



**Regular Board Minutes  
December 10, 2018 – 7:30 p.m.**

**Meeting called to order** by Supv. Brian Moore followed by the Pledge of Allegiance.

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

**Additions** or corrections to the agenda by Board and/or audience. Add Jack Cramer to reports. Motion by R. Hitchingham; 2<sup>nd</sup> by K. Moore to approve agenda with addition. Carried.

**Motion to approve minutes** of November 12, 2018 meeting by K. Moore/2<sup>nd</sup> J. Wheelock. Carried.

**Treasurer's report.** R. Hitchingham reviewed the past month's operating statement and balance sheet along with Healy Lake Campground updated financial review. Winter tax bills have been sent out so revenues will begin to come in.

**Motion by J. Wheelock/P. Nelson to pay bills** as presented using checks #7857 through 7874. Carried.

**Officers and committee reports:**

- Cleon Fire Department. D. Saunders reviewed last month's activities—a mostly quiet month. Hosting a CPR class on Saturday, 12/15 at 9:00 a.m., for \$35 per person.
- Jack Cramer/Trails. Merritt Energy finally deeded their property in Springdale to the Snowbirds. AES is no longer funded by the county as of 12/31/18. Match money work is on hold for a year allowing a search for an entity to hold such funds. \$49,100 needed to meet match requirement. Fundraising is primary concern. Southern 3/10s of a mile into Cleon Township needs to be quoted as cost seemed high.
- Blight/Junk Ordinance report – Rich Nelson. Reported status of informal hearing regarding James Spayd, Kurick Rd. at the 85<sup>th</sup> Court. Magistrate is going to take two-three weeks to review the case, our ordinance to make his decision. R. Nelson requested “show cause” hearing regarding Leroy Johnson/Wells Rd. Received three quotes to clear that property: Carpenter, \$3,500, Gillison, \$4,000-5,000; A.J. Excavating, \$4,500. Question: snow cover is a concern, so is the order time limited?
- Caretaker – Tom Lipinski. Reviewed his activities in November, which was a very light work month. Just finishing fall clean up.
- Betsie Valley Library—R. Hitchingham briefed the board on the library's stats and activities. Offering tutoring in GED in coordination with BACN and Michigan Works.

**Correspondence and communications.** Michigan Rails, Township Focus, Weldon Twp. letter regarding their master plan update, letter from state Treasury Dept re AMAR status, and email regarding Road Commission meeting this Thursday about future road work. K. Moore explained that federal funds can be used only once on any road.

## **New business**

- Township roads. R. Hitchingham asked that we respond to the road commission's presentation, that we have money in the bank, but not enough to cover much of our split. Perhaps a road millage could be looked at during budget discussions. Talk to Arcadia, Onekama and Cleon about how they developed a millage plan and residents support or lack of support. County road commission funding expected to be increased by \$3 million. FYI, Moore Rd = \$496,000 for 3 miles.
- Grant for new handicap ramp failed. Perhaps we should spend the money to rebuild the ramp ourselves.

## **Public comments.** 3-minute limit per person or group during public comments

- Ed Bianco said that the harassment calls about the Lemon Rd project to the building department have not stopped.
- James Spayd commented about the status of his property on Kurick Rd and that his intention is to have everything cleared out and to sell that property.

**Adjournment** at 8:45 p.m.