

CLEON TOWNSHIP BOARD MEETING
DATE November 19, 2025

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

PLEDGE OF ALLEGIANCE

ROLL CALL Board Members present: Joe Carpenter-Supervisor, Amy Herrst-Clerk, Linda Cudney -Treasurer, Abe Canfield-Trustee, Todd Humphrey-Trustee

GUESTS and /or VISITORS:

PUBLIC COMMENT:

SET / AMEND THE AGENDA: Motion by Todd Humphrey, seconded by Abe Canfield to set the agenda. AIF

CONSENT AGENDA: Motion by Todd Humphrey, seconded by Abe Canfield to approve the Consent Agenda. AIF

APPROVAL OF MINUTES from October 15, 2025 Board meeting

TREASURERS REPORT Motion by Todd Humphrey, seconded by Abe Canfield to allow Linda to move money from Gen/Fire to the MBIA accounts to gain interest. AIF

BUDGET AMENDMENT/PAYMENT OF BILLS

BOARD MEMBER REPORTS:

A. TRUSTEES

Todd Humphrey: Nothing to present

Abe Canfield: Nothing to present

B. TREASURER: Newsletter is finished and will go out with taxes next week. Flags will come out of the cemetery soon.

C. CLERK: Election was Nov 4th it was a quiet election with about 99 voters or roughly 10 % of the voters participating. Fire updates on NFIRS going to NERIS. We are all set up for this now. Thank you to Patty for completing this process. The Mi Login and SMOKE login is causing the CE's to not be updated correctly. Mark has informed the board that this will be fixed and done by Dec 31st and we will have all our firefighters current and certified.

D. SUPERVISOR: The cemetery has been winterized and water shutoff.

E. ZONING: Several permits out for building. Also following up on a few complaints and how to handle those.

F: PLANNING: Working on the master plan update. Next meeting Dec 3rd 2025

G: MRCM: no update

H: FIRE DEPARTMENT: *See attached report.* The E-1 Engine is fully repaired. The Pierce Dash truck is being taken into Pioneer Diesel to have the springs and brakes done. This could be a costly fix, waiting to find out about hard-to-find parts and an estimate. We should also know more on awards from Revenue Sharing by next meeting, Mark attended the verbal presentation. Mark and Dave met with the Thompsonville EMS team, with the boards letter of support to get the 11A Ambulance to be auto dispatched when all calls come in to Cleon Township. More updates to come on this matter. Annual Fire Training/Holiday Dinner is set for Dec 12 at 6:30. All are welcome to attend.

UNFINISHED BUSINESS:

1. **Board Member Action Plan Items:** all action plan items completed or in process of completion.
2. **Township Hall Plans:** We are waiting on mechanical, plumbing, and electrical permits from the state. Jamie will get us a ballpark estimate on the final cost by Friday so we can plan on how we will write up change orders for USDA. Westshore is scheduled to come in and finish the additional changes needed by next week.

NEW BUSINESS:

1. **Snow Plow Bids:** Milarch Landscaping has given us a full quote from last year and Joe will confirm that is still the cost for this current year. If so, it has been motioned to accept Milarch Landscaping as our snow removal contract for 2025-2026. **Motion** by Todd Humphrey, **seconded by** Abe Canfield to Milarch's as snow removal. AIF

CORRESPONDENCE: *See attached*

BOARD MEMBER COMMENTS:

Linda: Betsie Valley Trail from Thompsonville to Copemish is about 85% done with construction. This is set to be completed by end of November.

PUBLIC COMMENTS:

Mark: Would like to thank everyone for joining in a special turnout for Roger Griner and family.

ADJOURNMENT: **Motion by** Amy Herrst, **supported by** Todd Humphrey AIF

TIME: 7:29 PM

Next Board Meeting scheduled for December 17, 2025 at 7 PM
Minutes taken by Amy Herrst -Cleon Township Clerk

BOARD MEMBER ACTION PLAN:

Joe: Will communicate with Fred Campbell/Jamie Milarch about the status of the new construction and the completion date.

Will contact Jared Milarch and get a 2025/2026 contract quote for snow plow.

Amy: Will schedule the fire policy meeting once we get into our new facility.

Linda: Will be the liaison between USDA and the township board.

Mark(fire): Will schedule a meeting with Brad Kluczynski for an asset management evaluation when he is able to meet including Linda Cudney as well.

Will work on completing the switch over to the updated fire engine so it can be certified and in working order and the other truck can then go in for repairs.

DRAFT