

MINUTES  
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:08 p.m. on October 13, 2020. 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story  
Present: Supervisor C. Lee Major, Trustee Mark Parent, Trustee Sheila Scott, Clerk Shannon Story,  
Absent: Treasurer Pat Dailey
3. Agenda –7. a. change to September not August  
Motion to approve the agenda as amended – Trustee Parent/Super. Major – all ayes, Treas. P. Dailey absent - motion carried
4. Minutes –
  - a. Regular meeting September 8, 2020- 8. g. add reported by Treas. P. Dailey -  
Motion to table the August 11, 2020 regular board meeting minutes until next meeting to have more time to review them – Trustee Scott/Trustee Parent - all ayes, Treas. P. Dailey - motion carried
5. Public Comments- none
6. Financial Report – Clerk Story read \$232,563.45 General fund, \$157,143.16 Road fund, \$82,573.43 Fire fund, \$27,089.58 Prince Dr.  
Motion to accept and place on file for audit – Super. Major/Clerk Story - roll call – Trustee Parent nay, all ayes, Treas. P. Dailey absent - motion carried  
Motion to accept the verbal report of the ending balances on the bank accounts from the Clerk– Trustee Parent/Clerk Story - roll call - all ayes, Treas. P. Dailey absent - motion carried
7. Presentation of Bills & Budget – Clerk Shannon Story – August 2020  
General Fund  
Bills: E414 to E421 18507-18523 plus Epay subtotal \$2,379.76 plus ck’s #18507 - 18523 subtotal \$13,860.33, total \$16,240.09; Payroll: ck # 18481-18506 total \$7,164.47  
Some discussion, need help with the software, board approves the Clerk to get help outside of using QuickBooks support  
Prince Drive  
Bills: 1 check without a number because it is from the bank \$650.00 for grading and fixing the corner  
Fire Fund

Bills: ck's 1082-1084 subtotal \$988.03, will void check 1084 for \$775.00 to Greg's Tree Service and write it out of general fund, plus E22 & E25 subtotal \$2,326.00 – total \$306.76.

Some discussion

Motion to approve the bills as presented – Trust. Parent/ Clerk Story - roll call - Treas. P. Dailey absent – ayes Trust. Parent, Clerk Story, nays Trust. Scott, Super. Major - motion failed

Discussed each fund budget report, explained line item overages, fire fund still needs to reimburse general fund, card charges were reimbursed and card was cancelled, Trustee Parent made note that we do have a policy in place to pay bill that may incur

8. Miscellaneous Reports –

- a. Planning Commission – Tony Przybylinski – absent, Clerk Story discussed meeting & David Greathouse & Ronnie's Flowers public hearing, Clerk Story with help from our assessor and supervisor helped get the letters out, and public notice to the paper
- b. OWAA – Dave Dailey – absent, no report
- c. County Commissioner – Carolyn Brummund – submitted to the board; Super Major asked about COVID-19 reimbursement potential, she explained that the email and what she is working on are 2 different grants, some discussion
- d. Constable – Bill Beatty – absent, no report
- e. Fire Chief – Steve Franks – 4 First Responder calls, 3 fire calls; tree is down, pile of wood there that he would like gone before it snows, some discussion; Fire Chief presented a new member for the Fire Department  
Motion to accept Christopher Minor to the Fire Department Clerk Story/Trustee Parent- roll call - all ayes, Treas. P. Dailey absent - motion carried  
Fire Association will be writing a check to Fire Fund for the donation from the Historical Society
- f. Hall Rental – C. Lee Major – no changes
- g. GRAC – Dave Dailey – absent, no report
- h. Zoning Administrator – Dave Pelland – 9 permits issued, letter sent to James London on Coville to clean up; Cedar Lake Road address was told they needed a permit for shed, looked like it is occupied, has been moved; 23 address has started hauling scrap out to clean up; resident stated and sent pictures that Lakewood Shores dumped shingles on his property, DNR has been contacted
- i. Assessor – Nancy Schwickert – reviewing residential sales studies, State Tax Commission has put out their guidance from the AMAR reform from a couple years ago, will have a virtual meeting

9. Correspondence –

Clerk Story: received a refund from Accident Fund that will turned over to the treasurer; letter from Bank of America stating the fraudulent charges have been removed and new card has been issued;

Supervisor Major: DTE gas line safety; Edgar Patino from FEMA for a virtual meeting for Alcona County Coastal Flood Risk Update; Alcona Road Commission concerning Coville Road, some discussion

Motion to accept GR2001 Clerk Story / Super. Major - roll call - all ayes, Treas. P. Dailey absent - motion carried

10. Pending Business –

- a. Fence at 3928 E. Cedar Lake Drive – Super. Major needs to get with the planning commission
- b. Short term rental R1 – no movement
- c. Township hall keys – nothing new
- d. Contracts- received a template from our insurance company and will forward
- e. Garbage- status quo until closer to contract end
- f. Website- no info
- g. Electronics- nothing new
- h. Hall cleaning- nothing new

11. New Business –

- a. Audit report – was given to the board a couple months ago but Sheila was absent so it was tabled to the October meeting, some discussion

12. Public Comments –

13. Meeting adjourned at \_\_\_\_ p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday November 10, 2020 at 7:00 p.m.