

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Nov 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 Mark Parent, Trustee Sheila Scott
Absent:
3. Agenda –
Motion to approve the agenda as amended – Trust. Parent /Trust. Scott – Clerk Dailey, Treas. Dailey absent - all ayes - motion carried.
4. Minutes – 8. g. & 12 last line should read directed to check with Clerk not ZBA
Motion to approve the Oct. 8, 2019 minutes as amended – Clerk D. Dailey /Trust. Parent – all ayes - motion carried.
Motion to approve the Election Commission meeting minutes as presented – Super. Major /Treas. P. Dailey
5. Public Comments – Superintendent Scott Moore thanked the community for supporting for Oscoda Area Schools, thanked the board members for serving the community, and stated if the school can help the township in any way please feel free to contact him; Shannon Story asked if it would be okay to use the hall for a possible Christmas party for the community children. Robert Davidson asked about the dam and Sherman ditch, he is flooded and has standing water, left his contact info for Supervisor Major; resident with questions about putting up a pole barn on her property stated she has been trying to get answers, some discussion, Zoning Board of Appeals in swearing in 2 new people tonight then the next steps can be taken, letters must be sent and publications must be done then the waiting periods must be followed, it will be moved along as fast as they can
11. a. Dave Dailey introduced Lawrence “Red” Babbitt and Jessica Babbitt and recommended them for the Zoning Board of Appeals
Motion to accept Jessica & Lawrence “Red” Babbitt to be appointed to the Zoning Board of Appeals for a 3 year term Clerk D. Dailey/Parent – roll call – all ayes – motion carried
Jessica Babbitt was sworn in as a Zoning Board of Appeals member
Lawrence “Red” Babbitt was sworn in as a Zoning Board of Appeals member

6. Financial Report – Treasurer Pat Dailey - \$110,155.75 general fund, \$191,605.40 road fund, \$72,245.25 fire fund, \$43,337.00 Prince Dr., \$482.39 Kowalski Memorial Fund, revenues were reported, CD balances were given to the board, tax bills will be going out Dec 1, 2019
Motion to approve the financial report and place on file for audit –Clerk D. Dailey/Trustee Parent – roll call - all ayes - motion carried.
7. Presentation of Bills & Budget – Clerk Dave Dailey – Payroll: ck’s #18104-18115 totaling \$4,189.57; Bills: ck’s #18116-18137 \$72,547.02 plus E289-E296 checks \$2,180.04 totaling \$74,727.06, fire checking ck# E6-E7 \$88.33, totaling all bills \$74,815.39. Journal entries were made to adjust some line item errors, they were read and discussed, the board would like a breakdown in writing
Motion to approve the bills and recognize the journal entries as presented – Trust. Parent/Trust. Scott – roll call - all ayes - motion carried.
8. Miscellaneous Reports –
 - a. Planning Commission – not in attendance but did provide the board with the meeting minutes
 - b. OWAA – Jan 3, 2020 will know if Oscoda will have part of the Michigan Launch Initiative
 - c. County Commissioner – report was given to board members; HSRUA meeting is 1st Tuesday of each month and is at Baldwin Center at 9:00 a.m.
 - d. Constable – absent
 - e. Fire Chief – absent
 - f. Zoning & Ordinance Administrator – ZA Dave Pelland reported 3 permits issued
 - g. Hall Rental – Oct – Jan rentals were reviewed
 - h. Assessor – Dec. 11 is a BOR meeting, March BOR is close to election date, working on sales study ratios with equalization
 - i. GRAC – closed, may have a senior softball league starting next year, possible playground equipment by the gazebo, new floating dock at Cedar Lake Park, possible new outhouse at Spencer Park, new flag pole at Spencer Park, Tier 4 working on quote for park surveillance
9. Correspondence –
Supervisor Major – ABOC Equalization & Gif contract was handed out, some discussion, needs to be reviewed before December meeting; Fleiss & Vanderbrink flier about waterfronts grants
10. Pending Business –
 - a. Fence at 3928 E. Cedar Lake Drive – Major talked to him about some correspondence that he received, Attorney White has not responded; Mark Parent stated read Public Act 34 of 1978 that states that the Township shall appointed a fence viewer, Super C. Lee Major read the MTA description

Motion to appoint Mark Parent as fence viewer for the Township of Greenbush
Super. Major/Clerk D. Dailey – all ayes – motion carried

- b. Lot split 2771 S. US 23 – some discussion, ZA Pelland will follow up at Alcona County building on Wednesday
 - c. Short term rental R1 - no response
 - d. Gazebo repairs – done, would like to use Tilley Fund toward cost
 - e. Township credit cards – Huron Community Bank and Chemical Bank both have corporation cards, some discussion, Treas. Dailey will bring info to the next meeting
 - f. Annual Financial Audit and letter from the Dept. of Treasury – Clerk D. Dailey explained the Township did not have budgets for each fund account, the State of Michigan is saying they need to be set up, especially CLIB
 - g. Township hall keys – 1 key has been received still waiting on 1 more key to be returned, Trustee Parent will call ACCOA
 - h. Campbell to be called for an exit report – Clerk Dailey will contact them, new auditor needs to be chose for future audits
11. New Business –
- a. 2 new ZBA members – done earlier in meeting
 - b. New budgets for Prince Drive, Roads, CLIB Pass through – already discussed
12. Public Comments – Carolyn Brummund questioned a few journal entries, stated she thinks CLIB should be consulted before it goes into the township budget, Clerk D. Dailey stats it will be a pass-through; resident asked why when using public comments a resident asks a question they do not get an answer, Clerk D. Dailey & Supervisor Major clarified the answer to her question previously asked, she needs a variance because our ordinance states it cannot be placed in front of your house, she believes it falls under subsection 7 and it is a corner side lot/yard
13. Meeting adjourned at 9:08 p.m.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Dec. 10, 2019 at 7:00 p.m. at the Township of Greenbush Hall.