

**CLEON TOWNSHIP BOARD MEETING  
DATE JANUARY 11, 2022**

**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, Gary Porter-Trustee, Amy Herrst-Clerk, Abraham Canfield-Trustee

**GUESTS and /or VISITORS: Evelyn Hawkins, Bob Edginton**

**Karla Kasten:** Presenting to the board an ask for letter of support for an EPA grant for a new recycling facility proposed in Onekama. It would allow for subsidized collections of specific recycling. In 2022 we recycled over 394,000 lbs. not including cardboard PCA trailers. This would also allow for a cheaper option than hosting recycling events at the MCRC building. The proposed facility would cost 1.4-1.5 million and include solar and geothermal heating. Need to have the letter to them by Feb 3 2023, Dave will draft it for the board to approve. **Motion by** Linda Cudney, **seconded by** Gary Porter to approve a letter of support for the EPA grant. AIF

**SET / AMEND THE AGENDA:** **Motion by** Gary Porter, **seconded by** Abe Canfield to Set/Amend the Agenda. AIF

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

December 14th, 2022 board meeting minutes **by** Linda Cudney, **seconded by** Gary Porter to accept the meeting minutes. AIF

**TREASURERS REPORT:**

We received interest on investments \$782 to general fund and \$418 to fire fund. Honor Bank gave us a higher interest rate for CO ARPA acct at 1.74% and we brought in \$149.82 this month in interest. We received payments for 2 land use permits, AA 6-month payment for the hall rental, 1 fire service call paid in full, and 2 cemetery lot sales. We received State Revenue Sharing \$16,418 and Swamp tax of \$8,300.

**Motion by** Amy Herrst, **seconded by** Abe Canfield to approve treasurer's report. AIF

**BUDGET AMENDMENT/PAYMENT OF BILLS:**

**Motion by** Gary Porter, **seconded by** Amy Herrst to accept Payment of Bills. AIF

**BOARD MEMBER REPORTS:**

## **A. TRUSTEES**

**Gary Porter:**

**Abe Canfield:**

**B. TREASURER:** Linda was appointed to another 3 yr. term on the County Rec Commission.

**C. CLERK:** The county wants a picture for their new directory. Mark offered to get us a rendered picture of the new fire hall. Jan 30 is the 1<sup>st</sup> Cannabis Regulatory Agency statewide municipal summit. I will register myself, Dave and Todd if he is interested. The new mileage reimbursement went up to 65.5 for the next fiscal year. Food truck is set for Jan 20 at 11am. I will be out of the office on MLK day Jan 16<sup>th</sup>.

**D. SUPERVISOR:** Dave would like to appoint Mark Griner my deputy supervisor if needed with the boards blessing. The cemetery fence is close to getting repaired. Jarred is going to try to maybe work on it while the snow has gone.

**E. ZONING:** 2 land use permits

**F: PLANNING:** no meeting, canceled this month. next meeting Feb 1<sup>st</sup> at 630pm

**G: FIRE DEPARTMENT:** *see attached report.* Also, Mark is leaving Alpine Electric and moving to another company in the coming week.

**H: MRCM:** *See attached minutes*

## **UNFINISHED BUSINESS:**

- 1. Board Member Action Plan Items:** all action plan items completed or in process of completion.
- 2. Cannabis Ordinance Review:** No new updates.
- 3. Township Hall Plans:** We are still waiting on USDA to finalize the loan process. The interest rate went up to 3.75% now and they need a updated environmental assessment. Fred has stated he needs 7-10 days lead time to get the project going again. Still only one response to timber removing but Jamie Milarch has expressed that it was included in the bid for him to remove and process the timber and he would like to continue with that if possible.
- 4. Vacating Imhoff Dr:** New push back from the village about relinquishing rights of the drive to the township. No clear reason as to why yet. Next meeting will gather a vote of trustees.

## **NEW BUSINESS:**

- 1. Financial Reviews 3<sup>rd</sup> quarter:** Check into what the gross line is on fire. Linda will contact Corrina about the ARPA money and how to adjust the budget to cover it.
- 2. Review of ORV ordinance:** A new map is in the works to include updated staging areas and local ordinances by the Snow Birds and Manistee Co Planning.
- 3. Establish Budget Dates:** Feb 8<sup>th</sup> 6pm for Fire budget and Feb 16<sup>th</sup> 6pm for General/ Cemetery/Road.
- 4. Karla Kasten, Recycling Grant:** *See above in visitors and attached letter.*

## **CORRESPONDENCE:**

**BOARD MEMBER COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:** Motion by Abe Canfield, seconded by Amy Herrst AIF

**TIME: 7:57 PM**

Next Board Meeting scheduled for February 8th, 2023 at 7 PM

Minutes taken by Amy Herrst -Cleon Township Clerk

**BOARD MEMBER ACTION PLAN:**

**Dave:** Will draft a letter of support for the EPA recycling grant.

Will continue to facilitate the correspondence from the attorney and the Village about Imhoff Dr.

**Amy:** Will post budget workshop notices.

Will get a picture from Mark of the new building for the CO directory to send in.

Will register and attend via Zoom the CRA Summit. (Also, Dave and Todd possibly)

Will send back the county tax roll and SET contracts to the county in February.

**Linda:** Will Contact Corrina about the budget and ARPA money.

Will continue to facilitate the process for the new USDA Loan.

Will facilitate Bill Humphrey's pick up of old shredder and also connecting the FD printer to the copier.