

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 17, 2020

Meeting called to order by: Supervisor Bob Delong at 7:11 PM

Pledge

Guests: Timothy Wrathell, Mr. & Mrs. Isler

Roll Call: Members Present: Trustee Ken Brown, Trustee Randy Schuette, Treasurer Rosie Quinn, Supervisor Bob Delong, Clerk Judy Keller

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

Motion by Trustee Schuette to approve as minutes from the July 15th meeting as presented, second by Treasurer Quinn. Motion carried.

Motion by Clerk Keller to accept treasurers report as presented, second by Trustee Brown. Motion carried.
Supervisor Delong asked that all accounts be put on line.

Reports:

- a) Planning Commission: Trustee Brown reported on meetings held to change Property No. 76-130-008-200-070-03, Address: 8254 Van Dyke Road to be changed from residential to commercial. This action will be brought to township board for approval.
- b) Zoning Administrator: 3 Permits issued. Action being taken on 2 issues where permits were not requested. One has been resolved; one is in Sanilac County's hands.

Old Business:

- a) Roof repair: Trustee Schuette and Shoblock Construction did some sealing. Will look at roof next year.
- b) Gibbard/Cook Lawsuit: Will setting up a meeting with lawyers about settlement.
- c) Toner Lawsuit: Waiting for case to go to Court of Appeals of Michigan.
- d) Dalton Lawsuit: Lawyers will be meeting on Monday, September 21, 2020.

New Business:

- a) Motion by Trustee Brown to approve routine bill for the months of October and November 2020, second by Trustee Schuette. Motion carried.
- b) Motion by Trustee Brown to approve land reclassification for property no. 76-130-008-200-070-03, 8254 Van Dyke Road, Cass City MI. from residential to commercial property, second by Trustee Schuette. Roll call vote: Trustee Brow yes, Trustee Schuette yes, Treasurer Quinn yes, Clerk Keller yes, Supervisor Delong yes. Motion carried 5 yea 0 nays.

Public Comment:

Mazure: Survey deadline

Hearing no other business or public comments, motion was made by Trustee Brown to adjourn meeting, second by Trustee Schuette. Motion carried. Meeting adjourned at 7:45 PM.

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
January 21,2021
Zoom Meeting

Meeting called to order by: Supervisor Bob DeLong at 7:12 PM

Pledge

Guests:

Roll Call: Members Present: All 5 board members present via Zoom

Motion by Clerk Keller to approve agenda for January 21st meeting as presented, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. 5 yeas 0 nays Motion passed.

Motion by Trustee Schuette to approve minutes from the November 19th 2020 meeting as presented, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. 5 yeas 0 nays Motion passed.

Motion by Trustee Schuette to accept treasurers report for November and December 2020 as presented, second by Clerk Keller. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. 5 yeas 0 nays Motion passed.

Reports:

- A) Planning Commission: December was a zoom meeting to set 2021 meeting dates
- B) Zoning Administrator: No Permits, Chuck is checking into online classes for the planning zba boards

Old Business:

- A) Four installments paid to Dalton Tomich, \$53,285.06
- B) Debit card received for general fund
- C) Cook / Gibbard: Waiting on dates for oral judgements
- D) Toner Lawsuit: Waiting on dates for oral judgements and for panel to be chosen

New Business:

- A) Swearing in of BOR members: Motion by Trustee Schuette to table, second by Clerk Keller. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. 5 yeas 0 nays Motion passed.
- B) Motion by Trustee Schuette to approve to pay February and March 2021 routine bills, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. 5 yeas 0 nays Motion passed.
- C) State Budgets:
 - 1. Motion by Treasurer Quinn to approve 2020-2021 proposed monthly budget for state deficit elimination plan as presented, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. 5 yeas 0 nays Motion passed.

Meeting stopped due to technical problems with zoom.
Meeting reopened January 28,2021 7 PM

2. Motion by Trustee Schuette to approve 2021-2022 proposed monthly budget for state deficit, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. 5 yeas 0 nays Motion passed.
 3. Motion by Trustee Schuette to approve 2023-2025 proposed yearly budgets for state deficit, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. 5 yeas 0 nays Motion passed.
- D) Motion by Trustee Brown to approve the Poverty Exemption Income Guidelines and Asset Test, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. 5 yeas 0 nays Motion passed.
- E) Board of Review meeting dates: Monday March 8th 9 am to 3 pm and Friday 3 pm to 9 pm.
- F) Budget Hearing February 11th at 7 pm
- G) Public comment: None
- H) Motion by Trustee Schuette to adjourn meeting second by Treasurer Quinn. Meeting adjourned.

Respectfully submitted
Judy Keller
Clerk

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
February 12, 2021 7:00 PM
Zoom Meeting

Meeting called to order by: Supervisor Delong at 7:06 PM

Pledge

Guests Via Zoom: Connie Lipka, Bernadette Cain, Barb Godlewski, Chuck VanErp, 2 unannounced guests

Roll Call: Present: Trustee Brown, Treasurer Quinn, Clerk Keller, Supervisor Delong, Absent: Trustee Schuette

Motion by Clerk Keller to approve agenda with change of date on line item I to February 12, 2021 and adding line-item B under new business for poverty exemption guidelines. Roll call vote: Trustee Brown y, Treasurer Quinn y, Clerk Keller y, Supervisor Delong y. Motion carried 4 yeas 0 nays.

New Business:

- a) Motion by Trustee Brown to approve Resolution No Feb1221 for residents and non-residents to protest in writing to the Board of Review. Second by Treasurer Quinn. Roll call vote: Trustee Brown y, Treasurer Quinn y, Clerk Keller y, Supervisor Delong y. Motion carried 4 yeas 0 nays.
- b) Motion by Clerk Keller to turn this decision back over to the Board of Review. Second by Treasurer Quinn. Roll call vote: Trustee Brown y, Treasurer Quinn y, Clerk Keller, Supervisor Delong y. Motion carried 4 yeas 0 nays.

Public Comment: No public comments

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

Respectfully submitted
Judy Keller
Clerk

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
February 25, 2021
Zoom Meeting

Meeting called to order by: Supervisor Bob Delong at 6:43 PM

Pledge:

Guests: On zoom, Barb G. Bern C.

Roll Call: Members Present: All 5 board members present on zoom

Adoption of agenda:

Motion by Clerk Keller to approve agenda for the February 25, 2021 special meeting as presented, second by Trustee Schuette. Motion carried.

New Business:

- a) Motion by Trustee Schuette to approve Resolution No 2021-2-25 Plan B 2021-2022 Deficit Elimination Plan, second by Clerk Keller. Roll Call Vote: Ken Brown Y, Randy Schuette Y, Rosie Quinn Y, Judy Keller Y, Supervisor Delong Y. 5 Yeas, 0 Nays
- b) Motion by Trustee Schuette to approve Resolution No 2021-2-25 B 2023-2025 Deficit Elimination Plan, second by Trustee Brown. Roll Call Vote: Ken Brown Y, Randy Schuette Y, Rosie Quinn Y, Judy Keller Y, Supervisor Delong Y. 5 Yeas, 0 Nays

Public comment: None

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Meeting adjourned at 6:53 PM

Respectfully submitted
Judy Keller
Clerk

GREENLEAF TOWNSHIP BOARD
March 18, 2021 Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
Zoom Meeting

Meeting called to order by: Supervisor Bob DeLong at 7:03 PM

Pledge

Guests: Chuck VanErp

Zoom Guests: No one acknowledged their name

Roll Call: Members Present: All board members present

Motion by Clerk Keller to approve agenda as presented, second by Trustee Brown. Motion carried.

Motion by Trustee Schuette to approve minutes from January 21, 2021 zoom meeting as presented, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.

Motion by Clerk Keller to approve minutes from February 12, 2021 special zoom meeting as presented, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.

Motion by Trustee Schuette to approve minutes from February 25, 2021 special zoom meeting as presented, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.

Motion by Trustee Brown to approve treasurers report for Jan & Feb 2021 as presented, second by Trustee Schuette.

Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.

Jan Gen: \$ 37,863.21, Fire \$ 88,752.83, Road \$ 35,173.56

Feb Gen: \$ 51,271.02, Fire \$ 91,029.62, Road \$ 51,424.06

Clerk's Correspondence: Letters read from new Commissioner Jon Block, & new Drain Commissioner Doug Sweet.

Reports:

- A) Planning Commission: Clerk to find out how to legally put a moratorium on solar panels
- B) Zoning Administrator: Training completed for planning commission & zba

Old Business:

- A) \$91,499.75 paid to Dalton – Tomich. Remaining balance of \$ 11,945.78
- B) Cook/Gibbard lawsuit: waiting on dates
- C) Toner lawsuit: waiting on dates

New Business:

- A) Motion by Trustee Schuette to pay routine bills for April & May 2021, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.
- B) Discussion on pay Dalton – Tomich balance. Table until next meeting
- C) Motion by Trustee Schuette to approve amended budget (profit & loss) for 2020-2021, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.
- D) Motion by Trustee Schuette to approve the proposed 2021-2022 General fund budget with adding of \$2250.00 for contacted services, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas 0 nays.

