

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
January 16,2020

Meeting called to order by: 7:08 by Supervisor Delong (delay due to mic batteries)

Pledge

Guests: None

Roll Call: Members Present: All board members present by roll call.

Motion by Trustee Schuette to approve agenda with 1 correction: date of special meeting 12-19-19 & 2 additions: Bingham Fire Department Radios & BOR training in Frankenmuth. Second by Treasurer Quinn. Motion carried.

Motion by Clerk Keller to approve minutes from 9-23-19 special meeting, second by Trustee Schuette. Motion carried.

Motion by Clerk Keller to approve minutes from 9-30-19 special meeting, second by Treasurer Quinn. Motion carried.

Motion by Trustee Schuette to approve minutes from 10-16-19 special meeting, second by Treasurer Quinn. Motion carried.

Motion by Clerk Keller to approve minutes from 11-21-19 board meeting, second by Treasurer Quinn. Motion carried.

Motion by Trustee Schuette to approve minutes 12-19-19 special meeting, second by Treasurer Quinn. Motion carried.

Motion by Clerk Keller to approve treasurer report for Nov & Dec 2019, second by Trustee Brown. Motion carried.

Reports:

- 1) Planning Com: Plans for Thumb Heating & Cooling approved and given to Zoning Admin Chuck VanErp. Went over survey questions. Still one member short on the planning board.
- 2) Zoning Admin: December 1 pole barn, 1 rebuild on foundation & Thumb Heating & Cooling. January 1 pole building. From April to December 17 permits done by VanErp.
- 3) Blight on M53. Registered letters returned unclaimed
- 4) Half done with online training
- 5) ZBA meetings: come up with cost

Old Business:

- 1) OMA training to be held on Jan27th. All residents welcome.
- 2) Toner OMA lawsuit paid

New Business:

- 1) Motion by Trustee Brown to pay routine bills for February & March 2020, second by Trustee Schuette. Motion carried.
- 2) Motion by Trustee Brown to pay increase on dumpster of \$25 each per month, second by Trustee Schuette. Motion carried.
- 3) Budget hearing Feb 20,2020
- 4) Not doing training for BOR at Sanilac ISD
- 5) Motion by Trustee Schuette to research with the township lawyer about putting lawsuit lawyer bills on tax bills as a special assessment, second by Trustee Brown. Roll call vote: Schuette-y, Brown-y, Keller-y, Quinn-y, DeLong- y. 5 yeas 0 nays motion carried.
- 6) Motion by Trustee Schuette to give Bingham Fire Department \$4,000 for one radio, second by Clerk Keller. Motion carried.
- 7) Motion by Trustee Schuette to approve BOR training in Frankenmuth for VanErp and Brown, second by Treasurer Quinn. Motion carried.

Public Comment:

Gibbard: Dec budget figures

Parker: Inspect every lot for blight

Cain: Names on assessment if on tax roll

Parker: Plaintiffs not at fault

McCloy: Blight on Seeger & M53

D. Quinn: How does assessment work

J. Quinn: Onetime assessment or more

Parker: Board at fault

Gibbard: Federal Lawsuit

Cain: raise operating millage

Motion by Trustee Schuette to adjourn meeting, second by Treasurer Quinn. Motion carried and meeting adjourned at 8:01 PM.

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
July 16, 2020

Meeting called to order by: Supervisor Delong at 7:00 PM

Pledge

Guests: None

Roll Call: Members Present: All members present

Motion by Trustee Schuette to approve agenda as presented, second by Treasurer Quinn. Motion carried.

Motion by Treasurer Quinn to approve minutes from May meeting as presented, second by Trustee Brown. Motion carried.

Clerk's Correspondence: Surveys and millage notice. Fire invoice

Reports:

- a) Planning Commission: No report, lack of quorum at meeting.
- b) Zoning Administrator: Permits for porches, pole barns, double wide.

Old Business:

- a) Supervisor talking to a few residents about being on the Board of Review
- b) Supervisor talking to 2 possible residents for planning commission
- c) No report on Dalton Lawsuit
- d) AV app
- e) Roof repair: Supervisor received 2 bids, \$42,000 for the whole roof. Greg Guza to give us a bid

New Business:

- a) Motion by Trustee Schuette to pay routine bill for August & September 2020, second by Trustee Brown. Motion carried.
- b) Motion by Trustee Schuette to pay Elkland Township for Fire Service for 2020-2021 for the cost of \$10,625.00, second by Trustee Brown. Motion carried.
- c) Motion by Trustee Schuette to approve election workers and pay of \$15 per, second by Treasurer Quinn. Motion carried.

Public Comment:

L. Mazure: could not hear Trustee Brown, wording millage, permits

N. Parker: roof

C. Gibbard: Lawyer fee

Motion by Trustee Schuette to adjourn meeting, second by Clerk Keller. Motion carried.

Meeting adjourned at 7:22 PM

Respectfully Submitted

Judy Keller, Clerk

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
January 27,2020

Meeting called to order by: Supervisor Delong at 5 PM

Pledge

Guests: Laura Genovich, Lawyer from Foster-Swift

Roll Call: Members Present:

New Business:

Motion by Trustee Schuette for Laura Genovich to do OMA training, second by Treasurer Quinn. Motion carried.

Public Comment: None

Motion by Trustee Schuette to adjourn meeting, second by Treasurer Quinn. Motion carried and meeting adjourned.

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
April 20,2020

Meeting called to order by: Supervisor Robert Delong at 9:02 AM

Pledge

Guests: None in person, 5 joined Zoom meeting

Roll Call: Members Present: All present

Motion to Treasurer Quinn to approve agenda, second by Trustee Randy. Motion carried

Motion by Clerk Keller to approve minutes from March 30,2019 annual meeting, second by Trustee Brown. Motion carried

Motion by Trustee Schuette to approve January 16, 2020 meeting minutes, second by Clerk Keller. Motion carried.

Motion by Trustee Brown to approve January 27,2020 special meeting minutes, second by Trustee Schuette. Motion carried.

Motion by Clerk Keller to approve January financials, second by Trustee Schuette. Motion carried
Gen Fund: \$ 19,352.64 Fire Fund: \$ 95,931.47 Road Fund: \$ 32,323.63

Motion by Clerk Keller to approve February financial, second by Trustee Schuette. Motion carried
Gen Fund: \$ 17,589.35 Fire Fund: \$95,618.18 Road Fund: \$ 36,921.41

Motion by Trustee Schuette to approve March financials, second by Trustee Brown. Motion carried
Gen Fund: \$ 28,499.12 Fire Fund: \$98,866.74 Road Fund: \$ 43,641.80

Reports:

- A) Planning Commission: Motion by Trustee Schuette to table report until next meeting, second by Treasurer Quinn. Motion carried.
- B) Zoning Administrator: Motion by Trustee Schuette to table report until next meeting, second by Trustee Brown. Motion carried.

Old Business:

- A) Motion by Trustee Brown to reappoint Chuck VanErp for another year as zoning administrator, second by Trustee Schuette. Motion carried.
- B) Motion by Trustee Brown to approve resolution to change Fire Millage to Fire and Emergency Services, second by Clerk Keller. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.
- C) Motion by Trustee Schuette to approve Fire & Emergency Services Ballot Language, second by Clerk Keller. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

D) Motion by Trustee Brown to approve resolution for Road Millage, second by Trustee Schuette.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

E) Motion by Trustee Brown to approve Road Renewal Millage, second by Trustee Schuette.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

New Business:

A) Motion by Trustee Schuette to approve General Appropriation Act, second by Trustee Brown.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

B) Motion by Clerk Keller to approve Headlee Rollback for 2020-2021 Gen Fund, second by Treasurer Quinn. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

C) Motion by Trustee Brown to approve Headlee Rollback for 2020-2021 Fire Fund, second by Trustee Schuette. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

D) Motion by Trustee Schuette to approve Headlee Rollback for 2020-2021 Road Fund, second by Trustee Brown. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

E) Motion by Trustee Schuette to approve amended 2019-2020 Gen Fund Budget, second by Clerk Keller. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

F) Motion by Clerk Keller to approve amended 2019-2020 Fire Fund Budget, second by Treasurer Quinn. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

G) Motion by Trustee Schuette to approve amended 2019-2020 Road Fund Budget, second by Trustee Brown. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

H) Motion by Trustee Schuette to approve 2020-2021 Gen Fund Budget, second by Treasurer Quinn. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

I) Motion by Clerk Keller to approve 2020-2021 Fire Budget, second by Trustee Schuette.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

J) Motion by Trustee Schuette to approve 2020-2021 Road Fund Budget, second by Treasurer Quinn. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

- K) Motion by Trustee Brown to approve contact with Schuette Services for Lawn Care & Snow Removal for 2 years, Apr2020 – Mar 2022 for \$2,250. Per year. Second by Clerk Keller
Roll call vote: Trustee Schuette abstains from this vote

Brown Y, Quinn Y, Schuette A, Keller Y, Delong Y 4 yeas, 0 nays, 1 abstain Motion carried.

