

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

Motion by Clerk Keller to have Trustee Brown chair meeting in absence of Supervisor Delong, second by Trustee Schuette. Motion passed 3 to 1

Meeting called to order by: Trustee Brown at 7:00 PM

Pledge

Guests: Sgt Armstrong

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

Motion by Trustee Schuette to approve agenda, second by Treasurer Quinn. Motion approved.

Motion by Clerk Keller to approve minutes from May 16, 2019, second by Trustee Schuette. Motion approved.

Motion by Trustee Schuette to May & June 2019 financial report, second by Clerk Keller. Motion approved.

No clerk correspondence.

Planning Commission:

- A) Appointed Angela Summers to replace Vicky Sherry as secretary of planning commission.
- B) Working on Master Plan

Zoning Administrator:

- A) Pole building permits and land transfers.

Old Business:

- A) Dumpster sign, suggestions on items to be placed on sign
- B) No action taken on township counsel
- C) Starting to brine and gravel roads. Any concerns call Supervisor Delong

New Business:

- A) Motion by Trustee Brown to approve paying of routine bills for August & September 2019, second by Trustee Schuette. Motion approved.
- B) Motion by Trustee Schuette to pay MTA dues of \$601.68, second by Trustee Brown. Motion approved.
- C) Motion by Treasurer Quinn to purchase new election computer from Dell for \$359.10, second by Trustee Schuette. Roll call vote: Brown-yes, Schuette-yes, Quinn-y, Keller-y. Motion approved 4yas, 0 nays, Supervisor Delong absent.
- D) Motion by Trustee Schuette to approve payment to Elkland Township for Fire Protection in the amount of \$10,625.00, second by Clerk Keller. Roll call vote: Brown-yes, Schuette-yes, Quinn-y, Keller-y. Motion approved 4yas, 0 nays, Supervisor Delong absent.

- E) Motion by Trustee Brown to send out planning survey after changes made with the winter taxes, second by Clerk Keller. Motion approved.
- F) Motion by Trustee Schuette to have attorney review language for Poverty Exemption Policy, Property Transfer Affidavits, Real & Personal Property Tax Exemption before next meeting, second by Trustee Brown. Motion Approved.

Public Comment:

Gibbard: Sawmill decision, ceiling being fixed, water fountain fixed.

Harrison: Thank to Supervisor & board

Parker: No agenda

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

Meeting adjourned at 7:30 PM

Respectfully submitted

Judy Keller

Clerk-+

APPROVED