for Prince Dr. bills, the bills should be submitted by them after they approve the work that was done
 - e. Metro Act contract-
Motion to accept the Metro Act Right of Way permit extension Clerk D. Dailey/ Treas. P. Dailey - all ayes - motion carried.
- 11) New Business-
- a. Sign Culligan contract - \$30.00 per month, will sign contract until Nov. 2020, after that it will be looked at again
 - b. Road Commission contracts – done earlier in meeting
 - c. Lappin Insurance – shared with the board via email

Motion to enter into contract with Lappin Insurance to continue insurance coverage Clerk D. Dailey/Trustee Parent – roll call - all ayes - motion carried.

12) Public Comments – resident urged the board to look at hiring a zoning administrator contractually, and possible follow up letters to the ZA visits, also encourages the board to have mileage worked into the ZA salary, the board was given an name and phone number for security enhancement ideas, was asked why Cedar Lake Park was not open for Memorial Day again, would be nice to have the Gazebo done before the annual BBQ, mentioned trustees can help – Poor Farm Road resident understands that the township needs a ZA but asked how long it will take for complaints to be handled, they will be given to the ZA as soon as they are hired – Chief Franks was asked about Fire Department extra building use, no it cannot be used for the gas and electric – resident suggested an auction for the Fire Department building with a minimum bid to cover cost of a new building

13) Meeting adjourned at 9:25 p.m.

David W. Dailey
Greenbush Township Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday July 9, 2019 at 7:00 p.m. at the Township of Greenbush Hall.