

**Regular Board Meeting Minutes
May 8, 2023 – 7:30 p.m.**

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

In attendance: Brian Moore, Kimberly Jones, Penny Nelson. Absent: Keith Moore, Judy Wheelock

Additions or corrections to the agenda. B. Moore: Cap's Pumping under old business.

With the one addition to the agenda, **motion by K. Jones; 2nd B. Moore to approve the agenda as amended. Carried.**

Motion by B. Moore; 2nd K. Jones to approve the April 10, 2023 minutes. Carried.

Treasurer's report. Treasurer presented the balance sheet along with the revenue and expenditure report. Two certificates of deposit are maturing and will be renewed at a new interest rate of 4.5%.

Motion by B. Moore; 2nd P. Nelson to pay all bills using checks #9173 through 9194, and renewing the two certificates of deposit at 4.5%. Carried.

Fire department report. None.

Blight Enforcement Officer. Kenneth Millard found a grant that may help with cleanup. Explained the status of three outstanding violations. Will soon begin the process of placing the cost of cleanup as a lien, working with the township attorney on the exact procedure. Vondra Road has a lot of complaints and he'll begin the process of notification for these. Asked that Blight Enforcement be added to the annual newsletter.

Campground Host. Lisa Cypert had two downstate campers already. Lots of tree removal and a "widowmaker" on lot 10. B. Moore to contact a tree removal service. Part of the playground border was "smooshed". Could have been damaged during the winter rescue. Gates were damaged too.

New business.

- BARC's clean-up day pricing distributed to board; same as last year.
- **Motion by B. Moore; 2nd K. Jones to participate in the 2023 Hazardous Waste cleanup and sign said contract for \$339.60. Carried.**

Old business.

- Cemetery rules review. Tabled until after B. Moore and Andy Saarm attend the June 20th MTA cemetery workshop in Gaylord.
- Caps Pumping. Upset that we are not using his service anymore. Disputed billing question tabled.

Library report. None.


Correspondence. Letter from Tom Grier; Plat map 2023, MTA annual dinner; Country Lines.

Public comments. Cleon Township Supervisor, Dave Myers asked for advice working with the DNR on a park project in his township's old trout pond. Andy Saarm asked that a sign be erected at the cemetery that is like the hall sign.

Board comments. Clerk commented on new election requirements.

Adjournment: 8:40 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk

DRAFT