

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 Motion withdrawn by Trustee Schuette.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: *James*
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