



**Regular Board Minutes  
June 11, 2018 – 7:30 p.m.**

Meeting was called to order by Supv. B. Moore, followed by the Pledge of Allegiance.

**In attendance:** Brian Moore, Richard Hitchingham, Keith Moore, Penny Nelson. Absent: Judy Wheelock

With no additions or corrections to the agenda by Board and/or audience, motion by K. Moore, 2<sup>nd</sup> R. Hitchingham to approve the agenda. Carried.

Motion by K. Moore, 2<sup>nd</sup> R. Hitchingham to approve minutes of May 14, 2018 regular board meeting. Carried.

Motion by R. Hitchingham, 2<sup>nd</sup> by B. Moore to approve minutes of May 16, 2018 assessor interview meeting. Carried.

**Treasurer,** R. Hitchingham reviewed the current operating statement and balance sheet. Placed on file.

Motion by K. Moore, 2<sup>nd</sup> by R. Hitchingham to pay bills presented. Carried.

**Officers and committee reports:**

**Cleon Fire Department.** Dave Saunders reviewed May's report. Have nine firefighters certified now with two candidates pending. Introduced the new Lt/training officer: Aaron Shaver.

**Blight/Junk Ordinance report.** Rich Nelson reviewed the three active complaints and actions taken. Concerned about those that cannot or will not clean up their junk.

**Caretaker.** Tom Lipinski reviewed his May work. New drag for the campground working well. Asked if the cemetery needed the brush hog. R. Hitchingham to meet with Tom at the cemetery to decide if needed once or twice this year.

**Healy Lake Campground Host.** Ray Knapp said that the campground is getting busy. Concerned about people swimming at the dock area. Board agreed to buy a "no swimming" sign to post at the dock. Clerk to order.

**Betsie Valley Library.** R. Hitchingham reviewed the library's many activities.

**Recreation Plan.** Jack Cramer explained the current improvements and focus within the group. It no longer has just a "trails" focus, but now is looking at all the suggestions to improve recreation in the county. Grants are being aggressively pursued and the specter of millage requests have ended. Details about the committee can be found online at <https://allianceforeconomicsuccess.com/current-initiatives/trails-2/>

**Correspondence and communications.**

Cherryland Electric's Country Lines and Township Focus magazines were all that were received.

**Public comments.**

Yvonne Humphrey questioned the \$5 charge per mattress. Asked what the township residents received from the board. Sherry Lundquist questioned mileage expenses. Discussion about the condition of Glovers Lake Rd after “resurfacing”. K. Moore commented that after seeing that road now, he is adamantly opposed to having any township monies go into any road projects. B. Moore to meet with Mark Sohlgen about this. Also, lack of guard rails on Glovers Lake Road drew major concern.

**New business**

P. Nelson proposed placing a permanent sign on the Healy Lk Rd side of the hall as a way to improve communications with township residents. Clerk to research the project.

Reservoirs for firefighting. Iron Fish asked about this. Questioned whether there were sprinklers in the facility.

**Old or Unfinished Business**

Assessor contract. Signed by B. Moore and forwarded to the pending new assessor.

Motion by R. Hitchingham, 2<sup>nd</sup> by P. Nelson to approve contract as presented with DM Construction to side hall addition and install soffit, fascia and wrap porch posts for \$4,522 with \$2,697.54 down. K. Moore opposed to a down payment but rather to pay DM Construction upon satisfactory completion. Aye: B. Moore, R. Hitchingham, P. Nelson. Nay: K. Moore.

Review for Clean Up Day 2018 – Discussed the logistics of BARC’S 53’ trailer with scrap metal pickers and the garbage trucks too. Tom will try to come up with a layout for the day.

Road Commission manager meeting – To take place before September.

Policy/Procedure for township contractors’ insurance. Pending.

**Adjournment:** 8:53 p.m.