

MINUTES
TOWNSHIP OF GREENBUSH REGULAR BOARD MEETING

1. Supervisor Major called meeting to order at 7:00 p.m. on April 13, 2021. 2 guests were present, (1 left) all joined in the Pledge of Allegiance.

2. Roll call – Clerk Story
Present: Treasurer Pat Dailey, Supervisor C. Lee Major, Trustee Steve Franks, Trustee Mark Parent, Clerk Shannon Story
Absent: none
Also in attendance: Constable Bill Beatty, Commissioner Carolyn Brummund, and Assessor Nancy Schwickert

3. Agenda – add to new business 11 a. Alcona County Road Commission Agreements, add 11 b. request to abandon the portion of Burton Road east of US 23, remove oppio after 4 c., remove 10 j.
Motion to accept the agenda as amended – Trust. Parent/Treas. Dailey - all ayes - motion carried.

11 a. Jessie Campbell from the Alcona County Road Commission discussed all three proposals; GR2101 for F-30, GR2102 for Wissmiller Road, GR2103 Poor Farm Road; Cedar Lake Road from Kings Corner to Thayer needs to be ~~redone~~ seal coated within the next couple years, Cedar Lake Drive should also be ~~redone~~ seal coated in the next couple years, funds coming in 2023 to finish Cedar Lake Road to F-30; can work on more agreements for gravel to Poor Farm Rd and Wissmiller Rd., still working on clearing tree

11 b. Jesse stated that he was approached by both land owners to abandon Burton Road east side of US 23, some discussion

PC Chairman Anthony Przybylinski arrived at 7:29

discussed the advantages and disadvantages of abandonment of the property; Assessor Schwickert said that there is also a step #2 to gain ownership of the abandoned road that they can contact her about; much discussion

4. Minutes –
 - a. Regular meeting March 9, 2021- refer to Steve Franks as Trustee when it is board discussion and Chief when it is Fire Department discussion; 8 g. second line remove “need” after tree; 8 i. add “Board of Review” after 2
Motion to accept the minutes of March 9, 2021 regular board meeting as amended – Super. Major/Trustee Franks – all ayes - motion carried

- b. Budget Workshop Virtual February 24, 2021 – Motion to accept the special meeting minutes from February 24, 2021 as presented –Trustee Dailey/Clerk Story – all ayes - motion carried
 - c. Budget Public Meeting March 9, 2021 – change Steve Parent to Steve Franks
Motion to accept minutes of March 9, 2021 Budget Public Hearing as corrected – Supervisor Major/Trustee Franks – all ayes - motion carried
5. Public Comments – 7:57 p.m. opened, none, closed 7:58 p.m.
6. Financial Report – Treasurer P. Dailey – February General Fund \$251,281.52, Road Fund \$249,400.81, Fire Fund \$ 159,100.05, Prince Dr. \$ 25,841.12; copies of CD info for March were provided to each member; March General Fund \$278,452.63, Road Fund \$313,075.89, Fire Fund \$ 203,176.09, Prince Dr. \$ 25,841.58; reported all revenues; explained the currant bank charges and interest rate compared to newer available, some discussion, Prince Drive will move to Huron Community Bank for better interest rate; discussed General Fund account changes without fees by changing the type of account, Move to change our PNC current Business Account with interest to the Treasury Enterprise Plus and sweep account as outlined on the information sheet – Treas. P. Dailey rescinded. Motion to approve Treasurer P. Dailey to change from PNC current Business Account with interest to Treasury Enterprise Plan and sweep account - Clerk Story/Treas. P. Dailey – roll call vote – all ayes – motion carried
Treasurer Dailey would like to move monies from PNC account at .03% to a 2 year CD's at Huron Community Bank at .25%
Motion to authorize Treasurer Pat Dailey to move up to \$150,000.00 from the General Fund account at PNC to 2 year CD at Huron Community Bank – Super Major/Clerk Story – roll call vote – all ayes – motion carried
Motion to accept the financial report and place on file for audit Clerk Story/Trustee Parent – roll call – all ayes – motion carried
A new laptop was purchased to match the Clerk laptop so the files will talk better together
7. Presentation of Bills & Budget – Clerk Story
- General Fund:
Payroll- cks 18694-18719 & 18722-18724 total \$7,990.19
Bills- 18693 & 18720-18721 & 18726-18737 \$12,120.46, 10 Credit card payments \$3,629.25 & E476-E488 \$5,292.64, total \$21,042.35
- Fire Fund
Bills- cks 1090-1092 \$776.50 + E45-E49 \$952.62 + 3 credit card payments \$434.96, total \$1,876.56
Motion to pay the bills as presented – roll call vote – all ayes, Treas. Dailey absent - motion carried
- Prince Drive-
Bills- ck 1004 \$675.00

Motion to pay March 2021 bills as presented Super Major/Treas. Dailey – roll call vote – all ayes – motion carried

Budget reports reviewed and discussed

Motion to accept the movement of \$1,000.00 from 206-339-970 and \$100.00 from 206-345-970 to 206-336-970 to balance the 2020-2021 Fire Fund Budget - Clerk Story/ Super Major – roll call vote – all ayes – motion carried

