

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