

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Jan 14, 2020 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, Treasurer Pat Dailey, Trustee Mark Parent, Trustee Sheila Scott
Absent: Clerk Dave Dailey
3. Agenda –
Motion to approve the agenda as submitted – Trust. Parent /Super. Major – Clerk D. Dailey absent - all ayes - motion carried.
4. Minutes – Nov. 12, 2019 3. agenda change to Clerk D. Dailey /Super. Major; 9. GIS contract not GIF; 10. a. change to “stated/read”; 12. change to “needs to request a variance”
Motion to approve the Nov. 12, 2019 minutes as amended – Treas. P. Dailey /Trust. Scott – Clerk D. Dailey absent - all ayes - motion carried.
5. Public Comments – none
6. Financial Report – Treasurer Pat Dailey – distributed Nov. & Dec 2019, read Dec. 2019 funds \$25,424.80 general fund, \$191,713.403 road fund, \$62,869.26 fire fund, \$43,355.11 Prince Dr., \$482.63 Kowalski Memorial Fund, CD balances were given to the board, revenues were reported for Nov. & Dec.
Motion to approve the financial report and place on file for audit – Super. Major/Trustee Parent –roll call, Clerk D. Dailey absent - all ayes - motion carried.
7. Presentation of Bills & Budget – Clerk Dave Dailey – given by Deputy Clerk Story Journal adjustments that were made in Oct. & Nov. to adjust line item errors were given in writing to the board members; discussed Can Do Contracting bill will be paid with Kowalski Memorial Fund and the balance to come from Gazebo repair: annual maintenance to Beyond Etcetera was given to Supervisor Major to review and sign; Trustee Scott asked if State of MI fund requirements were done, some discussion
Dec 2019 payroll: ck’s #18167-18188 totaling \$6,966.73; Bills: ck’s #18189-18204 \$8,105.05 plus E308-E315 checks \$3,598.96 subtotaling \$11,704.01, fire checking ck# 1073 \$9,335.22 + E2701 \$64.88, subtotaling \$9,400.10, total of all bills \$21,104.11.

Nov 2019 payroll: ck's #18138-18151 totaling \$4,345.43; Bills: ck's #18152-18166 subtotalling \$80,904.82 plus E297-E307 checks subtotalling \$1,901.40 totaling \$82,806.22

Motion to approve the bills and recognize the journal entries as presented – Treas. P. Dailey/Super. Major – roll call, Clerk D. Dailey absent - all ayes - motion carried.

8. Miscellaneous Reports –

- a. Planning Commission – no report
- b. OWAA - Dave Dailey – Dave plans on going to NASA in Florida in Feb; Treas. P. Dailey reported Kalitta laid off some people, may start working on customer planes; Jan 27, 2020 is the anticipated date to know if Oscoda will have part of the Michigan Launch Initiative;
- c. County Commissioner - Carolyn Brummund – report was given to board members; Trust. Parent was asked if sand bags are available from the road commission, Carolyn Brummund will check
- d. Constable – Bill Beatty – all compliant
- e. Fire Chief – Steve Franks - 3 fire calls, 11 medical calls; applied for a DNR grant for \$5,000 for pagers, more info will be obtained at next association meeting
- f. Hall Rental – C. Lee Major - Nov – Feb rentals were reviewed, has had a few requests for later in the year, Deputy Clerk Story turned in dates that the hall will be needed for 2020 elections
- g. GRAC – Dave Dailey - closed
- h. Zoning Administrator – ZA Dave Pelland - reported 2 permits issued; had a couple complaints, 4174 W. Cedar Lake Road will receive a letter; C. Lee Major discussed Attorney White conversation for civil infractions, will discuss more with Mr. Pelland; Parent commented about The Last Resort tenants leaving furniture on the road, new contact info will be given to Dave Pelland
- i. Assessor – Nancy Schwickert - personal property statements were sent, business owners with less than \$80,000 in personal property are encouraged to file exempt form, Super. Major reported BOR members will attend training in Alpena Mar. 5, 2020

9. Correspondence –

Supervisor Major – NE MI NORML letter for an open meeting; BOR Feb. 5, 2020 Deputy Clerk S. Story – persons requesting AV ballots need to give mailing addresses to the Clerk or change with Secretary of State to receive in a timely manner, they can only be sent to the address on file

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive – attorney drafted a letter, some discussion

Motion to move forward with the letter and direct the attorney to work with the Zoning administrator –Super. Major/Trust. Parent - roll call, Clerk D. Dailey absent - all ayes - motion carried.

Supervisor Major will reply to attorney with board decision

- b. Lot split 2771 S. US 23 – was split, finalized
- c. Short term rental R1 - no change
- d. Township credit cards – discussed
- e. Annual Financial Audit and letter from the Dept. of Treasury – nothing new
- f. Township hall keys – Super. Major will call
- g. Campbell to be called for an exit report – Attorney White received request from Campbell Auditing

11. New Business –

- a. Budget meeting – Feb. 20, 2020 @ 5:30 at the Township of Greenbush hall
- b. Election meeting- before the next regular meeting

12. Public Comments – Carolyn Brummund encouraged if accepting an invitation to a meeting about marijuana we should invite any or all including sheriff, prosecuting attorney, Lt. Sharp, & Lt. Grimshaw; Chief Franks reported he has heard good things about new ZA Dave Pelland, Trustee Scott and Super. Major have also; Equalization meeting is Thurs. Jan. 16th, 2020

13. Meeting adjourned at 8:07 p.m.

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

Note: Published prior to board approval – Next regular scheduled meeting Tuesday Mar. 11, 2019 at 7:00 p.m. at the Township of Greenbush Hall.