

GREENLEAF TOWNSHIP BOARD
Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
September 18, 2019

Meeting called to order by: Supervisor Delong at 7:00 PM

Pledge

Guests: Lawyer Dan Dalton, Sgt. Kraditsky

Roll Call: Members Present: All members present

Motion by Trustee Schuette to make 2 changes to agenda.1) Move Mr. Dalton to item A under new business,2) Routine bills should be October & November, and approve. Second by Treasurer Quinn. Motion carried.

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

Motion by Trustee Brown to approve treasurer report, second by Trustee Schuette. Motion carried.

July balances: Gen \$8,853.17, Road \$46,905.97, Fire \$92,883.51

Aug balances: Gen \$ 6,6367.13, Road \$ 40,471.54, Fire \$82,311.62

Taxes collected: 571 paid for \$290,871.02 our share admin fee \$2,887.75

Planning commission:

- A) Working on new land use permit application.

Zoning Administrator:

- A) 2 Violations taken care of
- B) July 2 pole barn permits
- C) Aug 1 hunting lodge permit, 1 pole building, 1 house addition
- D) Aug 1 land spilt, Sept 1 land split
- E) ZBA meeting fees
- F) Questions on growing facility
- G) Shipping containers need to addressed

Old Business:

- A) Dumpster & handicap sign installed
- B) Motion by Trustee Schuette to hire O'Neill, Wallace 7 Doyle, PC, second by Treasurer Quinn.
Role Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.

New Business:

- A) Motion by Trustee Schuette to go into closed session with Dan Dalton to discuss fees from Gibbard-Cook lawsuit, second by Trustee Brown.
Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.
Moved into adjournment 7:19 PM
 - 1. Motion by Trustee Schuette to reopen meeting, second by Treasurer Quinn.
Roll Call Vote: Brown-y, Quinn-y, Delong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.
 - 2.Motion by Trustee Schuette to contact legal counsel on how to proceed forward with Gibbard-Cook Lawsuit, second by Trustee Brown

3. Roll Call Vote: Brown-y, Quinn-y, DeLong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.

- B) Motion by Trustee Brown to pay routing bills for October & November, second by Trustee Schuette, Motion carried.
- C) Motion by Clerk Keller for Zoning Administrator have own email, second by Trustee Schuette. Motion carried.
- D) Motion by Trustee Brown to approve PA 116 for Paul & Deb Auten 150 acres, second by Trustee Schuette. Motion carried.
- E) Motion by Trustee Brown to approve PA 116 for Paul & Deb Auten 65.90 acres, second by Trustee Schuette. Motion carried.
- F) Motion by Trustee Brown to approve PA 116 for Cody Tyrrell 16.54 acres, second by Trustee Schuette. Motion carried.
- G) Motion by Trustee Brown to approve PA 116 for Brian & Sarah Ingram 50.1, second by Trustee Schuette. Motion passed.
- H) Motion by Trustee Brown to approve PA 116 for Brian & Sarah Ingram 70.01, second by Trustee Schuette. Motion passed.
- I) Motion by Trustee Schuette to approve culvert work on Ritter Road to replace condemned bridge and to pay half this year and half in 2020, second by Treasure Quinn.
Roll Call Vote: Brown-y, Quinn-y, DeLong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried.
- J) Motion by Trustee Brown to table payment to Lawyer Ellision for Toner OMA Lawsuit until talking to new counsel, second by Trustee Schuette.
Roll Call Vote: Brown-y, Quinn-y, DeLong-y, Keller-y, Schuette-y. 5 yeas 0 nays Motion carried

Supervisor DeLong announced about the ZBA meeting to be held on September 26, 2019 at 7PM

Public Comment:

Gibbard: Board insurance, sawmill

Parker: Handed letter to Supervisor

Gibbard: fining sawmill

Parker: questions answered, civil claims

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

Meeting adjourned

Respectfully submitted

Judy Keller, Clerk