

**CLEON TOWNSHIP BOARD MEETING
DATE MAY 11, 2022**

CALL TO ORDER: Supervisor, Dave Myers called the meeting to order at 7:02 p.m.at the Cleon Township Hall.

PLEDGE OF ALLEGIANCE

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

GUESTS and /or VISITORS:

PUBLIC COMMENT:

SET / AMEND THE AGENDA: Motion by Gary Porter, seconded by Abe Canfield to Set/Amend the Agenda. AIF

APPROVAL OF MINUTES:

April 13, 2022 Board meeting minutes: **Motion by** Linda Cudney, **seconded by** Gary Porter, to accept the meeting minutes. **AIF**

April 6, 2022 Special board meeting minutes: **Motion by** Linda Cudney, **seconded by** Abe Canfield, to accept the meeting minutes. **AIF**

April 13, 2022 Special board meeting minutes: **Motion by** Gary Porter, **seconded by** Linda Cudney, to accept the meeting minutes. **AIF**

April 21, 2022 Special board meeting minutes: **Motion by** Abe Canfield, **seconded by** Gary Porter, to accept the meeting minutes. **AIF**

May 4, 2022 Special board meeting minutes: **Motion by** Linda Cudney, **seconded by** Gary Porter, to accept the meeting minutes. **AIF**

May 9, 2022 Special board meeting minutes: (with the change of except to accept.)

Motion by Gary Porter, **seconded by** Abe Canfield, to accept the meeting minutes. **AIF**

TREASURERS REPORT:

We had a land division, and 2 land use permits. We received \$14,311.00 in regular revenue sharing and \$13,361.00 extra in revenue sharing due to the increase in the census. \$20,000 for Springdale Fire Contract. We have paid \$24,000 on the bond. We received interest of \$41 on the Fire and \$78 for general on our investment fund. Linda handed out the bond schedule and interest for the new bond project. We also received the revenue sharing grant checks for PPE and SCBA Cylinders.

Motion by Gary Porter, **seconded by** Abe Canfield to approve treasurer's report. AIF

BUDGET AMENDMENT/PAYMENT OF BILLS:

Payment of bills: **Motion by** Abe Canfield, **seconded by** Gary Porter to accept the Payment of bills AIF.

BOARD MEMBER REPORTS:

A. TRUSTEES

Gary Porter: Nothing to report

Abe Canfield: Nothing to report

B. TREASURER: Lambda Energy will be renting the hall on May 17th 12-3pm for a safety meeting. Dave will be there to let them in. Amy will remind him.

C. CLERK: Received a call about a Chubb Family grave marker that needs to be reset. I forwarded this on the Dave to fix. We had a call about the zoning sign on Viaduct and Lindy Rd that was defaced and needs to be replaced. Forwarding that on to Dave to fix. I spoke with Mark about a fire call pertaining to Kulwiak. He is in contact with them based on a fire check that needs to be conducted on an electrical box. I spoke with Cherryland about an invoice to a tree on a line. They stated that the call response time must be over 180 min to get charged for that. Noted in their file. The Fire dept will help volunteer the bounce houses at Copemish Days. I will connect Mark to my contact at the WEX. I updated my schedule for next week to be in the office on Thursday May 19th. On May 23rd Michelle and I are going to training for the elections at the co courthouse.

D. SUPERVISOR: There was an accident at the cemetery and the front fence was damaged. There is an ongoing claim and investigation to fix the damage. We need to accept Jared Milarch's estimate to fix hopefully before Memorial Day. **Motion by Amy Herrst, seconded by Gary Porter** to accept the Payment Milarch's for the amount of \$752.00. **Roll Call** 5 Ayes 0 nays

Friends of the SMARTrails is moving along at great rate. Linda has taken the lead as head of marketing committee. Dave has taken the job of north end trail maintenance steward. The village has purchased through donation, a new radar sign to be placed near village limit and the intersection with Nessen City Rd.

