

**Regular Board Meeting Minutes
June 13, 2022 – 7:30 p.m.**

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

In attendance: Brian Moore, Kimberly Jones, Keith Moore, Penny Nelson

Absent: Judy Wheelock

A motion by P. Nelson; 2nd K. Jones to add Cemetery to the agenda. Carried.

Motion by K. Moore; 2nd K. Jones to accept the agenda with the cemetery addition. Carried.

Motion by K. Moore; 2nd K. Jones to approve the May 9, 2022 regular meeting minutes. Carried.

Fire department report. Capt. Dave Saunders reviewed last month's activities. Continued planning process for new building. Two new members graduates from FFI-FFII academy. Need help with contacting county commissioners, Nikki Koons and Pauline Jacquish to approve \$300,000 for the new Cleon Township fire station using a part of the county's ARPA funds.

Campground host. Lisa Cybert discussed the campground in general. They've been pretty full. Needs clarification of the daily rate. Is it \$13 or \$20? Also, check the rules on length of stay at the campground. Also would the township consider having a power washer for the campground, or use the one in the pole barn. Need heavy duty storage bins to protect paper products from mice.

Treasurer's report. K. Jones getting ready for the audit. Need to get approval for CD change to monthly. She reviewed operating statement and balance sheet. **Motion by P. Nelson; 2nd K. Jones to pay all bills presented using checks #8884 through 8913. Carried.**

Blight Enforcement Officer. P. Nelson on behalf of K. Millard, brought the board up to date on three blight violation hearings that are scheduled for court June 28th.

Library report. Distributed the emailed report to the board.

New business.

- **Motion by P. Nelson, 2nd B. Moore to add Kimberly Jones to the certificate of deposit held at Central Savings Bank, now State Savings Bank, removing Joan Cramer, Robert Cain and Richard Hitchingham. Carried.**
- **Motion by K. Moore; 2nd B. Moore to approve closing the Honor Bank certificate of deposit due 6/13/22 and open it to a monthly (31) days to pay for upcoming paving road project. Carried.**
- Clean up day pricing. Board reviewed the pricing increases from Bay Area Recycling for Charity. **Motion by K. Moore; 2nd P. Nelson to keep the current township portion; with residents' portion to increase. Carried.**

Cemetery. Andy Saarm discussed how he'd install the new flag pole. He also reviewed a list of projects for the cemetery. Clerk to ask for a copy of the records to be held in the hall.

Correspondence. Township Focus, Country Lines magazines.

Old business.


- **Springdale Rd project contract.** Expecting the work to begin middle to the end of July, lasting 4-5 days. Will require liquidation of some of the Infrastructure fund CDs.
- **Review of ORV ordinance.** Tom Picchiotti: Ordinance shows that Glovers Lake Rd is closed but question why it should remain closed. K. Moore to contact MCRC manager, Mark Sohlden to ask that it be opened along with Kurick Road to allow a way to the gas station. Question: should we consider amending our ordinance to include roads we want opened. Brown Township is formalizing an ORV ordinance, a copy was distributed to the board.
- **Hall property survey.** Northern border is unclear.

Public comments. C. Saarm questioned about when election inspector training would occur.

Board comments. B. Moore reminded that cleanup day is this weekend.

Adjournment. 8:45 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk