## 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 21<sup>st</sup> 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 19<sup>th</sup> 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 8<sup>th</sup> 9 am to 3 pm and Friday 3 pm to 9 pm.
- F) Budget Hearing February 11<sup>th</sup> 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