

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on Mar. 8, 2022 1 guests was present, all joined in the Pledge of Allegiance.
 2. Roll call – Clerk Story
Present: Trustee Mark Parent, Trustee Steve Franks, Supervisor C. Lee Major, Clerk Shannon Story
Absent: Treasurer Pat Dailey
Also in attendance: Zoning Administrator Dave Pelland, County Commissioner Carolyn Brummund
 3. Agenda – add 11.a. Fiscal year 2022 -2023 Budget, 11.b. Salary resolutions
Motion to approve the agenda as amended – Supvr. Major/Trust. Parent– 3 ayes, Trust. Parent nay, Treasurer Pat Dailey absent - motion carried
 4. Minutes –
 - a. Regular Meeting Feb. 8, 2022 – 8.a. add to last line “and short term rental legislation”, 8g add behind code “and repair the report”
Motion to accept the Feb. 8, 2022 regular meeting minutes as amended –Clerk Story/Trust. Parent – 4 ayes, Treas. Dailey absent - motion carried
 - b. Special Meeting Feb. 22, 2022 – remove 96 after 2. a. i. end of sentence
Motion to accept Special meeting minutes of February 8, 2022 as amended –Clerk Story/Trust. Parent – 4 ayes, Treas. Dailey absent - motion carried
- Recessed for Budget Meeting 7:15
7:53 returned from Budget Meeting
5. Public Comments – opened 7:53 Rich Castle from Consumers Energy introduced himself and commended the person the Planning commission member that brought the railroad concerns to his attention, he was able to identify and have them fix some issues when he visited the site, there is still has more to be done; handed out a brochure on Clean Energy Plan; stated we can call anytime with any other concerns; Supvr. Major asked about fire fighter training for power lines, he will get that arranged; PC Chair Tony Przybylinski stated he attended a Consumers Energy meeting in the past in Mikado that was very interesting and informative - closed 8:03p.m.
 6. Financial Report – Treasurer P. Dailey – reports disbursed to the board; GF 223,847.27 , FF 255,357.56, PD 24,102.50, RF 287,915.99, CD’s discussed, revenues reported
Motion to accept the financial report and place on file for audit –Supvr. Major/Trust. Franks– roll call vote, Parent-aye, Dailey-aye, Story-aye, Franks-aye, Major-aye - motion carried

7. Presentation of Bills & Budget – Clerk Story

General Fund- payroll ck's 19021-19036 \$4,134.15, bills ck's 19037-19046 & E588-E590, E592-E599 & E-pay 57-58 + 19047 \$10,362.61; 8 cc payments \$338.34; change 33.81 & 35.50 from supplies to equipment & 133.85 from Supervisor to Zoning supplies

Fire Fund payroll ck's 1164 \$452.34, bills ck# 1165-1168 & E83-E86 \$1,361.85

Prince Drive- none

Road Fund- none

Motion to pay March 2022 bills as presented– Trust. Franks/Trust. Parent – roll call vote, Dailey-aye, Parent-aye, Franks-aye, Story-aye, Major-aye - motion carried

Proposed budget amendment \$1,300.00 from 101-101-970 capital outlay to 101-441-920.001 street lights and \$100.00 from 101-101-970 capital outlay to 101-441-920.002 building electric; Budgets were reviewed and discussed.

Motion to accept the proposed budget amendments of \$1,400.00 from capital outlay to street lights and building electric– Supvr. Major/Trust. Franks – roll call vote, Parent-aye, Dailey-aye, Story-aye, Franks-aye, Major-aye - motion carried

8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski – PC board will make changes to the Master Plan as needed as for now it will remain the same; Nation Energy will be discussed by Dave Pelland; board members would like to take some on-line training; asked Supvr. Major about noise ordinance, Supvr. Major stated is has not been rescheduled yet; will be visiting Viking Energy in Lincoln with Dave Pelland, Supvr. major would like to know when so he can try to go; please review the power point presentation info that was sent about expanding the business in Greenbush; still looking for ZBA members; Trust. Parent asked if Railroad right-of-way would be extended, Tony stated no, some discussion
- b. OWAA – Dave Dailey- has not had any meetings until today but he was not able to attend
- c. County Commissioner- Carolyn Brummund- submitted to the board, some discussion
- d. Constable – Bill Beatty -absent
- e. Fire Chief – Steve Franks – 0 fire call, 17 first responder calls; 4 fire fighters are ½ way through training; wildfire training by DNR and Fire Service attended; Forest Service will not have 800 MHz radios so fire fighters will not be able to talk to them; all old radios have been sold
- f. Hall Rental – C. Lee Major – 2 previous reservations reported, 1 more possible with AICLA using 2020 previously paid credits
- g. GRAC- closed
- h. Zoning Administrator – Dave Pelland – 1 permit; what National Energy wants to do is not permitted in extractive, more info to come; has a request for special permit for AirBNB in R2 district

- i. Assessor – Nancy Schwickert- Supvr. Major stated board of review organizational meeting was today, protest meetings are on the 14th and 18th of March
9. Correspondence – Trustee Franks asked about Cedar Lake Road getting finished, Supvr. Major will check; Clerk Story shared a Gordon Food Service letter it will be given to the assessor, Consumers Energy smart thermostat program; Supvr. Major FEMA paperwork, we must adopt FEMA Floodplain ordinance
10. Pending Business –
- a. Fence at 3928 E. Cedar Lake Drive- missed call from Attorney White, will try to contact him back
 - b. Contracts- Clerk Story will insert the wording for the contracts and forward the last email from February 8, 2021 to Supvr. Major
 - c. Garbage- Clerk Story forwarded an email to the board members of the offers that Waste Management has, contract will be canceled unless they hear from us. Clerk Story will check pricing on new service
 - d. Electronics- no update
 - e. Insurance- Clerk Story
 - f. Summons & Complaint- no action
 - g. American Rescue Plan- Clerk Story will ask the auditor if they will prepare the report; Trustee Franks shared a spreadsheet that show per run or as a lump sum payment, much discussion, also discussed election employees and they should receive \$13.00 for hours worked, board members should review info sent and dispersed so we can discuss at the next meeting
11. New Business –
- a. Fiscal year 2022-2023 budget and General Appropriations Act – read by Supervisor Major during Budget Meeting
Motion to adopt the Township of Greenbush Fiscal Year 2022-2023 General Appropriations Act as of March 08, 2022 as read by Supervisor Major- Clerk Story/Supvr. Major - roll call vote, Dailey-aye, Franks-aye, Story-aye, Parent-aye, Major-aye - motion carried
 - b. Salary Resolutions – Clerk Story read the Salary resolutions
Motion to accept salary resolution 2022-0308.001 for Trustee’s \$1,800.00 annually each - Supvr. Major/Clerk Story – roll call vote, Parent-aye, Dailey-aye, Franks-aye, Story-aye, Major-aye - motion carried
Motion to accept salary resolution 2022-0308.002 for Clerk \$17,061.00 annually - Supvr. Major/Trust. Parent – roll call vote, Franks-aye, Dailey-aye, Story-aye, Parent-aye, Major-aye - motion carried
Motion to accept salary resolution 2022-0308.003 for Supervisor \$11,880.00 annually – Clerk Story/Trust. Parent – roll call vote, Dailey-aye, Parent-aye, Franks-aye, Story-aye, Major-aye - motion carried
Motion to accept salary resolution 2022-0308.004 for Treasurer \$17,061.00 annually – Supvr. Major/Trust. Parent – roll call vote, Story-aye, Parent-aye, Dailey-aye, Franks-aye, Major-aye - motion carried

- c. Clean up day – some discussion, Clean-up day will be May 7, 2022 at Travis Sanitation, 3522 Kings Corner Rd, Oscoda, MI 48750
- 12. Public Comments – opened 9:59 p.m. – Dave Dailey stated the Travis Sanitation in the past had stated we could use smaller dumpster until the chicken BBQ weekend then he would bring larger or take in bags, thermostats may be a good idea is they have an automatic calling when a change is seen, Trust. Parent stated he did not think they would do unless we have air conditioning - closed 10:03 p.m.
- 13. Meeting adjourned at 10:03 p.m.

Shannon Story

Township of Greenbush Clerk

cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday, March 8, 2022 at 7:00 p.m.