

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 16,2021

Meeting called to order by: Trustee Ken Brown at 7:05 pm

Pledge

Guests: Wesley Messing C.P.A. from King & King CPA, Doug Sweet, SC Drain Commissioner

Roll Call: Members Present: Brown, Schuette, Quinn, Keller, Delong Absent

Motion by Trustee Schuette to have Trustee Brown run meeting until Supervisor Delong is present, second by Clerk Keller. Roll call vote: Schuette y, Quinn y, Keller y, Brown yes. Motion carried 4 yeas 0 nays

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

Motion by Trustee Schuette to approve minutes from the July 15, 2021 meeting, second by Clerk Keller. Motion carried.

Motion by Clerk Keller to approve treasurer report for the months of July & August 2021 as presented, second by Trustee Schuette. Motion carried.

Clerks Correspondence: Letter read into record from Donna Gracey & Brian Keller concerning drain work to be done. Letter is on file at clerk's office.

Reports:

- A) Planning Commission:
 - 1. Rough draft of Master Plan. Special meeting Oct 21 at 6:30 for public
- B) Zoning Administrator: No report

Old Business:

- a) Cook- Gibbard Lawsuit: No word from court
- b) Toner Lawsuit: Appeal denied by State Court of Appeals, has until Sept 23 to take Supreme Court.

New Business:

- a) Audit report from Wesley Messing CPA / 4 years of yearly audits
- b) Motion by Clerk Keller to hire King & King CPA for 3 years, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, Delong absent; Motion carried 4 yeas 0 nays. Motion carried
- c) Questions and comments for Doug Sweet about drain work and cost.
- d) Motion by Trustee Brown to pay routine bills for October & November 2021, second by Clerk Keller. Motion carried.
Supervisor Delong now in attendance

- e) Motion by Trustee Brown to pay Thumb MRI refund for personal property taxes, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas to 0 nays.
- f) Motion by Trustee Schuette to accept with regret the resignation of Rosie Quinn as treasurer, second by Clerk Keller. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas, 0 nays
- g) Motion by Trustee Brown to approve appointment of Deborah McClorey as treasurer until 2024 election, second by Trustee Schuette. Roll call vote: Brown y, Schuette y, Quinn y, Keller y, DeLong y. Motion carried 5 yeas, 0 nays
- h) Oath of office for McClorey as treasurer and Quinn as deputy treasurer.
- i) Learned of resignation of Vicky Sherry from planning commission. Moved out of the area.

Public comment:

Gibbard: Treasurer position

Respectfully submitted

Judy Keller

Clerk