

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
March 21 ,2019

Meeting called to order by: Supervisor Delong at 7:05PM

Pledge

Guests: Mark Bye, Chuck Stringer

Roll Call: Members Present: All board members present

Motion by Trustee Schuette to amend agenda with corrected next meeting date of March 30,2019 and approve, second by Treasurer Quinn. Motion carried.

Motion by Treasurer Quinn to approve minutes, second by Trustee Schuette. Motion carried.

Motion by Clerk Keller to approve treasurer report, second by Trustee Brown. Motion carried.
End of February balances: General Fund: \$15,196.40, Fire Fund: \$92,660.92, Road Fund: \$36,114.65

Planning Commission: Report by Trustee Brown that committee is working on Master Plan.

Zoning Admin: No permits issued

Old Business:

- A) Website: Clerk Keller has been working on site. Should be online by end of March
- B) Video Cameras: Motion to table by Trustee Brown to table and keep looking into different options, second by Clerk Keller. Motion carried.
- C) Road Signs: If you need one on your road call Supervisor Delong
- D) Township Counsel: Still looking

New Business:

- A) Motion by Treasurer Quinn to table survey, died to lack of support. Motion by Trustee Schuette to move forward as long as nature of the questions are appropriate, second by Treasurer Quinn. Motion carried.
- B) Motion by Trustee Schuette to accept with regret Zoning Administrator Keith Mitchell's resignation, second by Treasurer Quinn. Motion passed 4 to 1. Trustee Brown voted nay.
- C) Supervisor Delong recommends Chuck VanErp for Zoning Administrator. Motion by Trustee Brown to accept Chuck VanErp as Zoning Administrator for a one-year term starting April 1, 2019, with salary of \$4500 per year plus \$75 per board and planning meeting he attends. Second by Trustee Schuette. Motion carried.
- D) Motion by Trustee Brown to accept with regret Kevin Anthony's resignation from planning commission, second by Treasurer Quinn. Motion carried.
- E) Supervisor Delong recommends Angela Summers. Motion by Trustee Brown to accept Angela Summers appointment to planning commission for a 3-year term, second by Trustee Schuette. Motion carried.
- F) Motion by Trustee Schuette to pay routine bills for April & May, second by Clerk Keller. Motion carried.
- G) Motion by Trustee Brown to pay CC Emergency Services \$3,124.00 second by Clerk Keller. Motion carried.

- H) Motion by Trustee Schuette to pay bond interest of \$2,328.00 to Chemical Bank, second by Trustee Brown. Motion carried.
- I) Motion by Trustee Brown to table pending court action, second by Trustee Schuette. Motion carried.
- J) Gravel pricing: Discussion of different type of gravel to be used
- K) Dumpsters: Keep doing as we are now until a backup plan
- L) Motion by Trustee Schuette to adopt Metro Act Extension with AT&T, second by Treasurer Quinn. Motion carried.
- M) Motion by Randy to cancel annual meeting to be held on March 30,2019 at 1PM, second by Treasurer Quinn. Roll call vote: Brown-y, Quinn-y, Keller-y, Schuette-y, DeLong-y. Motion carried.
- N) Motion by Trustee Brown to hold Budget Hearing on March 30,2019 at 1PM, second by Clerk Keller. Roll call vote: Brown-y, Quinn-y, Keller-y, Schuette-y, DeLong-y. Motion carried.

Public Comment:

Parker, McClorey, Toner, Gibbard, Quinn

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Motion carried.

Meeting adjourned at 8:38 PM

Respectfully submitted

Judy Keller, Clerk