

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:03 p.m. on July 20, 2021. 0 guests were present, all joined in the Pledge of Allegiance.
2. Roll call – Clerk Story
Present: Trustee Steve Franks, Treasurer Pat Dailey, Trustee Mark Parent, Supervisor C. Lee Major, Clerk Shannon Story
Absent: none
Also in attendance: Zoning Administrator Dave Pelland
3. Agenda – add to new business b. DPW septic, c. Summons & Complaint, d. America Rescue Plan
Motion to approve the agenda as amended – Trustee Parent/Trustee Franks - all ayes - motion carried
4. Minutes – 8. g change letter to later
 - a. Regular meeting July 13, 2021- table until next meeting
5. Public Comments – Food pantry July 21, 2021 at 4:00 at the Greenbush Fire Hall; Corner of Yukon & F-30 does not have a street sign
6. Financial Report – Treasurer P. Dailey – N/A
7. Presentation of Bills & Budget – Clerk Story
General Fund:
Payroll- ck's 19794-18810 total \$4,487.34
Bills- 2 credit card payments \$31.94 + E506, E508 - E514 \$1,558.60 + ck's 18793-18813-18827 \$10,863.59 Total paid out \$12,454.13

Fire Fund:
Payroll- 1097-1112 \$2,813.33
Bills- 1 credit card payment \$129.98 + E58-E60 \$220.78, total \$350.76

Road Fund:
check 1032 \$10,269.34

Motion to pay the bills as presented – Treas. Dailey/Super. Major – roll call vote, Parent-aye, Dailey-aye, Story-aye, Franks-aye, Major-aye - motion carried
Budgets were reviewed
QuickBooks will not let us do payroll out of the separate funds, it took a couple months to find all the errors, the auditor is helping reset QuickBooks to pay all back out of General Fund and go back to due to and due from accounts; Discussed with the auditor the errors

and issues from taxes from 2015-2017, they are going to help get them taken care of, part of an email from NATP was read to the board stating that IRS is very behind, Clerk Story will share with the board; some discussion about still using QuickBooks or looking at other software programs, the auditor would like us to use QuickBooks; will be working with the auditor to work through the issues to be able to pay each fund's bills and payroll from their own accounts

8. Miscellaneous Reports-
 - a. OWAA – Dave Dailey – absent
 - b. Constable – Bill Beatty – absent
 - c. Fire Chief – Steve Franks – 0 fire calls , 7 medical calls; 3-1 algae in fuel: Aug 1 chicken BBQ; US 23 clean up done; looking at some fire equipment purchases and a new fire truck; would like to get payment from General Fund to cover the intercept; Aug 5 will lead the Forgotten Eagles through Greenbush; should paint the old Fire Hall
 - d. Hall Rental – C. Lee Major – the State has lifted all restrictions, some discussion Motion to open the Township Hall for rentals again Super. Major/ Clerk Story – roll call vote, Dailey-aye, Franks-aye, Parent-aye, Story-aye, Major-aye – motion carried
 - e. Zoning Administrator – Dave Pelland – 4 permits issued, 4 waiting to be picked up, 2 citations issued; CL Drive home that had a fire has completed all requirements, Treas. Dailey stated ZA Pelland must write a letter so we can release the funds; possible B&B is only building a residence for now; many complaints being addressed, some discussion

9. Correspondence – Clerk Story disbursed MTA Principle of Governance to all board members; Super. Major received the quit claim deed for the school house, he shared with the board

10. Pending Business –
 - a. Fence at 3928 E. Cedar Lake Drive – Super Major put together a chronological order of the events and excerpts from the PC meetings, waiting for opinion from the attorney
 - b. Township hall keys – waiting on a bid
 - c. Contracts- reviewed newest changes, Clerk Story will contact Lappan for wording for ending dates to not sign a contract out of our elected terms
 - d. Garbage- cancel approximately 12/15/2021
 - e. Electronics- no update
 - f. Hall cleaning- waiting on contracts
 - g. FEMA flood map- Super Major will look back for info on the maps and share with the board
 - h. Insurance- old insurance covered the schoolhouse for 56,000, L728A is the historical marker ID, much discussion
Motion to tell the insurance to insure the historical school house for \$100,000 Clerk Story/ Trust. Franks – roll call vote, Parent-aye, Franks-aye, Story-aye, Dailey-aye, Major-no – motion carried

- i. Gypsy moths- much discussion, they must be treated when 1/8-1/4" long, cost to cover the acreage of the Township of Greenbush not including state, township, federal, water, farmland & non forest land would be approximately \$730,872.00; residents were given ideas of places to contact to look for grants or ideas; Super. Major stated Community Foundation would take as an unusual application and could possibly receive \$5,000 – \$10,000, much discussion; Clerk Story will try to check into how to figure how you know what the next year will be
11. New Business –
- a. Legg permit refund- resident wanted a ZBA meeting for a garage that she wanted to build, can we refund due to no ZBA meeting ever held; Treas. Dailey will check into to make sure a deposit was made from her
 - b. DPW septic- septic at the old Fire Hall has sunk in, some discussion
Motion to allow Fire Chief Franks to contact DHD#2 about filling in septic at DPW building if no concerns allow Chief Franks to hire it done Clerk Story/ Trust. Franks – roll call vote, Dailey-aye, Franks-aye, Story-aye, Parent-aye, Major-aye – motion carried
 - c. Summons & Complaint- received July 12, 2021, some discussion
 - d. America Rescue Plan- some discussion
Motion that we apply for the ARPA funds Treas. Dailey/Super. Major – roll call vote, Franks-aye, Parent-aye, Dailey-aye, Story-aye, Major-aye – motion carried
12. Public Comments – 10:33 p.m. opened, none, closed 10:34 p.m.
13. Meeting adjourned at 10:34 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, August 10, 2021 at 7:00 p.m.