

CLEON TOWNSHIP BOARD MEETING
DATE FEBRUARY 9, 2022

CALL TO ORDER: Supervisor, Dave Myers called the meeting to order at 7:07 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: Jeff Stanton, William Mathes, Pat Milliron

PUBLIC COMMENT:

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

APPROVAL OF MINUTES:

Jan 12, 2022 Board Meeting minutes: Motion by Linda Cudney, seconded by Abe Canfield, to accept the meeting minutes. AIF

TREASURERS REPORT:

We received hall rental fees, land use permits interest and swamp tax reimbursement of \$7951.16. We also need to pay John Larsen his annual bookwork fee of \$200.

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: Nothing to report

Abe Canfield: Nothing to report

B. TREASURER: Got word from Paul Olson insurance (*See Attached*) saying we are covered with the snowmobile liability up to \$25,000 including trailer.

Feeding America Food Truck came on Jan 21st again. We had another great turnout! 222 households were served with 15000lbs of food. Next one is set for May. Lisa commends our great group of volunteers. The IRS has set mileage to .585 for 2022. BOR is set for Tuesday, March 8, 6:00pm Organizational Meeting, [?] Monday, March 14, 2022, 3pm-9pm, Wednesday 16, 2022, 9am-3pm.

SMARTrails is getting a donation of \$1000 tomorrow and will be presented with a check and photo op. The 1st strategic planning meeting went very well and was a great turnout.

C. *CLERK*: Taxes and w-2's all went out and sent. I have given you all the cemetery budget from last month. Budget amendments needed. Motion by Linda Cudney, seconded by Gary Porter, to be made by Amy are to take the \$1435.00 from contingency 209-890 and put it into repair and maintenance 338-929 AIF Roll Call 5 Ayes 0 Nays

D. *SUPERVISOR*: Nothing to report

E. *ZONING*: Barb noted that land use permits are on the rise and everyone is building now.

F. *PLANNING*: See attached meeting minutes. Todd will work on creating the draft for marijuana ordinance. They will be meeting monthly 1st Wed of month from here on out as needed. The meetings will be at 630pm.

G. *FIRE DEPARTMENT*:

Cleon Township Fire Dept. monthly report: *none to report*. One mutual aid call to Maple grove only. 3 volunteers were enrolled in the fire school and since Dylan has dropped but Patty and Travis are still completing classes. Brake work needed on the Ford truck using B&B to do the work. Springdale will be presented with a \$20,000 contract for the fire.

H. *MRCM*: More ice salting, patching and tree removal. Ditch work being done. Bids out to get a new \$255K CAT motor. A wood chipper up to 18n logs bought for \$55,300. New hot patcher that is 4-ton vs 2 ton. Round about detour set for just after July 4th-Oct. using Schroder Rd. In Cleon they are planning to fix 3rds with wedge and chip seal. Viaduct is not in the plan this year.

UNFINISHED BUSINESS:

1. Board Member Action Plan Items: All Complete except for Dave's. Cemetery work will be tabled until spring. Dave will help Mark as soon as time allows the two to get together. USDA needs an engineer to sign off before they meet us. Corrina suggests a Municipal Advisor. Amy completed postings and website correspondence.
2. Cannabis Ordinance Review: Dave removed himself for this conversation. Planning Commission and Zoning Administrator are taking the lead with research and creation of the ordinances including extras from the original proposed ordinance. Draft process will begin and they will keep us updated. The Village will hold a public meeting on this FEB 22 6pm with council to follow. Ordinances for policing have been drafted zoning to follow. Sheriff Gutowski and Jack O'Malley will be in attendance.
3. Township Hall Plans: Mark spoke with Fred Campbell and he is willing to meet with us. We will hold a public meeting on March 3rd at 630pm to go over plans. Then after that we will set a meeting with USDA, Bond council and Corrina.
4. Website: MS is working on the final changes and we should have it up and running in the coming weeks.

NEW BUSINESS:

1. Dates for Budget Workshops: We will meet on Feb 23rd at 6:30 to go over General/Cemetery/Road /Debt. The Annual budget meeting will be March 9 at 6:45PM.
2. Village of Copemish request for office space: The hall conditions are deteriorating. Overall electric, water, septic is all failing. USDA would recommend us leasing to the village only. The township board has requested a copy of the village budget. We need to look into cost of bringing the village into the township facilities. Possible donations and grants available as well.

CORRESPONDENCE: *See attached*

PUBLIC COMMENTS:

BOARD MEMBER COMMENTS: Linda received a phone call from Stronach supervisor vadeboncoeur@hughes.net asking about our operating capital and what would happen if we lost the 1.5 mils and had to take less. Could we still operate? He is trying to go to bat for the townships serving on the tax allocation board. Linda will follow-up.

ADJOURNMENT: Motion by Gary Porter, seconded by Abe Canfield AIF
TIME: 8:17 PM

Next Board Meeting scheduled for March 9th, 2022 at 7 PM
Amy Herrst -Cleon Township Clerk

BOARD MEMBER ACTION PLAN:

Dave: Will help entrance fixes with Mark

Amy: Will move forward with website for the township to go live.

Will post BOR ad in the paper 3 times

Will post annual budget workshop meeting for March 9 6:45

Will request the Village of Copemish's budget and check numbers to bring in a tenant

Will post special meeting for the town hall development plans March 3 6:30

Will pay John Larsen his year-end bookwork fee \$200

Will update the Springdale Fire Contract \$20,000

Will pay Mark \$1 fee for snowmobile

Linda: Will follow up on the tax allocation situation

Will send updated invoice to Springdale for Fire contract

Gary:

Abe: