

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
January 17,2019

Meeting called to order by Supervisor DeLong

Pledge

Guests: Sgt. Armstrong

Roll Call: Members Present: Supervisor DeLong. Treasurer Quinn, Clerk Keller, Trustee Brown, Trustee Schuette

Motion by Trustee Schuette to approve agenda, second by Clerk Keller. Motion carried.

Motion by Trustee Schuette to approve minutes from December 20,2018 meeting, second by Treasurer Quinn. Motion carried.

Motion by Trustee Schuette to accept treasurer report for end of December 2018, second by Trustee Brown. Motion carried.

Gen Fund \$17,460.42 Fire Fund \$86,455.39 Road Fund \$ 17,736.84

Reports:

Planning Commission: Working on Master Plan

Zoning Administrator: Nothing for month

No questions asked for either report

Old Business:

- a) Website: Still being worked on, hopes to be completed soon
- b) Video camera: No update
- c) Road signs: Mark Bye from Road Commission is working on them.

New Business:

- a) Motion by Trustee Brown to adopt Ordinance # 011719 to opt out of allowing Recreational Marihuana Establishments, second by Trustee Schuette. Roll call vote Trustee Schuette-Yes, Trustee Brown-Yes, Clerk Keller-Yes, Treasurer Quinn-Yes, Supervisor DeLong-Yes. Motion passed. 5 Yes 0 Nays
- b) Motion by Trustee Brown to approve Kenny Brown & Charles VanErp to attend Board of Review Training in Frankenmuth on Jan 31, 2019 for \$91 each plus 2 books at \$35.00 each and mileage, second by Trustee Schuette. Motion carried.
- c) Motion by Trustee Brown to approve routine bills for March of 2019, second by Trustee Schuette. Motion carried.
- d) Clerk Keller is to talk to different lawyers about being Township Legal Counsel.
- e) Clerk Keller is to check with Rooney Construction about brine.
- f) Lawnmowing & Snowplowing: must be licensed and have commercial application for spraying.
- g) Check with Emerita, Rent a Box, Waste Management for pricing.
- h) Mowing to be thru Sanilac Co Road Commission
- i) Spraying to be thru Sanilac Co Road Commission

j) Mark Bye from Sanilac Co Road Commission is to get gravel prices for Supervisor DeLong.

Public Comment:

Gibbard: Township Attorney

Gibbard: Double Tree charge

Parker: Lawsuits

Osentoski: Good job board

S. Brzuchowski: Concerns over feelings

Parker: About running a business

Anthony: Opting out ordinance

Cain: Voters support board

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

Meeting adjourned at 7:46 PM

Respectfully submitted

Judy Keller

Greenleaf Township Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
March 21 ,2019

Meeting called to order by: Supervisor Delong at 7:05PM

Pledge

Guests: Mark Bye, Chuck Stringer

Roll Call: Members Present: All board members present

Motion by Trustee Schuette to amend agenda with corrected next meeting date of March 30,2019 and approve, second by Treasurer Quinn. Motion carried.

Motion by Treasurer Quinn to approve minutes, second by Trustee Schuette. Motion carried.

Motion by Clerk Keller to approve treasurer report, second by Trustee Brown. Motion carried.
End of February balances: General Fund: \$15,196.40, Fire Fund: \$92,660.92, Road Fund: \$36,114.65

Planning Commission: Report by Trustee Brown that committee is working on Master Plan.

Zoning Admin: No permits issued

Old Business:

- A) Website: Clerk Keller has been working on site. Should be online by end of March
- B) Video Cameras: Motion to table by Trustee Brown to table and keep looking into different options, second by Clerk Keller. Motion carried.
- C) Road Signs: If you need one on your road call Supervisor Delong
- D) Township Counsel: Still looking

New Business:

