GREENLEAF TOWNSHIP BOARD November 21, 2024 Meeting Minutes

Greenleaf Township Hall, 6435 Bay City Forestville Road, Cass City MI 48726

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

Pledge

Guests: Connie Lipka, Excel Appraisals

Roll Call: Members Present: Ken Brown, Randy Schuette, Deb McClorey, Bob Delong, Judy Keller

Motion by Clerk Keller to approve agenda for November 21, 2024 meeting as presented, second by Treasurer McClorey. Motion carried.

Motion by Trustee Schuette to approve minutes from September 19, 2024 meeting, second by Treasurer McClorey. Motion carried.

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

Ambulance report given by Diane Engel. Still working on length and cost of contact. Connie Lipka report December Board of Review is December 10th 9 AM

Reports:

- A) Planning Commission:
 - a. Ken Osentoski chairman, Jim Osentoski secretary
 - b. Motion by Trustee Schutte to adopt Planning Commission and Zoning Board of Appeals Fee Schedule, second by Treasurer McClorey. Roll call vote: Schuette y, Brown y, Keller y, McClorey y, Delong y. 5 yeas 0 nays. Motion carried
 - c. Motion by Trustee Schuette to rescind previous motion to adopt Planning Commission and Zoning Board of Appeals Fee Schedule, second by Treasurer McClorey. Roll call vote: Schuette y, Brown y, Keller y, McClorey y, Delong Y. 5 yeas 0 nays. Motion carried
 - d. Motion by Trustee Schuette to adopt resolution #PC 11-24: A RESOLUTION ESTABLISING A PLANNING COMMISSION AND ZONING BOARD OF APPEALS FEE SCHEDULE AND AN ESCROW ACCOUNT IN ORDER TO PROVIDE THE TOWNSHIP REIMBURSEMENT FOR EXPENCES INCURED, second by Trustee Brown. Roll call vote: Schuette y, Brown y, McClorey y, Keller y, Delong Y. 5 yeas 0 nays. Motion carried.
- B) Zoning Administrator: Report for Aug, Sept, Oct & Nov given by Zoning Administrator Chuck VanErp

Old Business:

- A) Motion by Trustee Schuette to Kevin's Seamless Eavestrough's to repair eavestroughs not to exceed \$1,500, second by Trustee Brown. Motion carried.
- B) Roof on hold until spring

New Business:

 A) Motion by Trustee Brown to pay routine bills for December 2024 & January 2025, second by Treasurer McClorey. Motion carried

- B) Motion by Trustee Schuette to amend General Fund Budget to reflect election grant money of \$5,000 for both income and expenses, second by Trustee Brown. Roll call vote: Schuette y, Brown y, McClorey y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- C) Motion by Trustee Schuette to approve Elite Electric to upgrade exterior lights and interior emergency exits and lights for \$3.027.72, second by Trustee Brown. Motion carried.
- D) Motion by Trustee Brown to approve clerk to spend election grant of \$5,000 for election items, second by Trustee Schuette. Roll call vote: Schuette y, Brown y, McClorey y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- E) Motion by Trustee Schuette to improve Reede Road for \$9,666.00 second Trustee Brown. Roll call vote: Schuette y, Brown y, McClorey y, Keller y, Delong y. Motion carried 5 yeas 0 nays
- F) Motion by Trustee Schuette to approve 2025 board meeting dates of Jan 16, budget hearing Feb13, Mar 20, May 15, July 17, September 18 & November 20 second by Treasurer McClorey. Motion carried
- G) Motion by Treasurer McClorey to approve 2025 planning commission meeting dates for Feb 20, April 17, June 19, August 21, October 16, December 18, second by Trustee Brown. Motion carried.
- H) Supervisor Nahernak, Clerk Stine, Treasurer Greyberhiel sworn in for 4-year term
- I) Trustees Brown and Schuette sworn in for 4-year term
- J) Deputies to be sworn in at January meeting
- K) Motion by Trustee Schuette to remove Clerk Keller and Treasurer McClorey from Thumb National Checking accounts and add Clerk Stine and Treasurer Greyberhiel to said checking accounts at Thumb National Bank.

Public comment:

Gibbard

Mazure

Schuette

Brown

Delong

Motion by Trustee Schuette to adjourn meeting, second by Treasurer McClorey. Motion carried. Meeting adjourned at 8:40 PM

Respectfully submitted Judy Keller Clerk