CLEON TOWNSHIP BOARD MEETING
DATE SEPTEMBER 16, 2026

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, Todd Humphrey-Trustee. Absent: Abe Canfield-Trustee

GUESTS and /or VISITORS: Jim Franke, Rob Conrad

Cleon Fire Department: Mark Griner, Ruth Griner, Dave Saunders

PUBLIC COMMENT:

SET / AMEND THE AGENDA: Motion by Todd Humphrey, supported by Linda Cudney to set the agenda. AIF

CONSENT AGENDA: Motion by Todd Humphrey, **seconded** by Joe Carpenter to approve the Consent Agenda. AIF

APPROVAL OF MINUTES:
Aug 19, 2026 Board meeting minutes
TREASURERS REPORT: *See attached*
BUDGET AMENDMENT/PAYMENT OF BILLS: *See attached for bills*

BOARD MEMBER REPORTS:
A. ***TRUSTEES***
Todd Humphrey: Nothing to report
Abe Canfield: Absent
B. TREASURER: Food Truck Feeding America will be at St. Raphels Church on Sept 18 @11am. Next one will be moved to the Village in January. We need to schedule an Open House. Possible on Halloween Oct 31 from 1-4pm. Legion will be having a trunk or treat from 1-3pm as well.
C. CLERK: Nothing to report
D. SUPERVISOR: Nothing to report
E. ZONING: Nothing to report
F: PLANNING: Nothing to report
G: MRCM: Nothing to report
H: FIRE DEPARTMENT: *See attached report*

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UNFINISHED BUSINESS:

1. **Board Member Action Plan Items:** all action plan items completed or in process of completion.
2. **Natural Beauty Roads:** Tabled until Keith Moore, MCRC manager, has time to address the issue.
3. **Township Sign:** Mark will find a time to drop the sign off and explain the needs. This will save us the mileage charge as well.
4. **Township Hall Update:**
    a. Last change order request is for $25765.50. Jamie will need to get the final waiver from Fred and then to us to send to USDA. **Motion** by Linda Cudney, **seconded** by Amy Herrst to approve up the final change order #5 for $25765.50. **Roll Call:** All Ayes, Zero Nays. Motion passed.
    b. Still needs to completed before winter, door painting in fire hall. Generator move along with the fuel. Flag pole needs a bracket then can be brought here to put up. Continue moving over from old building. Inside we have to change filters, hang tv in meeting room, and install cameras.
    c. Old building needs to be listed with a realtor if we don't have any interest in the building. First, Joe will approach MR Products with the proposal including at least a 25ft easement around building and septic would be included. Amy will also mention this to the Spirit and Truth Fellowship to see if they might be interested. If we do have interest we should invite them to our next meeting. Our goal is to make this happen before winter sets in.

NEW BUSINESS:

1. **Capitalization Policy:** Policy was updated from 2015 to increase the minimum to $5000. **Motion** by Todd Humphrey, **seconded** Linda Cudney to update the policy. **Roll Call:** All Ayes, Zero Nays. Motion passed.

CORRESPONDENCE: *See Attached*

BOARD MEMBER COMMENTS:
Joe: Legion Fish Fry September 18

PUBLIC COMMENTS:

ADJOURNMENT: Motion by Todd Humphrey**, supported by** Amy Herrst **AIF**
TIME: 7:43 PM

Next Board Meeting scheduled for Oct 21, 2026 at 7 PM
Minutes taken by Amy Herrst -Cleon Township Clerk

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BOARD MEMBER ACTION PLAN:

Amy: Will create a flyer for the Open house.
Will reach out to a Spirit and Truth about proposal for the building.
Joe: Will reach out to a MR about proposal for the building.
Todd: Will follow up with Barb Stanton on Read Rd situation.

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