- A) Motion by Treasurer Quinn to table survey, died to lack of support. Motion by Trustee Schuette to move forward as long as nature of the questions are appropriate, second by Treasurer Quinn. Motion carried.
- B) Motion by Trustee Schuette to accept with regret Zoning Administrator Keith Mitchell's resignation, second by Treasurer Quinn. Motion passed 4 to 1. Trustee Brown voted nay.
- C) Supervisor Delong recommends Chuck VanErp for Zoning Administrator. Motion by Trustee Brown to accept Chuck VanErp as Zoning Administrator for a one-year term starting April 1, 2019, with salary of \$4500 per year plus \$75 per board and planning meeting he attends. Second by Trustee Schuette. Motion carried.
- D) Motion by Trustee Brown to accept with regret Kevin Anthony's resignation from planning commission, second by Treasurer Quinn. Motion carried.
- E) Supervisor Delong recommends Angela Summers. Motion by Trustee Brown to accept Angela Summers appointment to planning commission for a 3-year term, second by Trustee Schuette. Motion carried.
- F) Motion by Trustee Schuette to pay routine bills for April & May, second by Clerk Keller. Motion carried.
- G) Motion by Trustee Brown to pay CC Emergency Services \$3,124.00 second by Clerk Keller. Motion carried.

- H) Motion by Trustee Schuette to pay bond interest of \$2,328.00 to Chemical Bank, second by Trustee Brown. Motion carried.
- I) Motion by Trustee Brown to table pending court action, second by Trustee Schuette. Motion carried.
- J) Gravel pricing: Discussion of different type of gravel to be used
- K) Dumpsters: Keep doing as we are now until a backup plan
- L) Motion by Trustee Schuette to adopt Metro Act Extension with AT&T, second by Treasurer Quinn. Motion carried.
- M) Motion by Randy to cancel annual meeting to be held on March 30,2019 at 1PM, second by Treasurer Quinn. Roll call vote: Brown-y, Quinn-y, Keller-y, Schuette-y, DeLong-y. Motion carried.
- N) Motion by Trustee Brown to hold Budget Hearing on March 30,2019 at 1PM, second by Clerk Keller. Roll call vote: Brown-y, Quinn-y, Keller-y, Schuette-y, DeLong-y. Motion carried.

Public Comment:

Parker, McClorey, Toner, Gibbard, Quinn

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried.

Meeting adjourned at 8:38 PM

Respectfully submitted

Judy Keller, Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
May 16, 2019

Meeting called to order by: Supervisor Robert Delong at 7:01 PM

Pledge

Guests: Sgt Matt Armstrong

Roll Call: Members Present: All members of board present

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

Motion by Trustee Brown to approve minutes, second by Treasurer Quinn. Motion carried.

Motion by Clerk Keller to approve treasurers report, second by Trustee Brown. Motion carried.
General Fund \$ 15,591.99, Fire Fund \$ 95,931.47 Road Fund \$ 45,804.08

Supervisor Delong commented on asking for additional road mileage in the election of 2020

Planning commission:

Call MTA about survey questions. Hold an open meeting for survey. Put on website.

Zoning administrator:

1 Ag Building Permits

Old Business:

- a) Website up and running.
- b) No action on township counsel.
- c) Call Supervisor if your road needs a sign.

New Business:

- a) Motion by Trustee Brown to approve Roadside mowing contact with county for \$1,200, second by Trustee Schuette. Roll call vote: B-y, Q-y, S-y ,K-y ,D-y Motion passed. 5 Yeas 0 Nays
- b) Motion by Clerk Keller to approve Roadside spraying contact with county for \$1,500, second by Trustee Brown. Roll call vote: B-y, Q-y, S-y ,K-y ,D-y Motion passed. 5 Yeas 0 Nays
- c) Motion by Trustee Schuette to approve Road Brining contact with Wilkinson Corp, second by Trustee Brown. Roll call vote: B-y, Q-y, S-y ,K-y ,D-y Motion passed. 5 Yeas 0 Nays
- d) Motion by Clerk Keller to approve a sign for dump gate for no more than \$50, second by Trustee Brown. Motion carried
- e) Motion by Trustee Brown to pay routine bills for June & July 2019, second by Trustee Schuette. Motion carried.

Public Comment:

Gibbard: Accounts payable, and delinquent bills, road millage, special meetings on website, hiring lawyer

Parker: questions given to supervisor, salaries, lawsuits

Toner: Money from sale of former township hall

Osentoski: Tires in dumpster

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
July 18 ,2019

Motion by Clerk Keller to have Trustee Brown chair meeting in absence of Supervisor Delong, second by Trustee Schuette. Motion passed 3 to 1

Meeting called to order by: Trustee Brown at 7:00 PM

Pledge

Guests: Sgt Armstrong

Roll Call: Members Present: Trustee Brown, Trustee Schuette, Treasurer Quinn, Clerk Keller. Supervisor Delong absent.

