DRAFT MINUTES



**Regular Board Minutes**

**September 14, 2020 – 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

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

**Motion by K. Moore; 2nd J. Wheelock to approve minutes of the August 10, 2020 regular meeting. Carried.**

**Treasurer’s report**. R. Hitchingham reviewed last month’s operating statement, balance sheet and Healy Lake’s income.

**Motion by K. Moore; 2nd J. Wheelock to pay all bills presented using checks #8371 through 8397. Carried**.

**Fire department report**. Capt. Saunders reviewed last month’s responses. Added one more firefighter making 10 full time. Manistee DAV outreach at Cleon Twp. 1st Monday of each month.

**Library report**. Dick Hitchingham reviewed the library’s report. They’re hoping to get back to normal hours in September. Caregiver’s resource library available. Also free books to children: Born to Read; Power Book Bags.

**Campground host**. Betsy Hale. Campground very busy in August, slow now. Asked if we could put small playground equipment in the center area. K. Moore to look into that. Check the lease about adding the equipment. Also, have we thought about expanding to a few tent sites in really wide areas. Need to ask the state about that. Motion lights near the bathrooms. Also adding solar lights to illuminate walking paths.

**Compliance officer**. Rich Nelson. No activity. R. Hitchingham had a conversation with someone that a neighbor was bringing in small campers on one lot for short term rentals on Vondra.

**Correspondence.**  Township magazine; EGLE letter re water withdrawal approval; Road Commission letter regarding paper streets.

**New business**

1. Introduction of new Deputy Supervisor, David Mitchell
2. Sarah Archer: Annual recycling agreement**.** Received grant to rural areas to audit/study materials recycled, mailers to communities. Cardboard is best to place in PSA trailers, not loose papers. Also, the purpose of the triangle numbers is for processers to determine product chemistry. New markings are coming.Possibility to adding a second bin for the summer; let her know in April. **Motion by R. Hitchingham; 2nd P Nelson to approve recycling agreement for another year. Carried.**
3. Golf carts at the campground. Resident would like to ride his cart down Hendrickson Rd to the campground. Discussion about what the difference is between an ATV, go-carts, ORV, or golf cart. Concern about jacked up carts. K. Moore to look into it.
4. Tree removal at the campground. Hire it? P. Nelson to contact DNR to ask if their tree removal personnel would remove dangerous branches in the campground. The recent windstorm knocked down most of those branches. P. Nelson to ask the DNR to take down those problem branches when the DNR logger is cutting down the oak wilt trees.
5. Paving repair. **Motion by J. Wheelock; 2nd K. Moore to approve Ron Brown & Sons bid to repair asphalt payment for $1,971.00 and to issue check for deposit. Carried**.

**Old business**

1. Elimination of the Bear Creek drainage district. Discussion about the pros and cons of closing the drain. If the district continues, using his power as drain commissioner, the district could be expanded to take in the whole watershed, much of it is state forest. Closing cost would be approximately $2,000. **Motion by P. Nelson; 2nd J. Wheelock to abandon the Bear Creek drainage district. Aye: B. Moore; R. Hitchingham, P. Nelson. Nay: K. Moore. Carried.**
2. Clean up of decorations from around the cemetery shed (complaint from D. Mallison). R. Hitchingham will clean that area up.

**Public comments**. Jim Jurewicz and Rick Banker contacted Chairperson of Old Grade #2 regarding the noise problem and spoke with the owner of the property. Problem was resolved.

**Brief board comments**. None.

**Adjournment 8:32 p.m**.

Respectfully submitted,

