

GREENLEAF TOWNSHIP BOARD
Meeting Agenda
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
March 9, 2023

1) Call to Order

- a) Meeting called to order by: _____ at _____
- b) Pledge of Allegiance
- c) Roll Call
 - i) Bob DeLong ____, Deb McClorey ____, Judy Keller ____, Ken Brown ____, Randy Schuette _____
- d) Guests:
- e) Adoption of Agenda
 - i) Motion by: _____ to approve agenda for meeting as presented:
_____ or state changes needed _____, seconded by
_____ Motion carried: _____ or denied: _____
- f) Approval of Minutes
 - i) Motion by: _____ to approve minutes for the meeting as presented:
_____ or state changes as needed: _____, seconded by:
_____ Motion carried: _____ or denied: _____
- g) Approval of Treasurer's Report
 - i) Motion by: _____ to approve treasurers report as presented: _____ or
state changes needed: _____, seconded by: _____
Motion carried: _____ or denied: _____

2) Clerk's Correspondence

3) Report

- a) Planning Commission: Training for members on March 16, 2023
- b) Zoning Administrator

4) Old Business

- a) Drop box:

5) New Business

- a) Paying of routine bills for April & May 2023
- b) Approval of Semco Franchise for 30 years
- c) Approval of Solar Ordinance to be send to lawyer
- d) Approval of ARPA funds of \$102.55 to be used toward payment of Muter ditch work, then account closed out. (Township share of ditch work is \$321.60) Roll call vote.
- e) Approval of Appropriation Act: Roll call vote
- f) Approval of Headlee Rollback for General Fund: Roll call vote
- g) Approval of Headlee Rollback for Fire Fund: Roll call vote
- h) Approval of Headlee Rollback for Road Fund: Roll call vote
- i) Approval of General Fund Budget for fiscal year April 1, 2023 to March 31, 2024. Roll call vote
- j) Approval of 1 year bid from Schuette Services for lawn mowing, weed control, trim shrubs (once a year) & snow removal for cost of \$2,500. Roll call vote
- k) Approval of estimated drain bids of \$,866.52

- l) Approval of Fire Fund Budget for fiscal year April 1, 2023 to March 31, 2024. Roll call vote
- m) Approval of Road Fund Budget for fiscal year April 1, 2023 to March 31, 2024 Roll call vote
- n) Approval of Wilkinson Solutions for Brining: Roll call vote
 - i) Double pass, rate of 2,000 gallons per mile: $78,000 \times .18 = \$14,040.00$ 39 miles of gravel roads
- o) Approval of Gravel Pit and pricing: 7 miles at 750 ton per mile = 5250 Tons: Roll call vote
 - i) Hoadley Pit: $5250 \times \$8.75 = \$45,937.50$
 - ii) Kritzman Pit: $5250 \times \$9.20 = \$48,300.00$
 - iii) Thumb Aggregate: $5250 \times \$8.83 = \$46,357.50$
 - iv) Chuck Stinger: $5250 \times \$9.45 = \$49,612.50$

6) Public Comment (limited to 3 minutes per person after recognition by Chair)

7) Date of Next Meeting: at May 18, 2023 7:00 PM

8) Adjournment