Motion by Trustee Schuette to approve agenda, second by Treasurer Quinn. Motion approved.

Motion by Clerk Keller to approve minutes from May 16, 2019, second by Trustee Schuette. Motion approved.

Motion by Trustee Schuette to May & June 2019 financial report, second by Clerk Keller. Motion approved.

No clerk correspondence.

Planning Commission:

- A) Appointed Angela Summers to replace Vicky Sherry as secretary of planning commission.
- B) Working on Master Plan

Zoning Administrator:

- A) Pole building permits and land transfers.

Old Business:

- A) Dumpster sign, suggestions on items to be placed on sign
- B) No action taken on township counsel
- C) Starting to brine and gravel roads. Any concerns call Supervisor Delong

New Business:

- A) Motion by Trustee Brown to approve paying of routine bills for August & September 2019, second by Trustee Schuette. Motion approved.
- B) Motion by Trustee Schuette to pay MTA dues of \$601.68, second by Trustee Brown. Motion approved.
- C) Motion by Treasurer Quinn to purchase new election computer from Dell for \$359.10, second by Trustee Schuette. Roll call vote: Brown-yes, Schuette-yes, Quinn-y, Keller-y. Motion approved 4yas, 0 nays, Supervisor Delong absent.
- D) Motion by Trustee Schuette to approve payment to Elkland Township for Fire Protection in the amount of \$10,625.00, second by Clerk Keller. Roll call vote: Brown-yes, Schuette-yes, Quinn-y, Keller-y. Motion approved 4yas, 0 nays, Supervisor Delong absent.

- E) Motion by Trustee Brown to send out planning survey after changes made with the winter taxes, second by Clerk Keller. Motion approved.
- F) Motion by Trustee Schuette to have attorney review language for Poverty Exemption Policy, Property Transfer Affidavits, Real & Personal Property Tax Exemption before next meeting, second by Trustee Brown. Motion Approved.

Public Comment:

Gibbard: Sawmill decision, ceiling being fixed, water fountain fixed.

Harrison: Thank to Supervisor & board

Parker: No agenda

Motion by Trustee Brown to adjourn meeting, second by Trustee Schuette. Motion approved.

Meeting adjourned at 7:30 PM

Respectfully submitted

Judy Keller

Clerk-+

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 18, 2019

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

Pledge

Guests: Lawyer Dan Dalton, Sgt. Kraditsky

Roll Call: Members Present: All members present

Motion by Trustee Schuette to make 2 changes to agenda.1) Move Mr. Dalton to item A under new business,2) Routine bills should be October & November, and approve. Second by Treasurer Quinn. Motion carried.

Motion by Treasurer Quinn to approve minutes, second by Trustee Schuette. Motion carried.

Motion by Trustee Brown to approve treasurer report, second by Trustee Schuette. Motion carried.

July balances: Gen \$8,853.17, Road \$46,905.97, Fire \$92,883.51

Aug balances: Gen \$ 6,6367.13, Road \$ 40,471.54, Fire \$82,311.62

Taxes collected: 571 paid for \$290,871.02 our share admin fee \$2,887.75

Planning commission:

- A) Working on new land use permit application.

Zoning Administrator:

- A) 2 Violations taken care of
- B) July 2 pole barn permits
- C) Aug 1 hunting lodge permit, 1 pole building, 1 house addition
- D) Aug 1 land spilt, Sept 1 land split
- E) ZBA meeting fees
- F) Questions on growing facility
- G) Shipping containers need to addressed

Old Business:

- A) Dumpster & handicap sign installed
- B) Motion by Trustee Schuette to hire O'Neill, Wallace 7 Doyle, PC, second by Treasurer Quinn.
Role Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.

