



**Regular Board Minutes
August 13, 2018 – 7:30 p.m.**

Meeting call to order at 7:30 p.m. by Supv. B. Moore followed by the Pledge of Allegiance.

In attendance: Brian Moore, Richard Hitchingham, Judy Wheelock, Keith Moore, Penny Nelson
With no additions or corrections to the agenda by Board and/or audience, motion by J. Wheelock, 2nd K. Moore to approve the agenda as presented. Carried.

Motion by K. Moore, 2nd J. Wheelock to approve the minutes of July, 2018 regular board meeting. Carried.

Treasurer's report. R. Hitchingham reviewed the past month's operating statement and balance sheet. Reflects purchase of new election computer, final payment for the hall re-siding and S.E.T. payment received. Year looks like it will be lower than last year. Also brought up the countywide "RecycleRama" in September.

Motion by J. Wheelock, 2nd R. Hitchingham to pay all bills as presented using checks #7756 through #7788. Carried.

Officers and committee reports:

- a. **Cleon Fire Department.** Dave Saunders reported on last month's five responses, one of which was an illegal burn on Kurick Rd. Stated that any material that was "touched by humans" such as lumber could not be legally burned. For "open burning", use a burn barrel with a lid. Mutual aid and communications were training topics.
- b. **Blight/Junk Ordinance report.** Rich Nelson's written report that the Clement property has been cleaned up. A civil infraction citation was delivered to James Spayed to appear in court.
- c. **Caretaker.** Tom Lipinski reviewed last month's work. Had one rental last month. Mentioned that he has a contact that will bring a dumpster/trailer at a junk complaint site. No charge for the trailer; the only cost is to dump the contacts. Ray Philo (Grandpa's Garage on M-37).
K. Moore asked how long it took to mow the cemetery and the township areas.
- d. **Healy Lake Campground Host.** Ray Knapp said the campground has been busy. Had an envelope in the "tube" that was just a donation with no name. Outhouses were not pumped last fall. Must pump toilets at the end of the season. Host will remain at the campground until end of October.
- e. **Betsie Valley Library.** R. Hitchingham reported on the library's very busy month with many interesting programs. Commented that their millage renewal for five years passed.

Correspondence and communications. Michigan Townships Association class flyers; Cherryland Electric's County Lines, Revenue Sharing Grant application, MSU Extension letter regarding their educational opportunities and the PAR plan report.

Public comments. Joan Cramer mentioned that at the end of Moore Rd. has a bunch of asphalt trailings left from the recent paving project that presents a danger to drivers.

New business

- a. **Wage resolution** for current budget year to be prepared and voted on at next month's meeting. Clerk explained that according to our auditors, a resolution approving all wages needs to be part of the yearly budget approval. This can be done now. Will bring to next month's meeting.
- b. **Turning tennis court into a pickleball court.** Clerk asked if the board had any concerns about this change, if a grant through the county recreation plan was received. County planner, Rob Carson, said that since we have a recreation plan, a grant application would be easy. All the board felt it would be a good idea if the basketball court would remain.
- c. **No parking sign** Mon-Fri 9a-5p to allow clear access to dumpster for Allied Waste? No.
- d. **Replacing handicap ramp and railings** in 2019 to be ADA compliant. Clerk said that the ramp and railings are non-compliant, and that the state could conduct an on-site review of our hall's election facility for ADA requirements. Need to begin preliminary research from contractors for a budgetary estimate, so that construction could begin next spring.
- e. **MTA On The Road** regional meeting October 29 at Crystal Mountain. Clerk will attend and report back to the board.

Old or Unfinished Business

Road Commission manager meeting. Postponed until September when he will have the information we requested.

Brief board comments. Clerk has a key log to keep track of who has what keys.

Adjournment at 8:35 p.m.