#### GREENLEAF TOWNSHIP BOARD

#### Special Meeting Agenda

Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726 Date: June 9, 2023

1)	<u>Ca</u>	Il 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:
	۵۱	Adoption of Agenda
	C)	i) Motion by:to approve agenda for the June 9, 2023 special
		meeting as presented: or state changes needed, seconded by
		Motion carried: or denied:
2)	Ne	w Business:
,		Approval of bid for installation of drop box in window on west side of building: Roll call vote:
	,	Ken Brown, Randy Schuette, Deb McClorey, Judy Keller, Robert
		Delong
		Motion carried, or denied Yeas Nays
	b)	Opening and approval of sealed bid(s) for cement work and landscaping on the north and west
		sides of Township Hall: Roll call vote: Ken Brown, Randy Schuette, Deb McClorey
		Judy Keller, Robert Delong Motion carried, or denied Yeas
		Nays
2/	D	blic Comment (limited to 2 minutes now navon after recognition by Chair)
3)	Pu	blic Comment (limited to 3 minutes per person after recognition by Chair)
4)	Ad	journment

### GREENLEAF TOWNSHIP Special Meeting Notice

Greenleaf Township Board Address: P. O. Box 135

Address: 6435 Bay City Forestville Road

Address: Cass City, MI. 48726

Phone: 989-670-1401

Meeting Date: June 9,2023

Meeting Time: 7:30 AM

Meeting Location: Greenleaf Township Hall, 6435 Bay City

Forestville Road, Cass City, Ml. 48726

Purpose(s) of Meeting: Opening and awarding of sealed bid(s) for cement and landscaping work at Greenleaf Township Hall. Approving submitted bid for drop box installation at Greenleaf Township Hall.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans With Disabilities Act.

The Greenleaf Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5-day notice to the Greenleaf Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Township Board by writing or calling the following: Clerk Keller P. O. Box 135 Cass City, MI. 48726 989-670-1401

Posted on: June 7, 2023

Township Clerk Signature:

Wix.com

: Judy Keller

A copy of this notice is on file in the Clerk's Office, located

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6435 Bay City Forestville Road, Cass City, MI. 48726

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

Meeting called to order by: Supervisor Bob Delong at 7:30 AM

Pledge: Guests:

Roll Call: Members Present: Trustee Schuette, Trustee Brown, Clerk Keller, Supervisor Delong. Treasurer McClorey absent

Motion by Trustee Brown to approve agenda as presented, second by Trustee Schuette. Motion carried

#### **New Business:**

- a) Motion by Trustee Schuette to approve bid from Advance Auto Glass & More for \$1,444.33 to install drop box and new plate in window on west side of township hall. Second by Trustee Brown. Roll call vote: Trustee Brown yes, Trustee Schuette yes, Clerk Keller yes, Supervisor Delong yes. Motion carried 4 yeas, 0 nays, 1 absent.
- b) Motion by Trustee Schuette to approve bid from Osentoski Excavation for cost of \$5,550 for cement and landscaping work on north and west sides of township hall. Second by Trustee Brown. Roll call vote: Trustee Brown yes, Trustee Schuette yes, Clerk Keller yes, Supervisor Delong yes. Motion carried 4 yeas, 0 nays, 1 absent.

Public comment:

Osentoski

Motion by Trustee Schuette to adjourn meeting, second by Clerk Keller. Motion carried. Meeting adjourned at 7:44 AM

Respectfully submitted Judy Keller Clerk

# Greenleaf Township

Sanilac County 6435 Bay City Forestville Road Cass City, MI 48726

## Township Officials

Supervisor Bob Delong 8673 Hadley Road Cass City, MI 48726 (989) 551-4712

#### Clerk Judy Keller 6742 Gilbert Road Ubly, MI 48475 (989) 670-1401

Treasurer
Deborah
McClorey
6357 Wright
Road
Cass City, MI
48726
(810) 705-1080

#### Trustee Ken Brown 4350 Cumber Road Ubly, MI 48475 (989) 551-7945

Trustee
Randy Schuette
6620 Seeger
Road
Cass City, MI
48726
(989) 551-7431

Accepting bids on new sidewalk area of approximately 537 sq feet, along with landscaping removable & replacement approximately 258 sq. feet.

Project located at Greenleaf Township Hall 6435 Bay City Forestville Rd

Cass City Mi.

Bids can be mailed to Greenleaf Township PO Box 135 Cass City, MI. 48726

Call Randy Schuette for details 989-551-7431.

Mailing Address: P. O. Box 135 Cass City, MI 48726