



**Regular Board Agenda
September 10, 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, Penny Nelson. Absent: Keith Moore

Additions to the agenda by Board and/or audience: B. Moore to add assessor, Jared Litwiller to the report section.

Motion to approve agenda with the above addition, by J. Wheelock, 2nd by R. Hitchingham to approve the agenda. Carried.

Motion by J. Wheelock, 2nd by R. Hitchingham to approve minutes of August 13, 2018 regular board meeting. Carried.

Treasurer, R. Hitchingham reviewed the past month's financial data.

Motion by R. Hitchingham, 2nd by J. Wheelock to pay all bills presented using checks #7789 through 7810. Carried.

Officers and committee reports:

- a. Assessor, Jared Litwiller said that the 800 number is the best way to reach him. AMAR deficiencies to be worked on with the county and Barbie in his office. Will send sample resolution regarding collation of PTA and the penalties which will be determined at the December meeting.
- b. Cleon Fire Department – Chief Mark Griner reviewed the activities of last month. Had four responses.
- c. Blight/Junk Ordinance report – Written report by Rich Nelson. 18077 Wells Rd, Leroy Johnson was sent letter; citation to follow. 18484 Kurick Rd., James Spayed's property showing progress with some cleanup. Must be completed by September 30 or a citation will be issued.
- d. Caretaker – Tom Lipinski's report was read by B. Moore, which was a review of his activities last month.
- e. Healy Lake Campground Host—Ray Knapp said that the campground had 10 campers last weekend. B. Moore to knock paper wasp nest down if it continues to be a problem.
- f. Betsie Valley Library—Library statistics and activities were relayed to the board.

Correspondence and communications—PAR Plan News, County Lines (Cherryland Electric) publications,

Public comments. 3-minute limit per person or group during public comments. None.

New business

- a. Road Commission manager, Mark Sohlden brought close estimates on repairing the township roads identified by the township board. Brisk discussion about road conditions. No decision.
- b. Sarah Archer: brief update on the PA69 Recycling Program and ask for the renewal of the Inter-local agreement to cover recycling in 2019. Sarah Archer—May have to change the Hazardous Waste length of time, depending on funding. Recycle Rama will have multiple participant “booths” from mattress recycling, electronics, Lions Club- glasses, etc. AES website lists all the participants. Motion by R. Hitchingham, 2nd by J. Wheelock to renew PA 69 recycling agreement. Carried.

Old or Unfinished Business

Wage resolution for current budget year. The resolution is a reiteration of the wages and reimbursements voted on when adopting 2018-2019 budget.

Brief board comments

Clerk reminded the board that the Public Accuracy Test would be performed on Thursday, September 27, at 5:30 p.m.

Clerk reminded the board that Deputy Clerk, Joan Cramer would be covering the October board meeting as the clerk would be in Manistee discussing the township's grant application.

Adjournment at 8:45 p.m..