- L) Motion by Trustee Brown to approve Albright Sand & Gravel (Hoadley Pit) for \$7.81 per ton, second by Trustee Schuette. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

- M) Motion by Trustee Brown to approve Wilkinson Corp to do road brining for 2020 season, second by Trustee Schuette. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

- N) Motion by Trustee Schuette to approve for the Planning Commission, Zoning Board of Appeals & Board of Review to adopt Robert's Rules of Order to conduct their meetings, second by Trustee Brown. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

- O) Motion by Clerk Keller with regret to accept the resignation of Keith Mitchell from the board of review, second by Trustee Schuette. Roll call vote: With regret

Brown N, Quinn Y, Schuette Y, Keller Y, Delong Y 4 yeas, 1nays Motion carried.

- P) Motion by Trustee Schuette to pay routine bills for April, May, June & July, second by Trustee Brown. Motion carried.

Trustee Brown commented that the survey for the planning will go out with summer taxes.

An anonymous resident called Trustee Brown and will be donating a flag pole, flag and cement work for placement at the hall.

Public Comment: None

Motion by Clerk Keller to adjourn meeting, second by Trustee Schuette. Motion carried

Meeting adjourned at 10:02 AM

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
May 1st, 2020

Meeting called to order by: Supervisor Delong at 9:02 AM

Pledge

Guests: None

Roll Call: All members present.

Motion by Trustee Schuette to approve agenda for May 1st meeting, second by Treasurer Quinn. Motion carried.

Old Business:

A) Motion by Trustee Schuette to approve wording for road renewal ballot proposal, second by Treasurer Quinn. Roll call vote:

a. Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y Motion carried 5 yeas, 0 nays

B) Motion by Trustee Schuette to approve date change from 2020 thru 2024 to 2021 thru 2024 on The Fire & Emergency Services ballot proposal, second by Treasurer Quinn. Roll call vote:

a. Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y Motion carried 5 yeas, 0 nays

Public Comment: None

Motion by Trustee Schuette to adjourn meeting, second by Treasurer Quinn. Motion carried and meeting adjourned.

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
May 21,2020

Meeting called to order by: Supervisor Delong at 7:15 PM

Pledge by all residents

Guests: None, no zoom guests

Roll Call: Members Present: Brown, Quinn, Keller, Delong

Motion by Clerk Keller to approve agenda as presented for the May 21, 2020 meeting, second by Treasurer Quinn. Motion carried.

Motion by Treasurer Quinn to approve minutes as presented for the April 20, 2020 meeting, second by Trustee Brown. Motion carried.

Motion by Trustee Brown to approve minutes as presented for the May 1, 2020 meeting, second by Clerk Keller. Motion carried.

Motion by Clerk Keller to approve treasurer's report as presented for April 2020 finances, second by Trustee Brown. Motion carried.

General \$ 21, 867.67 Fire \$ 89,202.85 Road \$ 43,645.99

Supervisor Delong commented on revenue sharing we receive from the state. It is unknown at this time what we will be receiving for 2020-2021 fiscal year.

Reports:

- A) Planning Commission: Survey to go out with taxes. One more member needed for board
- B) Zoning Administrator: Permits picking up. Motion by Clerk Keller to all VanErp to seek legal counsel on the matter of manufacturing firearms by the ATF for a resident, second by Treasurer Quinn. Roll call vote: Brown y, Quinn y, Keller y, Delong y. Motion carried 4 yeas 0 nays

Old Business:

- A) Supervisor Delong to interview residents for Board of Review alternate
- B) Supervisor Delong to interview residents for planning commission position
- C) No new report on Cook – Gibbard lawsuit.

