

**Regular Board Meeting Minutes
February 9, 2026 – 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

With no additions or corrections to the agenda by either the Board and/or audience, a **motion by J. Wheelock; 2nd by K Moore to approve the agenda. Carried.**

Motion by K. Moore; 2nd K. Jones to approve the minutes of the January 12, 2026 regular board meeting. Carried.

Treasurer's report. Winter taxes are in; the electronic payment is being utilized much more. Treasurer manually enters payments into BS&A toward month's end to make sure that those payments have cleared. **Motion by P. Nelson; 2nd K. Moore to pay all bills presented using checks #9926-9946. Carried.**

Fire department report. Cleon Township Fire Department received and reviewed by B. Moore. Distributed to board.

Blight Enforcement Officer. In the absence of Kenneth Millard, clerk explained that the township will be in court for a Show Cause hearing on March 3, for the Healy Lake Rd. problem.

Cemetery. None.

New business.

- ParPlan risk management review and discussion. Clerk said that there are a few changes in our procedures that could/should be reviewed. (*Contracted services; FOIA policy; roof inspections; personnel driving records; at will statement, concealed carry; employee handbook; social media policy; park/playground inspection.*) K. Moore concerned about upon inspection of playground, found a problem and documented it, and didn't fix it immediately.
- ParPlan grant for additional security cameras. Clerk suggested adding a camera in the meeting room, clerk's office and another outside. Concerned about placing one in the big hall with election activities. **Motion by B. Moore; 2nd K. Moore to apply for the grant for three additional cameras. Carried.**
- MTA Principles of Governance signed by all board members and posted.

Old business.

- Insurance agency change. **Motion by P. Nelson; 2nd B. Moore to change our insurance agency to the Decker Agency in Portage, MI. Carried.**

- Healy Lake campground lease extension. Paperwork received, signed, notarized by J. Wheelock and returned to the DNR.

Library report. Distributed to the board.

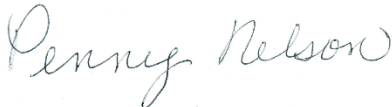
Correspondence. MTA Focus magazine, Carrot-Top ad, Letter from Rotary regarding bike ride through the township; Country Lines; Network Northwest.

Public comments. None.

Board comments. Trustee, Keith Moore announced that he will have to resign his position as he has accepted a proposal to become the Manistee Road Commission Manager. Also, snowplowing needs to change as it blocks a lot of our parking lot. Needs to change for next season.

Adjournment. 8:08 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk

DRAFT