

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
April 20,2020

Meeting called to order by: Supervisor Robert Delong at 9:02 AM

Pledge

Guests: None in person, 5 joined Zoom meeting

Roll Call: Members Present: All present

Motion to Treasurer Quinn to approve agenda, second by Trustee Randy. Motion carried

Motion by Clerk Keller to approve minutes from March 30,2019 annual meeting, second by Trustee Brown. Motion carried

Motion by Trustee Schuette to approve January 16, 2020 meeting minutes, second by Clerk Keller. Motion carried.

Motion by Trustee Brown to approve January 27,2020 special meeting minutes, second by Trustee Schuette. Motion carried.

Motion by Clerk Keller to approve January financials, second by Trustee Schuette. Motion carried
Gen Fund: \$ 19,352.64 Fire Fund: \$ 95,931.47 Road Fund: \$ 32,323.63

Motion by Clerk Keller to approve February financial, second by Trustee Schuette. Motion carried
Gen Fund: \$ 17,589.35 Fire Fund: \$95,618.18 Road Fund: \$ 36,921.41

Motion by Trustee Schuette to approve March financials, second by Trustee Brown. Motion carried
Gen Fund: \$ 28,499.12 Fire Fund: \$98,866.74 Road Fund: \$ 43,641.80

Reports:

- A) Planning Commission: Motion by Trustee Schuette to table report until next meeting, second by Treasurer Quinn. Motion carried.
- B) Zoning Administrator: Motion by Trustee Schuette to table report until next meeting, second by Trustee Brown. Motion carried.

Old Business:

- A) Motion by Trustee Brown to reappoint Chuck VanErp for another year as zoning administrator, second by Trustee Schuette. Motion carried.
- B) Motion by Trustee Brown to approve resolution to change Fire Millage to Fire and Emergency Services, second by Clerk Keller. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.
- C) Motion by Trustee Schuette to approve Fire & Emergency Services Ballot Language, second by Clerk Keller. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, Delong Y 5 yeas, 0 nays Motion carried.

D) Motion by Trustee Brown to approve resolution for Road Millage, second by Trustee Schuette.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

E) Motion by Trustee Brown to approve Road Renewal Millage, second by Trustee Schuette.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

New Business:

A) Motion by Trustee Schuette to approve General Appropriation Act, second by Trustee Brown.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

B) Motion by Clerk Keller to approve Headlee Rollback for 2020-2021 Gen Fund, second by Treasurer Quinn. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

C) Motion by Trustee Brown to approve Headlee Rollback for 2020-2021 Fire Fund, second by Trustee Schuette. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

D) Motion by Trustee Schuette to approve Headlee Rollback for 2020-2021 Road Fund, second by Trustee Brown. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

E) Motion by Trustee Schuette to approve amended 2019-2020 Gen Fund Budget, second by Clerk Keller. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

F) Motion by Clerk Keller to approve amended 2019-2020 Fire Fund Budget, second by Treasurer Quinn. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

G) Motion by Trustee Schuette to approve amended 2019-2020 Road Fund Budget, second by Trustee Brown. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

H) Motion by Trustee Schuette to approve 2020-2021 Gen Fund Budget, second by Treasurer Quinn. Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

I) Motion by Clerk Keller to approve 2020-2021 Fire Budget, second by Trustee Schuette.
Roll call vote:
Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

J) Motion by Trustee Schuette to approve 2020-2021 Road Fund Budget, second by Treasurer Quinn. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

K) Motion by Trustee Brown to approve contact with Schuette Services for Lawn Care & Snow Removal for 2 years, Apr2020 – Mar 2022 for \$2,250. Per year. Second by Clerk Keller
Roll call vote: Trustee Schuette abstains from this vote

Brown Y, Quinn Y, Schuette A, Keller Y, DeLong Y 4 yeas, 0 nays, 1 abstain Motion carried.

L) Motion by Trustee Brown to approve Albright Sand & Gravel (Hoadley Pit) for \$7.81 per ton, second by Trustee Schuette. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

M) Motion by Trustee Brown to approve Wilkinson Corp to do road brining for 2020 season, second by Trustee Schuette. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

N) Motion by Trustee Schuette to approve for the Planning Commission, Zoning Board of Appeals & Board of Review to adopt Robert's Rules of Order to conduct their meetings, second by Trustee Brown. Roll call vote:

Brown Y, Quinn Y, Schuette Y, Keller Y, DeLong Y 5 yeas, 0 nays Motion carried.

O) Motion by Clerk Keller with regret to accept the resignation of Keith Mitchell from the board of review, second by Trustee Schuette. Roll call vote: With regret

Brown N, Quinn Y, Schuette Y, Keller Y, DeLong Y 4 yeas, 1nays Motion carried.

P) Motion by Trustee Schuette to pay routine bills for April, May, June & July, second by Trustee Brown. Motion carried.

Trustee Brown commented that the survey for the planning will go out with summer taxes.

An anonymous resident called Trustee Brown and will be donating a flag pole, flag and cement work for placement at the hall.

Public Comment: None

Motion by Clerk Keller to adjourn meeting, second by Trustee Schuette. Motion carried

Meeting adjourned at 10:02 AM

Respectfully submitted

Judy Keller

Clerk