New Business:

- A) Motion by Trustee Schuette to go into closed session with Dan Dalton to discuss fees from Gibbard-Cook lawsuit, second by Trustee Brown.
Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.
Moved into adjournment 7:19 PM
 - 1. Motion by Trustee Schuette to reopen meeting, second by Treasurer Quinn.
Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.
 - 2.Motion by Trustee Schuette to contact legal counsel on how to proceed forward with Gibbard-Cook Lawsuit, second by Trustee Brown

3.Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.

- B) Motion by Trustee Brown to pay routing bills for October & November, second by Trustee Schuette, Motion carried.
- C) Motion by Clerk Keller for Zoning Administrator have own email, second by Trustee Schuette. Motion carried.
- D) Motion by Trustee Brown to approve PA 116 for Paul & Deb Auten 150 acres, second by Trustee Schuette. Motion carried.
- E) Motion by Trustee Brown to approve PA 116 for Paul & Deb Auten 65.90 acres, second by Trustee Schuette. Motion carried.
- F) Motion by Trustee Brown to approve PA 116 for Cody Tyrrell 16.54 acres, second by Trustee Schuette. Motion carried
- G) Motion by Trustee Brown to approve PA 116 for Brian & Sarah Ingram 50.1, second by Trustee Schuette. Motion passed.
- H) Motion by Trustee Brown to approve PA 116 for Brian & Sarah Ingram 70.01, second by Trustee Schuette. Motion passed.
- I) Motion by Trustee Schuette to approve culvert work on Ritter Road to replace condemned bridge and to pay half this year and half in 2020, second by Treasure Quinn.
Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.
- j) Motion by Trustee Brown to table payment to Lawyer Ellision for Toner OMA Lawsuit until talking to new counsel, second by Trustee Schuette.
Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried

Supervisor Delong announced about the ZBA meeting to be held on September 26, 2019 at 7PM

Public Comment:

Gibbard: Board insurance, sawmill

Parker: Handed letter to Supervisor

Gibbard: fining sawmill

Parker: questions answered, civil claims

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

Meeting adjourned

Respectfully submitted

Judy Keller, Clerk

GREENLEAF TOWNSHIP BOARD
November 21, 2019 Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726

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

Pledge

Guests:

Roll Call: Members Present: All board members present

Motion by Trustee Schuette to amend agenda by adding a letter T to the word test and approving agenda, second by Treasurer Quinn. Motion carried.

Motion by Trustee Schuette to approve minutes from September 18th meeting, second by Treasurer Quinn. Motion carried.

Motion by Clerk Keller to approve September and October financial reports, second by Trustee Schuette. Motion carried.

Sept: gen fund \$7,137.19, fire fund \$82,364.05, road fund \$40,476.70

Oct: gen fund \$ 3,033.69, fire fund \$82,425.39, road fund \$17,743.68

Reports:

A. Planning Commission:

- a. Finalized land use permit to be approved by the board

B. Zoning Administrator

- a. 1 pole barn, 1 house addition, calf barn, milk house, green house, addition to wood shed
- b. Violations taken care of

Old Business:

- A. None to be heard

New Business:

- A) Motion by Trustee Schuette to approve paying routine bills for December 2019 & January 2020, second by Trustee Brown. Motion carried
- B) Motion by Treasurer Quinn to approve 2020 meeting dates as follows Jan 16, Feb 20 Budget hearing, Mar 19, May 21, July 16, Sept 17, Nov 19, second by Trustee Schuette. Motion carried.
- C) Motion by Trustee Brown to approve on line training for Zoning Administrator VanErp, second by Trustee Schuette. Motion carried.
- D) Motion by Trustee Brown to approve new land use permit, second by Trustee Schuette.
Roll call vote: Brown y, Quinn y, Schuette y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- E) Motion by Trustee Schuette to road renewal resolution R#2019, second by Treasurer Quinn.
Roll call vote: Brown y, Quinn y, Schuette y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- F) Motion by Clerk Keller to approve new wording for fire resolution F#2019 to be Fire and Emergency Services, second by Trustee Brown.
Roll call vote: Brown y, Quinn y, Schuette y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- G) Motion by Trustee Schuette to approve Poverty Exemption, second by Clerk Keller.
Roll call vote: Brown y, Quinn y, Schuette y, Keller y, Delong y. Motion carried 5 yeas 0 nays

Public Comment:

