

GREENLEAF TOWNSHIP BOARD
Special Meeting Minutes
Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726
December 21, 2021

Meeting called to order by: Supervisor Bob DeLong at 5:05 PM

Pledge:

Guests: Attorney Kailen Piper & Attorney Jake Lyday

Roll Call: Members Present: All 5 board members present

Adoption of agenda:

Motion by Trustee Schuette to approve agenda for the December 21, 2021 special meeting as presented, second by Treasurer Deb McClorey. Motion carried.

New Business:

- a.) Motion by Trustee Schuette for board to go into closed session for the purpose of discussing settlement of specific pending litigation in the Cook & Gibbard v Greenleaf Township and to receive a related written opinion from counsel, as allowed by the Open Meeting Act, P. A. 267 of 1976, Section 8 (h) & Section 8 (e). Second by Trustee Brown. Roll call vote: Brown yes, Schuette yes, McClorey, yes Keller, yes DeLong. Motion carried 5 yeas 0 nays
- b.) Motion by Clerk Keller to return to open meeting for discussion, second by Trustee Brown. Roll call vote: Brown yes, Schuette yes, yes McClorey, yes Keller, yes DeLong. Motion carried 5 yeas 0 nays.
- c.) Motion by Clerk Keller to allow Counsel Kailen Piper to make an offer of \$25,000.00 to pay judgement in part and the remainder placed on next available tax roll, second by Trustee Brown. Roll call vote: yes Brown, yes Schuette, yes McClorey, yes Keller, yes DeLong. Motion carried 5 yeas 0 nays.

Public comment:

Mazure: what is pending litigation

Motion by Trustee Schuette to adjourn meeting, second by Trustee Brown. Meeting adjourned at 5:40 PM

Respectfully submitted

Judy Keller

Clerk