



**Regular Board Agenda  
May 14, 2018 – 7:30 p.m.**

Meeting call to order by Supervisor, Brian Moore. The Pledge of Allegiance was recited by all. In attendance: Brian Moore, Richard Hitchingham, Judy Wheelock, Keith Moore, Penny Nelson

Motion by J. Wheelock/ 2<sup>nd</sup> B. Moore to add short term rental discussion to new business. Carried.

Motion by J. Wheelock, 2<sup>nd</sup> K. Moore to approve agenda with the addition. Carried.

Motion by K. Moore, 2<sup>nd</sup> J. Wheelock to approve minutes of April 9, 2018 regular board meeting. Carried.

**Treasurer's report.** D. Hitchingham reviewed both the operating statement and balance sheet, noting that the fire protection expense is reflected in April. Added that past normal income for the township has been approximately \$154,992. FYI, the fee we pay an assessor is based on the type and number of parcels in the township. Noted that August 18 will be the hazardous waste collection.

**Motion** by J Wheelock, 2<sup>nd</sup> P Nelson to pay bills. Carried.

**Officers and committee reports:**

- a. Cleon Fire Department – no report
- b. Caretaker. Tom Lipinski reviewed the work done last month.
  - Cleaned up campground. B. Moore and T. Lipinski opened the wells which tested clear. Purchased a road rake for \$50; an iron bar to drag the road was donated.
  - Recycling township hall recycling dumpster(s) to be turned sideways onto the dirt at the edge of the pavement until the snow returns.
  - Discussion about renting a stump grinder for \$262 per day for the campground (one lot has 18 stumps) and cemetery. Tripping hazard. K. Moore suggested using a Traverse City rental business for the grinder as Grand Rental in Manistee doesn't have enough power to finish the job. Will rent after Memorial Day.
  - Flag pole. Board agreed to buy a replacement 20' fiberglass pole for approximately \$500.
  - Paint the hall addition or use steel siding. \$3,900 verbal bid from Lost Lake Home Improvement and \$3,750 written bid from Dale Moody. \$1,500 for Tom to paint. **Motion** by K. Moore, 2<sup>nd</sup> by R. Hitchingham to hire DM Construction to side the hall addition but will need to produce a written contract. Carried. P. Nelson mentioned that the contractor would need half down to buy the materials.
  - Commented that a new pole barn about 200' from his property may be a grow facility.
- c. Healy Lake Campground Host—Ray Knapp introduced. He's getting into the swing of things; asked for hand sanitizers for the outhouses. Campers need to provide dog scoop bags themselves.
- d. Library. R. Hitchingham reviewed the library activities.
- e. Blight/Junk Ordinance report. P. Nelson conveyed report for R. Nelson who had a conflict tonight. Now that snow is gone, working with township attorney on how to approach the Spayed/Kurick property. Wells Rd and Old Grade Rd properties are being notified to clean

up within 30 days or be issued a citation. One property on 13 Mile Rd needs a written complaint made first.

## **Correspondence and communications**

Letter from Blarney Castle locking in propane cost at \$1.099 through April 30, 2019.

Contract from Tobin & Co to continue as auditors. Audit date is July 24, 9:30 a.m. Signed.

**Public comments.** None.

## **New business**

Discussion about Springdale Township roads. After much discussion these are the board's choices:

1. Springdale Rd. from Big Four to Healy Lk 1.2 miles. Very few paved roads in the township.
2. Psutka Road: crown it and ditch it
3. Henry Rd.: Need to bring the gravel "curbing" back into the road.
4. Vondra, Nurnenberg Rd.
5. Big Four south of Glovers Lake is in extremely poor condition. Need to work with road commission to prioritize. A gravel road plan is less costly to the county. Invite road commission manager to next meeting.

Short term rentals. B. Moore explained the situation of a home owner who called him about the problem of rentals, asking that township look into a short term rental policy. Board agreed to ask that their association add this policy to their association by-laws. Also agreed that the zoning issue has been voted down resoundingly.

## **Odds and ends**

1. Board discussed PAR's risk management assessment report which suggests that we consider a cemetery ordinance, adding campground outbuilding to insurance policy, an alcohol policy to hall rental. (J. Wheelock mentioned asking renters serving alcohol needing a rider from their insurance company), and inspection of fire extinguishers yearly.
2. P. Nelson asked for a key log to know who has what keys. Board agreed to this.
3. P. Nelson said that BARC suggested cost sharing of mattress disposal on cleanup day. Board agreed to pay half of the \$10 per mattress cost, charging residents \$5 per mattress.
4. Manistee Recreation Association—Join? Still like the idea but few potential participants. P Nelson to contact K. Kenny for an update.
5. Another announcement board at side entrance door? Move announcement board to side entrance from the front door.

## **Old or Unfinished Business**

Policy/Procedure for township contractors' insurance – pending

**Brief board comments – none.**

**Adjournment: 9 p.m.**