- E) Motion by Trustee Schuette to approve the proposed 2021-2022 Fire fund budget as presented, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- F) Motion by Trustee Schuette to approve the proposed 2021-2022 Road fund budget with adding \$ 15,000.00 to gavel patch, second by Trustee Brown. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- G) Motion by Trustee Brown to approve Wilkinson for road brine, second by Clerk Keller. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- H) Motion by Clerk Keller to table Robinson Road rebuild to May meeting, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- I) Motion by Clerk Keller to approve 2021-2022 General Appropriations Act, second by Treasurer Quinn. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- J) Motion by Trustee Brown to approve Resolution No. 2021-2022 C Budget Deficit Plan, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.
- K) Motion by Trustee Brown to approve Resolution No. 2023-2025 C Budget Deficit Plan, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas 0 nays.

Public comment: None

Supervisor Comment: Supervisor Delong spoke to the letter read by Clerk Keller from Mr. Norm Parker. The township can have cameras in the building, the township is not breaking the law by doing so. Supervisor also stated that it wasn't he could not hear Mr. Parker, but he did not understand what he was getting at with his statements.

Motion by Trustee Schuette to adjourn meeting, second Treasurer Quinn. Meeting adjourned at 8:15 PM

Respectfully submitted
Judy Keller
Clerk

GREENLEAF TOWNSHIP BOARD
May 20th, 2021 Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
Hybrid Meeting

Meeting called to order by: Supervisor Bob DeLong at 7:00 pm

Pledge

Guests: 4 on zoom no names given

Roll Call: Members Present: 5 members present

Supervisor Comments: Concerning letter from Norm Parker about the use of cameras. We are within guidelines to do so.

Motion by Trustee Schuette to approve agenda with change of word from contact to contract for Assessor Lipka, and the date for Cook- Gibbard hearing from the 19th to the 9th. Second by Clerk Keller. Motion carried.

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

Motion by Clerk Keller to approve treasurer's report for March as presented, second by Trustee Schuette. Motion carried. General: \$47,580.39, Fire: \$ 87,395.49, Road: \$ 54,538.05

Motion by Trustee Schuette to approve treasurer's report for April as presented, second by Trustee Brown. Motion carried. General: \$ 43,751.94, Fire: \$ 87,441.47, Road: \$ 54,662.80

Reports:

- A) Planning Commission: Master Plan, solar panel ordinance
- B) Zoning Administrator: One violation, 2 builds

Old Business:

- a) \$11,945.78 Dalton Balance. Motion by Trustee Brown to take balance of \$914.53 from general fund to cover balance after receiving check from delinquent taxes, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, DeLong n. Motion carried 4 yeas, 1 nay.
- b) Cook – Gibbard: June 9, 2021 hearing date
- c) Toner- Still waiting on date.

New Business:

- a) Motion by Trustee Brown to pay routine bills for June & July 2021 & yearly website invoice second by Treasurer Quinn. Motion carried.
- b) Motion by Clerk Keller to table Thumb Electric Franchise Agreement until July meeting, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, DeLong y. Motion carried 5 yeas, 0 nay.
- c) Motion by Trustee Brown to approve 3-year (2021-2024) contract for Connie Lipka & Excel Appraisals, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, DeLong y. Motion carried 5 yeas, 0 nay.

- d) Motion by Trustee Brown to approve reappointment of Charles VanErp for 2 years (2021-2023) for zoning administrator, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, Delong y. Motion carried 5 yeas, 0 nays.
- e) Motion by Trustee Schuette to rebuild Robinson Road west of Leslie Road to Germania Road using Bay Port Stone. Payment to county will be \$25,000.00 in 2021 & \$25,000.00 in 2022. Second by Trustee Brown. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, Delong y. Motion carried 5 yeas, 0 nays.
- f) Motion by Clerk Keller to approve Headley Roll Back for the General Fund for 2021-2022, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, Delong y. Motion carried 5 yeas, 0 nays.
- g) Motion by Clerk Keller to approve Headley Roll Back for the Fire Fund for 2021-2022, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, Delong y. Motion carried 5 yeas, 0 nays.
- h) Motion by Clerk Keller to approve Headley Roll Back for the Road Fund for 2021-2022, second by Trustee Schuette. Roll Call Vote: Brown y, Schuette y, Quinn Y, Keller y, Delong y. Motion carried 5 yeas, 0 nays.

Public comment:

Gibbard: Assessments, Lawyer from Ann Arbor, Lawyer fees

Motion by Trustee Schuette to adjourn meeting, second by Treasure Quinn. Motion carried. Meeting adjourned at 8:20 pm

Respectfully submitted
Judy Keller
Clerk

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall,
6435 Bay City Forestville Road, Cass City MI 48726
July 15, 2021

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

Pledge

Guests: Randy Armstead

Roll Call: Members Present: All 5 board members in attendance

Motion by Trustee Schuette to approve agenda with the addition of Master Plan Review added to new business, second by Clerk Keller. Motion carried.

Motion by Trustee Schuette to approve minutes from the May 20,2021 board meeting, second by Clerk Keller. Motion carried.

Motion by Trustee Schuette to approve treasurers report for the months of May & June, second by Trustee Brown.

May – General - \$53,613.98 Fire - \$ 88,709.55 Road - \$58,474.54

June – General - \$ 68,864.64 Fire- \$ 88,714.67 Road - \$ 58,476.38

Reports:

- A) Planning Commission: Need one more member to be appointed by Supervisor. Worked on Master Plan
- B) Zoning Administrator: No report

Old Business:

- A) Thumb Electric Franchise: No word on it
- B) Cook-Gibbard Lawsuit: June 9th appeal to lower attorney fees was denied. Court will inform the board about putting it on the 2021 Winter tax roll. Has to be done in one tax roll.
- C) Toner Lawsuit: Nothing from our lawyers.

New Business:

- A) Motion by Trustee Brown to pay routine bills for the months of August & September 2021, second by Trustee Schuette. Motion carried.
- B) Motion by Trustee Schuette to approve one year contract for April 2020 - March 2021 audit with King & King, second by Trustee Brown. Roll call vote: y- Brown, y-Schuette, y-Quinn, y-Keller, y-Delong. Motion carried 5 yeas 0 nays
- C) Norm Parker Letter read by Supervisor Delong
- D) Mater plan review. Board has copies to read over. Will be put on website as a draft for residents to review.
Trustee Schuette asked about No Spray signs for residents.

Public comment:

Randy Armstead: Personal Property Tax issue.

Cook: Lawsuit

Gibbard: Lawsuit

Cain: Lawsuit

Parker: Lawsuit

Motion by Trustee Schuette to adjourn meeting at 8:40 PM second by Clerk Keller. Motion carried

Respectfully submitted

Judy Keller

Clerk

DRAFT

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 16,2021

Meeting called to order by: Trustee Ken Brown at 7:05 pm

Pledge

Guests: Wesley Messing C.P.A. from King & King CPA, Doug Sweet, SC Drain Commissioner

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

Motion by Trustee Schuette to have Trustee Brown run meeting until Supervisor Delong is present, second by Clerk Keller. Roll call vote: Schuette y, Quinn y, Keller y, Brown yes. Motion carried 4 yeas 0 nays

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

Motion by Trustee Schuette to approve minutes from the July 15, 2021 meeting, second by Clerk Keller. Motion carried.

Motion by Clerk Keller to approve treasurer report for the months of July & August 2021 as presented, second by Trustee Schuette. Motion carried.

Clerks Correspondence: Letter read into record from Donna Gracey & Brian Keller concerning drain work to be done. Letter is on file at clerk's office.

Reports:

- A) Planning Commission:
 - 1. Rough draft of Master Plan. Special meeting Oct 21 at 6:30 for public
- B) Zoning Administrator: No report

Old Business:

- a) Cook- Gibbard Lawsuit: No word from court
- b) Toner Lawsuit: Appeal denied by State Court of Appeals, has until Sept 23 to take Supreme Court.

New Business:

- a) Audit report from Wesley Messing CPA / 4 years of yearly audits
- b) Motion by Clerk Keller to hire King & King CPA for 3 years, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong absent; Motion carried 4 yeas 0 nays. Motion carried
- c) Questions and comments for Doug Sweet about drain work and cost.
- d) Motion by Trustee Brown to pay routine bills for October & November 2021, second by Clerk Keller. Motion carried.
Supervisor Delong now in attendance

- e) Motion by Trustee Brown to pay Thumb MRI refund for personal property taxes, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas to 0 nays.
- f) Motion by Trustee Schuette to accept with regret the resignation of Rosie Quinn as treasurer, second by Clerk Keller. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas, 0 nays
- g) Motion by Trustee Brown to approve appointment of Deborah McClorey as treasurer until 2024 election, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong y. Motion carried 5 yeas, 0 nays
- h) Oath of office for McClorey as treasurer and Quinn as deputy treasurer.
- i) Learned of resignation of Vicky Sherry from planning commission. Moved out of the area.

Public comment:

Gibbard: Treasurer position

Respectfully submitted

Judy Keller

Clerk

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

Meeting called to order by: Supervisor Bob DeLong at 7PM

Pledge

Guests: Jon Block, County Commissioner

Roll Call: Members Present: Trustee Schuette-absent

Report from Commissioner Block about the ARPA Funds. County to be redistricted in 2023. Going from 5 to 7 commissioners.

Motion by Clerk Keller to approve the agenda after adding Jon Block & Nic Anthony as guests, and item I under new business, second by Trustee Brown. Motion carried.

Motion by Trustee Brown to approve minutes from the September 16, 2021 meeting, second by Clerk Keller. Motion carried.

Motion by Clerk Keller to approve the treasurer's report for September & October, second by Trustee Brown. Motion carried.

Reports:

- A) Planning Commission: 2 new members needed.
- B) Zoning Administrator: Pole buildings, hip barn, sunroom, storage unit, zba meeting

Old Business:

- a) Cook/Gibbard Lawsuit:
 - 1. Not on tax role until judge orders it to be.
- b) Toner Lawsuit
 - 2. No word from Supreme Court
- c) MRI: Motion by Trustee Brown to table until Clerk Keller can talk to accounts. Motion carried

New Business:

- a) Motion by Trustee Brown to pay routine bills for December 2021 & January 2022, second by Treasurer Quinn. Motion carried.
- b) Motion by Trustee Brown to table until January 2022, second by Clerk Keller. Motion carried.
- c) Motion by Clerk Keller to end dumpster service January 2022, second by Trustee Brown. Roll call vote: Brown yes, Quinn yes, Keller yes, DeLong yes. Motion carried 4 yeas, 0 nays.
- d) Motion by Treasurer Quinn to approve meeting dates for 2022, second by Trustee Brown. Motion carried.
- e) Motion by Trustee Brown to approve meeting dates for planning commission for 2022, second by Judy. Motion carried.
- f) Motion by Trustee Brown to approve QuickBooks update for \$349.00 second by Treasurer Quinn. Motion carried.
- g) Motion by Trustee Brown to approve and pay Sanilac Co Road Commission \$3,254.00 for new culvert on Leslie Road, second by Treasurer Quinn. Motion carried.
- h) Nick Anthony- Tabled until January

- i) Motion by Clerk Keller to move tax account from Huntington Bank to Thumb Bank with approval from King & King CPA, second by Treasurer Quinn. Motion carried.

Public comment:

Armstead: Personal Prop taxes

Parker: why cameras, audit

Respectfully submitted

Judy Keller

Clerk

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
December 21, 2021

Meeting called to order by: Supervisor Bob Delong at 5:05 PM

Pledge:

Guests: Attorney Kailen Piper & Attorney Jake Lyday

Roll Call: Members Present: All 5 board members present

Adoption of agenda:

Motion by Trustee Schuette to approve agenda for the December 21, 2021 special meeting as presented, second by Treasurer Deb McClorey. Motion carried.

New Business:

- a.) Motion by Trustee Schuette for board to go into closed session for the purpose of discussing settlement of specific pending litigation in the Cook & Gibbard v Greenleaf Township and to receive a related written opinion from counsel, as allowed by the Open Meeting Act, P. A. 267 of 1976, Section 8 (h) & Section 8 (e). Second by Trustee Brown. Roll call vote: Brown yes, Schuette yes, McClorey, yes Keller, yes Delong. Motion carried 5 yeas 0 nays
- b.) Motion by Clerk Keller to return to open meeting for discussion, second by Trustee Brown. Roll call vote: Brown yes, Schuette yes, yes McClorey, yes Keller, yes Delong. Motion carried 5 yeas 0 nays.
- c.) Motion by Clerk Keller to allow Counsel Kailen Piper to make an offer of \$25,000.00 to pay judgement in part and the reminder placed on next available tax roll, second by Trustee Brown. Roll call vote: yes Brown, yes Schuette, yes McClorey, yes Keller, yes Delong. Motion carried 5 yeas 0 nays.

Public comment:

Mazure: what is pending litigation

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Meeting adjourned at 5:40 PM

Respectfully submitted

Judy Keller

Clerk