Mazure: Meeting minutes

Osentoski: Meeting for 2020 planning commission

Gibbard: Unlawful sawmill meeting

Mazure: fire fund money

Gibbard: wording on fire fund millage

Parker: questions

Parker: balance sheet

Gibbard: Oct 26th ZBA hearing

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

Meeting adjourned at 7:55 PM

Respectfully submitted:

Judy Keller

Clerk, Greenleaf Township

DRAFT

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 23 ,2019 9 AM

Meeting called to order by: Supervisor Delong at 9:03 AM

Pledge

Guests: None

Roll Call: Members Present: All board present

Motion by Trustee Schuette to approve agenda, second by Trustee Brown. Motion carried.

New Business:

- a) Motion by Trustee Brown to advise counsel to seek extension on Gibbard-Cook Lawsuit, second by Trustee Schuette. Roll Call Vote:
Schuette-y, Brown-y, Keller-y, Quinn-y, Delong-y. 5 yeas 0 nays, motion carried.
- b) Motion by Trustee Schuette for planning commission to be able to seek legal counsel when needed, second by Clerk Keller. Roll Call Vote:
Schuette-y, Brown-y, Keller-y, Quinn-y, Delong-y. 5 yeas 0 nays, motion carried.

Public Comment: None

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried.
Meeting adjourned at 9:07 AM

Respectfully submitted,
Clerk Judy Keller

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 30 ,2019 8 AM

Meeting called to order by: Supervisor Delong at 8:10 AM

Pledge

Guests: None

Roll Call: Members Present: All board present

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

Old Business:

- a) Motion by Trustee Schuette to go into closed session. Motion withdrawn by Trustee Schuette. Motion by Trustee Schuette to pay half now and balance in 30 days, second by Trustee Brown. Roll call vote: Schuette-y, Brown-y, Keller-n, Quinn-n, Delong-n. 2 yeas, 3 nays. Motion denied.

New Business:

- a) Motion by Trustee Brown to approve to seek legal counsel for millage language, second by Trustee Schuette. Roll Call Vote: Schuette-y, Brown-y, Keller-y, Quinn-y, Delong-y. 5 yeas 0 nays, motion carried.

Public Comment: Gibbard- high priced lawyer, no funds

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried.

Meeting adjourned at 8:23

Respectfully submitted,
Clerk Judy Keller

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
December 19, 2019

Meeting called to order by: Supervisor Delong at 8:00 AM

Pledge

Guests:

Roll Call: Members Present: All board present

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

New Business:

- a) Motion by Trustee Schuette to approve hiring of counsel from Grand Rapids to conduct Open Meeting Act Workshop, second by Trustee Brown.

Roll call vote: Brown y, Quinn y, Schuette y, Keller y, Delong n.

4 yeas, 1 nay Motion carried

Public Comment:

Gibbard: was at holiday time

Mazure: money to pay for it

Toner: court ordered

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried.

Meeting adjourned at 8:05 AM

Respectfully submitted,
Clerk Judy Keller

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
October 16, 2019, 2019 6:30 PM

Meeting called to order by: Supervisor Delong at 7:07 PM

Pledge

Guests: Dan LoBello, Drew Jordon

Roll Call: Members Present: All board present

Motion by Trustee Schuette to approve agenda, second by Trustee Brown Motion carried.

New Business:

- a) Motion by Trustee Schuette to go into closed session to discuss Cook – Gibbard Lawsuit with new counsel, second by Trustee Brown. Roll Call Vote:
Schuette-y, Brown-y, Keller-y, Quinn-y, Delong-y. 5 yeas 0 nays, motion carried.
- b) Motion by Trustee Schuette to bring open meeting back to order, second by Trustee Brown. Roll Call Vote:
Schuette-y, Brown-y, Keller-y, Quinn-y, Delong-y. 5 yeas 0 nays, motion carried.
- c) Motion by Trustee Brown to approve for legal counsel to have discussions with Cook-Gibbard counsel Gafkay. Roll Call Vote:
Schuette-y, Brown-y, Keller-y, Quinn-y, Delong-y. 5 yeas 0 nays, motion carried.

Public Comment: None

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried.

Meeting adjourned at 8:08 PM

Respectfully submitted,
Clerk Judy Keller