New Business:

- A) Motion by Trustee Brown to accept Assessment Pros decision to resign as our assessing company second by Treasurer Quinn. Roll call vote. Roll call vote: Brown y, Quinn y, Keller y, Delong y. Motion carried 4 yeas 0 nays
- B) Motion by Clerk Keller to approve hiring Assessor Connie Lipka for one year at \$1,000 per month, second by Trustee Brown. Roll call vote. Roll call vote: Brown y, Quinn y, Keller y, Delong y. Motion carried 4 yeas 0 nays
- C) Township counsel looking over Dalton – Tomich Lawsuit
- D) Township will not be sending our AV applications to all residents only ones on permanent List

- E) Supervisor Delong checking on bids for roof repair.
- F) Motion by Trustee Brown to send out postcards explaining millage on the primary ballot, second by Treasurer. Brown rescinds this motion.
- G) Motion by Trustee Brown to put letter in with taxes explaining millage on the primary ballot, second by Treasurer Quinn. Motion carried.

Public Comment:

Gibbard: question on gravel pit from April meeting, brining, letter wording

Godlewski: put information on millage in with taxes.

Motion by Clerk Keller to adjourn, second by Treasurer Quinn. Motion carried. 8:15 PM

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 28th,2020

Meeting called to order by: Supervisor Delong at 8:30 AM

Pledge

Guests: None

Roll Call: All members present.

Motion by Trustee Brown to approve agenda for September 28th meeting, second by Trustee Schuette.
Motion carried.

New Business:

- a) Motion by Trustee Brown to go into closed session with lawyers to discuss Cook-Gibbard and Dalton-Tomich lawsuits, second by Trustee Schuette. Roll call vote:
Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- b) Motion by Clerk Keller to open meeting back up to public, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- c) Motion by Trustee Schuette to appeal Cook -Gibbard Lawsuit to next level of court system (Court of Appeals for the State of Michigan), second by Trustee Brown. Roll call vote:
Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- d) Motion by Trustee Brown to approve as presented the settlement of \$103,445.53 for Dalton-Tomich and to be assessed on the Winter 2020 tax roll, second by Trustee Schuette. Roll call vote:
Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- e) Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.

Public Comment:

Gibbard- payment for current lawyers

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried and meeting adjourned at 9:45 AM

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
November 19,2020

Meeting called to order by: Supervisor Delong at 7 PM

Pledge

Guests: None present, No zoom guests

Roll Call: Members Present: All board members present

Oath of office given to board members

Motion by Trustee Schuette to approve agenda after revising the word jack brakes to jake brakes, second by Trustee Brown. Motion carried.

Motion by Trustee Brown to approve minutes from the September 17th meeting, second by Trustee Schuette. Motion carried.

Motion by Trustee Schuette to approve minutes from the September 28th Special meeting, second by Trustee Brown. Motion carried.

Motion by Clerk Keller to approve financial reports for the months of September & October, second by Trustee Schuette. Motion carried.

Reports:

- a) Planning commission:
Survey to be presented at December meeting
- b) Zoning Administrator:
1 permit

Old Business:

- a) Cook/ Gibbard were paid
- b) Cook/ Gibbard attorney fees in State Court of Appeals
- c) Dalton Lawsuit settlement and assessment of \$239 place on the 2020 Winter Taxes
- d) No report on Toner Lawsuit

New Business:

- a) Motion by Trustee Schuette to pay routine bills for December 2020 & January 2021, second by Trustee Brown. Motion carried.
- b) Motion by Trustee Schuette to apply for a debit card for the general fund, second by Trustee Brown. Roll call vote:
Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- c) Motion by Trustee Schuette to approve meeting dates for 2021 as specified, second by Clerk Keller. Roll call vote:
Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays
Jan 21, Feb 11 budget hearing, Mar 18, May 20, July 15, Sept 16 Nov 18

- d) Jake Brakes: Discussion held, not much township can do. Supervisor Delong said if resident knows name of trucking company to let him know and he will call owner.
- e) FOIA costs: Clerk charges too much
- f) Dumpsters concerns: It was brought to the board's attention that tires and other nonallowable items are being thrown into the dumpsters.

Public Comment:

Mazure: Bank statements

Parker: Camera (Mr. Parker was asked to leave after speaking out of order 3 times, he did leave)

Motion by Clerk Keller to adjourn meeting, second by Trustee Schuette. Motion approved.

Meeting adjourned at 8:50 by Supervisor Delong

Respectfully submitted

Judy Keller

Clerk