

**CLEON TOWNSHIP BOARD MEETING  
DATE JULY 10, 2024**

**CALL TO ORDER:** Supervisor, Dave Myers called the meeting to order at 7:00 p.m.at the Cleon Township Hall.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Board Members present: Dave Myers-Supervisor, Linda Cudney - Treasurer, Amy Herrst-Clerk, Gary Porter-Trustee, Abraham Canfield-Trustee

**GUESTS and /or VISITORS:**

**Alin Kuuttila**

**Evelyn Hawkins-** Not happy with the decision planning commission made to allow such small trees vs the berm and feels that the citizens best interests were not looked after. Also was inquiring why the campsite numbers increased from original ask.

**Fred Campbell-**Has contacted USDA 3 times now to figure out the change order and the effects it will have on the payments from USDA. Linda will reach out to Mark Nettleton, bond attorney to get his advice on how to move forward with USDA and change orders. No pay app at this meeting because we need to get the change orders to go through first. Also waiting on well dig, this is starting to hold up things. Mark will reach out and possibly Fred as well.

**PUBLIC COMMENT:**

**SET / AMEND THE AGENDA:**

**Amend agenda-**strike #5 under unfinished business and #1 under new business.

**Motion** by Gary Porter, **seconded** by Abe Canfield to Set/Amend the Agenda. AIF

**CONSENT AGENDA:** **Motion** by Abe Canfield, **seconded** by Gary Porter to approve the Consent Agenda. AIF

**APPROVAL OF MINUTES:**

June 12, 2024 Board meeting minutes

**TREASURERS REPORT:** *See attached*

**BUDGET AMENDMENT/PAYMENT OF BILLS:**

**BOARD MEMBER REPORTS:**

**A. TRUSTEES**

**Gary Porter:** No Report

**Abe Canfield:** No Report

**B. TREASURER:** The summer newsletter and taxes are sent out! Linda is now collecting 2024 summer taxes for the village through an intergovernmental agreement. M-Dot is offering grant opportunities to improve along M115, Rob Carson contacted Linda to see if she could submit a summary of what we would like to see in the village and township, outlining the cross walks and sidewalks. See attached email for more detail.

**C. CLERK:** Two fire calls need to be dismissed by the board due to the customers being deceased. **Motion** by Linda Cudney, **seconded** by Gary Porter to dismiss, Daniel Schroeter inv. 24-01629 and Ron Lawrence inv. 23-04930.

Election commission update. *See attached*

Amy will be on vacation during next board meeting. Linda will take the minutes in her place

**D. SUPERVISOR:** BOR is on July 16 6pm.

**E. ZONING:** none

**F: PLANNING:** *no meeting*

**G: MRCM:** no report

**H: FIRE DEPARTMENT:** *See attached report*

Onboard for Copemish Days to help by participating in parade and 5k, also to pick-up bounce houses on Aug 1st. Sign-up for fire fighters will be made for two-hour shifts.

#### **UNFINISHED BUSINESS:**

- 1. Board Member Action Plan Items:** all action plan items completed or in process of completion.
- 2. Cannabis Ordinance Review:** still no updates. Dave did reach out to the attorney to confirm he has what he needs from us to complete this.
- 3. Township Hall Plans:** small issue with insulators but being fixed. Consumers Energy has created an easement contract for all parties to sign to install the power. **Motion** by Amy Herrst, **seconded** by Gary Porter to approve the easement contract with Consumers Energy. **Roll Call Ayes 4 Nays 0.** *See Attached.* New construction charge is around \$5000 and Mark will get Amy that invoice as it is made available. Acentek has permission to work with Mark to install fiber to the new building.
- 4. Township Park Project:** Dave has received a decline to funds from revenue sharing from GT Band of Chippewa for the park project. Dave will reapply the next cycle and continue to follow up.

#### **NEW BUSINESS:**

- 1. 1<sup>st</sup> Quarter budget review;** **Motion** by Linda Cudney, **seconded** by Gary Porter to accept the financials as they are. AIF
- 2. Start to look at options for the old building:** TABLED
- 3. Cost Recovery Ordinance:** TABLED
- 4. Review fee schedule for cemetery new hall rentals and more:** TABLED

#### **CORRESPONDENCE:**

*See Attached*

**BOARD MEMBER COMMENTS:** **Linda:** Heidi Mead has requested to use the building a day or two a week for the food pantry.

**PUBLIC COMMENTS:**

**ADJOURNMENT:** Motion by Abe Canfield, seconded by Gary Porter AIF  
**TIME: 7:55 PM**

Next Board Meeting scheduled for August 14th, 2024 at 7 PM  
Minutes taken by Amy Herrst -Cleon Township Clerk

**BOARD MEMBER ACTION PLAN:**

**Dave:**

**Amy:**

**Linda:** Will continue to be the liaison between USDA and architect for the new Fire Station/  
Township offices.

DRAFT