# CLEON TOWNSHIP BOARD MEETING DATE JUNE 8, 2022

**CALL TO ORDER:** Supervisor, Dave Myers called the meeting to order at 7:04 p.m.at the Cleon Township Hall.

#### PLEDGE OF ALLEGIANCE

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

**GUESTS and /or VISITORS:** Richard Schmidt, Manistee County Commissioner

# **PUBLIC COMMENT:**

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

# **APPROVAL OF MINUTES:**

May 11, 2022 board meeting minutes: (with the corrections.) **Motion by** Gary Porter, **seconded** by Abe Canfield, to accept the meeting minutes. **AIF** 

### **TREASURERS REPORT:**

We received delinquent tax money from the county for general/fire/cemetery/debt. We also received the revenue sharing grant checks for PPE and SCBA Cylinders, 8,000 for each. Interest on investments was \$143.74 general and 76.93 for fire.

Motion by Gary Porter, seconded by Abe Canfield to approve treasurer's report. AIF

# **BUDGET AMENDMENT/PAYMENT OF BILLS:**

Payment of bills: **Motion by** Gary Porter, **seconded by** Abe Canfield to accept the Payment of bills **AIF**.

#### **BOARD MEMBER REPORTS:**

A. TRUSTEES

Gary Porter: Helped put up Mr. Chubb's headstone.

**Abe Canfield**: Cut up the tree by the cemetery.

*B. TREASURER*: Clean up day thank you to all. Tokyo Marine paid \$252.00 of cemetery fence. (\$500 deductible for the township) USDA estimates from 2 banks (Honor and Nicolet) SHPO Have to hire someone; got a reference from Rob Carson. Payoff should be \$24,000 but the last payment that was sent on 4/18/22 was received by the TC USDA and sent on by UPS to finance dept and is currently lost. They are still trying to locate it. We may have to cancel the payment and issue a new one; so, no payoff for June. We should expect the ARPA 2<sup>nd</sup> payment in 30 days. Linda will be on vacation from 6/10-6/20/22. Newsletter time again get info to Linda by 6/24/22 for summer tax bills.

SMARTrails marketing committee (passed out cards) had an event Sat June 4<sup>th</sup> at Northern Naturals. SMARTrails was in the paper twice this last week.

C. CLERK: Sorry to be absent tonight, Linda thanks for taking the minutes for me! We got our Video Camera Security installed last week. We are working on how to access it and set up any loose ends with GT mobile. They were great to work with and did a great job. I will be submitting the invoice to the BOE for the grant coverage. Mike Genther has sent a letter to the board asking to dismiss the illegal burn that happened on his property last month. It sounds from the letter and after talking to him that once we dismiss this, he will be willing to join the fire dept as a volunteer firefighter. I would suggest a dismissal. See included letter... Motion by Abe Canfield, seconded by Gary Porter to dismiss charges. Roll Call Vote 5 Ayes 0 nays.

AV applications went out to all the permanent AV list of 141 people. Next step is to verify the ballot wording. I have a copy of the ballot language if you can look over and verify, I will send it back tomorrow. See ballot proof... Looks good to all and verified.

My CLEAN UP DAY "my 2 cents": I think clean-up day went well and we received lots of thanks from residents who appreciated the service. I also think the initial responses about the new fire hall plans, were all positive and people were more than willing to send postcards of support to our lovely county commissioner for ARPA money. My thoughts on the village helping are very clear. I think they should be invoiced for one of the dumpsters since we had ¼ of the users from the village. With approval from the board, I will invoice them. No approval as of yet.

**Clean-Up Day 2022 Statistics**: 68 Loads, 66 People, 2 Extra Loads, 15 Village People (22%) Approximately 63 tires 20@ \$12=240.00 43 @ \$3=129.00 2 extra loads \$20.00 Total \$389.00.

**D. SUPERVISOR**: There was an accident at the cemetery and the front fence was damaged. There is an ongoing claim and investigation to fix the damage. Fence was repaired. Dave still needs to contact sheriff about the case since township has to pay the \$500 deductible. Flag on Brethren Cemetery is ripped and needs to be replaced.

*E. ZONING:* Lots of address requests and zoning permits requested also. Barb will be sending pictures to the attorney regarding Read Rd situation.

F: PLANNING: Barb sent Marijuana Ordinance to attorney.

*G: FIRE DEPARTMENT*: No written report. No captain position filled yet. FFI and FFII practical tests this weekend for Patty and Travis. B&B invoice received today Mark is looking into the final amount. Last month training was ladder control. Working on using the Rev. Sharing Grants. Mark would like to borrow 3 white tables for the weekend.

H: MRCM: See report attached

#### **UNFINISHED BUSINESS:**

- 1. Board Member Action Plan Items: all action plan items completed.
- **2.** Cannabis Ordinance Review: No new updates. Planning commission is still finalizing the ordinances.
- 3. **Township Hall Plans:** Richard Schmidt handed out ARPA requests list for the county. (19 in total) *See attached*. Approximate amount to be disbursed is only \$1.5-1.7 million and the total requests were \$4 million. Mr. Schmidt represents 4 townships of the Co. Meeting is at the county 6/13/22 @1:00 PM, Mark Griner and

Dave Myers will attend to represent Cleon. Mr. Schmidt stated there will be five chosen from the list.

4. **Cemetery Fence**: discussed prior in the agenda.

**NEW BUSINESS:** 

**CORRESPONDENCE**: See attached

**BOARD MEMBER COMMENTS:** Linda wanted to thank Boyd Griner for mowing; looks great and he even did the sides of Imhoff Dr.

### **PUBLIC COMMENTS:**

<u>ADJOURNMENT</u>: Motion by Gary Porter, seconded by Abe Canfield AIF TIME: 8:25 PM

Next Board Meeting scheduled for July 13th, 2022 at 7 PM Minutes taken by Linda Cudney-Cleon Treasurer and recorded by Amy Herrst -Cleon Township Clerk

### **BOARD MEMBER ACTION PLAN:**

**Dave:** Will go the County Meeting on June 13 at 1PM Will contact the sheriff about the ongoing case with the cemetery fence. Will replace the flag at Brethren cemetery.

**Amy:** Will complete the survey for Land Use. Will inform Mike Genther of the dismissal of his charges. Will submit the approval of the ballot wordage. Will submit the election security grant info.

Linda: Will complete the newsletter after 6/24/22

Abe:

Gary: