

**Regular Board Meeting Minutes
May 12, 2025 – 7:30 p.m.**

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

Present: Brian Moore, Kimberly Jones, Keith Moore, Judy Wheelock, Penny Nelson

Additions to the agenda: Clerk asked to add AED purchase discussion

Motion by K. Moore; 2nd J. Wheelock to approve the current agenda with the addition of AED purchase.

Carried.

Motion by K. Moore; 2nd K. Jones to approve the minutes of the April 14, 2025 regular board meeting.

Carried.

Treasurer's report. Treasurer stated all's quiet right now, but summer taxes go out shortly. Money market account is doing very well. **Motion by J. Wheelock; 2nd K. Moore to pay all bills presented using checks #9724 – 9746. Carried.**

Fire department report. None.

Blight Enforcement Officer. Kenneth Millard reported that cleared 13 Mile Rd property, Vondra Rd lot has been sold. Spoke with Brandy at the DEQ/DNR regarding a glamcamp on M115. Kurick Rd property is reverting to son and a huge cleanup is underway. Asked if the money set aside for Kurick Rd could to be redirected to Wells Rd Braun/Newsome properties. Board would need a motion to do that once the principals are identified. Other properties on Wells Rd are in poor and dangerous condition, and need the cooperation of the building inspector.

Healy Lake Campground host. Lisa states that they're up 26 over last year's totals. No complaints other than the other problems on the other side of the lake. It's turning into a dump site now. Questioned whether to have a day pass for the daily users as these people cause a lot of cleanup problems. Perhaps change the day parking area boulders would help. K. Moore will contact the road commission to grade the driveway into the campground. Also, a few branches need to be removed. Weekend of June 21st the hosts will be gone but have a couple that will cover that time.

Cemetery. B. Moore stated that 75 flag holders have been ordered. Some 6 to 10 trees need to be removed.

New business.

- Parking lot edges. Clerk asked how to solve the parking lot corners next to the road. K. Moore stated that proper drainage is required with permission from the road commission.

- AED discussion. Place the device in the meeting room near the fire extinguisher. **Motion by K. Moore; 2nd J. Wheelock to purchase one through Cleon Township for \$1,525 installed. Carried.**

Old business.

- Clean up day pricing: the same, less or more. Board reviewed each charge: removed charge for large or small appliances, and deleted charge for extra loads. Agreed that everyone using the service must unload their own junk.

Library report. Distributed April's reports to the board.

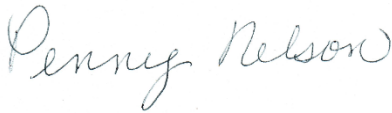
Correspondence. Letter from county planning regarding updating the county's ORV map, Michigan Country Lines, flyers from both Prein & Newhof and Fleis & Vanderbrink.

Public comments. Clean up day date.

Board comments. Clerk commented that the new requirement to track hours for sick pay is very confusing. No really understandable information for our township. Also remarked about property fraud alert. K. Jones asked if there is an ORV map.

Adjournment: 8:25 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk