## GREENLEAF TOWNSHIP BOARD Meeting Minutes Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726 January 17,2019

Meeting called to order by Supervisor Delong Pledge Guests: Sgt. Armstrong Roll Call: Members Present: Supervisor DeLong. Treasurer Quinn, Clerk Keller, Trustee Brown, Trustee Schuette

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

Motion by Trustee Schuette to approve minutes from December 20,2018 meeting, second by Treasurer Quinn. Motion carried.

Motion by Trustee Schuette to accept treasurer report for end of December 2018, second by Trustee Brown. Motion carried.

Gen Fund \$17,460.42 Fire Fund \$86,455.39 Road Fund \$ 17,736.84

Reports:

Planning Commission: Working on Master Plan Zoning Administrator: Nothing for month No questions asked for either report

Old Business:

- a) Website: Still being worked on, hopes to be completed soon
- b) Video camera: No update
- c) Road signs: Mark Bye from Road Commission is working on them.

New Business:

- a) Motion by Trustee Brown to adopt Ordinance # 011719 to opt out of allowing Recreational Marihuana Establishments, second by Trustee Schuette. Roll call vote Trustee Schuette-Yes, Trustee Brown-Yes, Clerk Keller-Yes, Treasurer Quinn-Yes, Supervisor Delong-Yes. Motion passed. 5 Yes 0 Nays
- b) Motion by Trustee Brown to approve Kenny Brown & Charles VanErp to attend Board of Review Training in Frankenmuth on Jan 31, 2019 for \$91 each plus 2 books at \$35.00 each and mileage, second by Trustee Schuette. Motion carried.
- c) Motion by Trustee Brown to approve routine bills for March of 2019, second by Trustee Schuette. Motion carried.
- d) Clerk Keller is to talk to different lawyers about being Township Legal Counsel.
- e) Clerk Keller is to check with Rooney Construction about brine.
- f) Lawnmowing & Snowplowing: must be licensed and have commercial application for spraying.
- g) Check with Emerita, Rent a Box, Waste Management for pricing.
- h) Mowing to be thru Sanilac Co Road Commission
- i) Spraying to be thru Sanilac Co Road Commission

 j) Mark Bye from Sanilac Co Road Commission is to get gravel prices for Supervisor Delong. Public Comment: Gibbard: Township Attorney Gibbard: Double Tree charge Parker: Lawsuits Osentoski: Good job board
S. Brzuchowski: Concerns over feelings Parker: About running a business Anthony: Opting out ordinance Cain: Voters support board

Motion by Clerk Keller to adjourn meeting, second by Trustee Brown. Motion carried. Meeting adjourned at 7:46 PM

Respectfully submitted Judy Keller Greenleaf Township Clerk