

**CLEON TOWNSHIP BOARD MEETING
DATE MARCH 13, 2024**

CALL TO ORDER: Supervisor, Dave Myers called the meeting to order at 7:00 p.m.at the Cleon Township Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL Board Members present: Dave Myers-Supervisor, Linda Cudney - Treasurer, Amy Herrst-Clerk, Gary Porter-Trustee, Abraham Canfield-Trustee

GUESTS and /or VISITORS: Katie Mehl- Land Bank, *see attached correspondence*

PUBLIC COMMENT:

SET / AMEND THE AGENDA:

Motion by Linda Cudney, **seconded** by Gary Porter to Set/Amend the Agenda. AIF

CONSENT AGENDA: **Motion** by Gary Porter, **seconded** by Amy Herrst to approve the Consent Agenda. AIF

APPROVAL OF MINUTES:

Feb. 14, 2024 Board meeting minutes; Budget minutes Feb. 8 & Feb. 15, 2024

TREASURERS REPORT: *See attached*

BUDGET AMENDMENT/PAYMENT OF BILLS:

BOARD MEMBER REPORTS:

A. TRUSTEES

Gary Porter: Would like to see if we can do some tree trimming on right of way of 115 to open view of the new building. Mark will reach out to the village and the Edington's to get permission.

Abe Canfield: No Report

B. TREASURER: MTA will start back up March 27th at Arcadia Twp. Dues to be paid in April. Springdale's fire contract will be invoiced after April 1st. Clean Up Day is scheduled for June 1st 8:00am-noon. Everything is set up for location, dumpster delivery and tire pickup. Small tire \$3.00 and large \$12.00. We balanced with the county on the tax roll! Paul Olson Said the insurance on the new building would be roughly \$3500-\$3800 more per year.

C. CLERK: Township Candidate filling is due by April 23 at 4pm to the clerk. I would like to schedule a mobile shred for some released election materials and any documents we can purge within retention regulations. CDM mobile shredding will come and the cost

is \$5 for a banker's box and \$10 for legal size. HHW needs to be added to the agenda for next month. Can we decide on Cherryland Electric 4 corners fire case. Do we keep invoicing or dismiss? **Motion** by Gary Porter, **seconded** by Abe Canfield to dismiss the fire charge for Cherryland with prejudice. Also to retain file information for future negotiations. **Ayes: 4 Nays: 1**

D. SUPERVISOR: BOR has completed its review and minutes will be available on website. Flag and light at cemetery have been replaced and will be installed soon. Copemish Village Clean up is scheduled for April 20th.

E. ZONING: No permits

F: PLANNING: *see attached minutes*

G: MRCM: *see attached minutes*

H: FIRE DEPARTMENT: *See attached report*

Revenue sharing grant requests were submitted: Priority #1 \$7,000 for a John Deer Gator/UTV, #2 \$5,000 for Rapid air piping system in the new fire hall, #3 \$10,000 for furnishings for the new fire hall. Springdale Township will see an increase in fire contract for the 2025-2026 fiscal year. Mark would like to recommend to board to approve a new hire application for Ruth Griner. **Motion** by Linda Cudney, **seconded** by Gary Porter to hire Ruth Griner to the Fire Department as of 3/13/24 AIF. Mark would recommend to the board to terminate Christopher Morgan from the roster as of 3/13/24.

Motion by Gary Porter, **seconded** by Abe Canfield terminate Christopher Morgan from the Fire Department as of 3/13/24 AIF.

UNFINISHED BUSINESS:

- 1. Board Member Action Plan Items:** all action plan items completed or in process of completion.
- 2. Cannabis Ordinance Review:** still awaiting final approval from new lawyer now, Barb will follow up on this soon.
- 3. Township Hall Plans:** Mark listed a few items he is working on with Fred and Jamie for the fire hall side of the project.
- 4. Township Park Project:** no new updates besides the recent application for funding with Revenue Sharing that was submitted.

NEW BUSINESS:

- 1. Approval of payment for new hall project:** no payment draw this month.
- 2. Resolution to adopt the FY 2024-2025 Budget: #03132024;** *see attached*
- 3. Adoption of Salary Resolutions for the Supervisor, Clerk and Treasurer;** *see attached*
- 4. Meeting Dates for Township Board and Planning Commission established;** *see attached*
- 5. Adoption of resolution to utilize financial institutions and invest public funds.**
#03-13-2024-2

- 6. Budget Adjustments Motion** by Linda Cudney, **seconded** by Abe Canfield to allow Clerk Herrst to make budget adjustments by current fiscal year end. **Roll Call Ayes 5 Nays 0.**

CORRESPONDENCE:

See Attached

Linda will pass on the Seventh Day Advent Church letter to the Sherrif at MTA. We will not sign it though.

BOARD MEMBER COMMENTS:

PUBLIC COMMENTS: Happy with the progress of the new hall.

ADJOURNMENT: Motion by Gary Porter, **seconded by** Abe Canfield AIF
TIME: 8:26 PM

Next Board Meeting scheduled for April 10th, 2024 at 7 PM
Minutes taken by Amy Herrst -Cleon Township Clerk

BOARD MEMBER ACTION PLAN:

Dave: Will install the flag/rope and light at the cemetery.

Amy: Post Cleanup Day on website

Linda: Will continue to be the liaison between USDA and architect for the new Fire Station/
Township offices.
Will sign up for a Sam's Club Membership.