E. ZONING: 2 permits issued this month.

F: PLANNING: No new update May meeting cancelled. Next meeting June 1st 2022

G: FIRE DEPARTMENT: See attached meeting agenda. We had a successful walkthrough with Iron Fish they are very receptive. Fire Academy cadets got their stipend through the grants. After reviewing the background check, Mark would like to suggest to the board that we bring on Mike Genther for a 90-day probationary period as a volunteer fire fighter. Amy will process his payroll information. **Motion by Linda Cudney, seconded by Abe Canfield,** to accept Marks suggestion to hire. AIF

The Ford "202" truck needs to go to GR t be repaired further with the brakes. Stay tuned for an update. FFA will be meeting at 6 pm next Wed May 18 at Cleon Hall. Mark has received 2 applications for Captain but has not completed the interview process yet. Twisted Trails will be hosting a 22 2 None Event and would like the Cleon Fire to be there. **Motion by Amy Herrst, seconded by Gary Porter** to allow the Fire dept to help with the event. AIF

Mark plans on handing out postcards to send to Co Commission for some support with ARPA funds. After the bond is set, he will plan on a personal campaign to promote the new fire/township hall.

H: MRCM: Meeting had been changed so Todd was unable to attend. According to Mark Sohldan, the brining trucks should be going by next week. Jim Russel may be stepping

down from Rd Commission and if so, Todd is interested in taking his position. The board will endorse a letter of support for Todd when he needs it.

UNFINISHED BUSINESS:

- 1. Board Member Action Plan Items:** Dave still needs to contact Jim Russel. Otherwise, all action plan items completed.
- 2. Cannabis Ordinance Review:** No new updates. Planning commission is still finalizing the ordinances.
- 3. Township Hall Plans:** Next steps moving forward with USDA, continuing to work with Fred on finalizing more in the plans.
- 4. ARPA grant from the county:** Still waiting to hear on approval or not.
- 5. Clean Up Day June 4th:** Linda has gathered HHW flyers to hand out. All board members and some family members will be volunteering. Fire dept will try be there to help promote the new fire hall. Steve Milarch will help again with the excavator for a fee of \$100. Amy has asked the board and trustees to help remove some large old furniture upstairs and any other items we can send to clean up day. This will take place on Fri June 3rd at 5PM. Linda will order an extra dumpster to accommodate the Village canceling their plans. Depending on the turnout we may invoice the village for some extra support.

NEW BUSINESS:

CORRESPONDENCE: *See attached*

BOARD MEMBER COMMENTS: Food truck is set for May 20th

We will need to bring on Boyd Griner to do some summer grounds maintenance.

Motion by Linda Cudney, **seconded by** Abe Canfield, to allow Boyd to do the grounds maintenance as needed. **AIF Roll Call** 5 Ayes 0 nays

PUBLIC COMMENTS: Mark stated that FYI Frankfort Fire hired a new chief and also increased the pay for all volunteers to \$18/hr.

ADJOURNMENT: **Motion by** Gary Porter, **seconded by** Abe Canfield **AIF**

TIME: 8:02 PM

Next Board Meeting scheduled for June 8th, 2022 at 7 PM

Amy Herrst -Cleon Township Clerk

BOARD MEMBER ACTION PLAN:

Dave: Will let Lambda in to the hall at noon on May 17th.

Will contact Jim Russel about the timber on the township property at a later date once plans are more finalized.

Will fix the Chubb Family marker at the cemetery.

Will replace the zoning sign on Viaduct Rd.

Will help empty as much as possible form upstairs to a trailer for clean-up day, on Fri June 3rd.
Will volunteer on June 4th for clean-up day. 8am-12pm
Will draft a letter of support on boards behalf for Todd Humphrey when he is ready to move into MCRC.

Amy: Will cancel the Planning Commission meeting set for May 18. Next meeting June 1st.
Will remind Dave to let Lambda in on May17th.
Will continue to work on security cameras for the election security grant.
Will connect Mark with the Wex and bounce houses for Copemish Days.
Will help empty as much as possible form upstairs to a trailer for clean-up day, on June 3rd.
Will volunteer on June 4th for clean-up day. 8am-12pm

Linda: Will order an extra dumpster for clean-up day.
Will connect with USDA on next steps.
Will volunteer on June 4th for clean-up day. 8am-12pm

Abe: Will help empty as much as possible form upstairs to a trailer for clean-up day, on June 3rd.
Will volunteer on June 4th for clean-up day. 8am-12pm

Gary: Will volunteer on June 4th for clean-up day. 8am-12pm