8. Miscellaneous Reports-

- a. Planning Commission- Tony Przybylinski – special/ work session meeting March 16 to review Dave Greathouses’ plans for his lot that was changed to commercial, was issued a permit that night by our Zoning Administrator; also reviewed and discussed plans for the new property owners of the old Greenbush Tavern property, they forwarded 11 questions to the PC after this meeting to be reviewed but the PC still had many questions for them at the next regular scheduled meeting, until more detail is known the PC cannot move forward; recommended to the board that under table 3:18A under rear yard and side yard it only reads “Up to 6’ high: Outer face may abut property line.”, the rest the sentence “, except on waterfront lots where the fences may be up to 4’ high”, was written in error, the motion was made and seconded in January but the Planning Commission did not want to make the recommendation until all could meet in person and look at the drawings and tables, Super Major will take minutes and recommendation to the Township attorney to see what the next steps will be; ~~RR~~ Railroad operation has been discussed for many months with numerous complaints but as far as PC can find there is nothing that can be done by the PC or the Township; new secretary was sworn in and is working with Clerk Story, she also stated that she would be the secretary for the ZBA; still need at least 2 members, including a chairman and some alternates for the Zoning Board of Appeals; thinks that ZA needs help with complaints; asked if these reports can be moved ahead to be earlier in the evening, we have discussed, some discussion
- b. OWAA – Dave Dailey – absent, Treas. P. Dailey reported that they have picked grant aviation scholar
- c. County Commissioner – Carolyn Brummund – reviewed packets
PC Chairman Anthony Przybylinski left at 9:05
- d. Constable – Bill Beatty – Cedar Lake Grocery is compliant, has not been able to make contact with Golf Course yet

Carolyn Brummund left at 9:07

- e. Fire Chief – Steve Franks – 5 medical calls, 3 fire calls; please call 1-866-922-2876 or visit <https://www2.dnr.state.mi.us/burnpermits> to make sure burning is permitted before starting a fire; food pantry April 14 & 28, 2021 at 4:00 at Greenbush Fire Hall; received \$5.00 check for 5 pagers sold to Harrisville; 800 MHz radios are at Grand Traverse awaiting State Police to approve @ \$250.00 each

- f. Hall Rental – C. Lee Major – a few inquiries for May and June, will be watching COVID guidelines
 - g. GRAC – Clerk Story reported new baby swing and garbage can lids for Spencer Park; some discussion about bill that was paid but it was an estimate not an invoice, was paid in error
 Motion to approve the estimate for Pro Lawn Care and Landscaping for the Cedar Lake Swimming Area for \$3,000.00, paint the changing rooms for \$500.00, Spencer Park paint the dugouts for \$300.00 and pull out the bushes for \$100.00 as soon as possible following the DNR guidelines regarding oak wilt - Trustee Parent/Treasurer Dailey – roll call vote - all ayes- motion carried
 Motion to void check# 18734 that was issued in error and wait until we are invoiced for the work Trustee Parent/Treas. Dailey – roll call – all ayes – motion carried
 - h. Zoning Administrator – Dave Pelland – absent
 - i. Assessor – Nancy Schwickert – 12 petitions - 7 disabled veterans exemptions that were granted, 2 late personal property statements, 1 correction, 1 denial, 1 postponed
9. Correspondence –
 Clerk dispersed 1 letter from DRF a Home Depot vendor for the board to review
10. Pending Business –
- a. Fence at 3928 E. Cedar Lake Drive – waiting on the Planning Commission recommendation
 - b. Township hall keys – Clerk Story still needs to make contact with Shoreline Shower and Door again
 - c. Contracts- Super. Major has a few changes that will be sent to Clerk Story
 - d. Garbage- cancel approximately 12/15/2021
 - e. Electronics- no update
 - f. Hall cleaning- no contact
 - g. Township Clean-Up – May 8th from 8 a.m. - 2p.m. at Travis Sanitation
 - h. TruGreen / ChemLawn/ lawncare areas – bids from Honest Lawn: Township hall \$108.00 and Fire Hall \$47.00, recommends 2 applications; Spencer Park \$350.00 ball fields, playground \$150.00 x 2 applications, does not recommend doing Spencer Park until there is more traffic
 Motion to accept Honest Lawn’s estimate for Township Hall and Fire Hall for fertilizer and weed control at \$108.00 & \$47.00 per application twice each for 2021 – Super. Major/Clerk Story –all ayes - motion carried
 - i. Ordinance 2016.001 – no update
11. New Business –
- a. Alcona County Road Commission Agreements –
 Motion to accept Alcona County Road Commission Agreements GR2101, GR2102 and GR2103 for a total of \$102.113.00 - Clerk Story/Trustee Parent – roll call vote – all ayes – motion carried

b. Request to abandon the portion of Burton Road east of US 23 – waiting on additional information

12. Public Comments – 9:55 p.m. opened, none, closed 9:56 p.m.

13. Meeting adjourned at 9:56 p.m.

Shannon Story
Township of Greenbush Clerk
cc: Board/Attorney

Note: Published prior to board approval – Next regular scheduled meeting Tuesday May 11, 2021 at 7:00 p.m.