

**CLEON TOWNSHIP BOARD MEETING
DATE DECEMBER 08, 2021**

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, Gary Porter-Trustee, Amy Herrst-Clerk, Abraham Canfield-Trustee

GUESTS and /or VISITORS: Richard Schmidt

PUBLIC COMMENT:

SET / AMEND THE AGENDA: Motion by Gary Porter, **seconded** by Linda Cudney to Set/Amend the Agenda. AIF

APPROVAL OF MINUTES:

Sept 8, 2021 Board Meeting minutes: **Motion** by Linda Cudney, **seconded** by Gary Porter, to accept the meeting minutes. **AIF**

TREASURERS REPORT:

We received one land use permit fee, copies fee, and interest. I would like to suggest since there is \$21K in fire debt fund we take \$15K and propose a bank draft to pay USDA on principal owed.

Motion by Linda Cudney, **seconded** by Amy Herrst to pay \$15,000 from Fire debt fund towards USDA principal owed. Roll Call 5 Aye's 0 Nay's.

Motion by Gary Porter, **seconded** by Amy Herrst to approve treasurer's report. AIF

BUDGET AMENDMENT/PAYMENT OF BILLS:

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

BOARD MEMBER REPORTS:

A. TRUSTEES

Gary Porter: Nothing to report

Abe Canfield: Nothing to report

B. TREASURER: Feeding America Food Truck will be here on Dec 17th again.

C. CLERK: I need Dave to sign the 2021 Invoice for Tax Maps and Assessment Roll Maintenance and SET collection invoice. Will pay the invoice after April 1st 2022.

D. SUPERVISOR: CEMETERY UPDATE: Flags down, Insulation will come soon.

E. ZONING: Barb not present but Todd stated 4 permits pending.

F: PLANNING: See attached meeting minutes. Next meeting is a special meeting on Jan 5th 2021. Amy will post this meeting.

G: FIRE DEPARTMENT:

Cleon Township Fire Dept. monthly report: *See attached*
Fire Dept will help BVCC by bringing in Santa to the Christmas event.

UNFINISHED BUSINESS:

1. **Board Member Action Plan Items:** All Complete
2. Cannabis Regulatory Committee, Bill Mathes as presenter has turned in the drafted ordinances for the board to look over and send to township attorney. **A motion by Linda Cudney seconded by Amy Herrst** to send corrected Medical and Recreational Marijuana ordinances to township attorney. **Roll Call Vote:** 5 Ayes 0 Nays AIF
3. Township Hall Plans: **Short term:** Mark will just put in some 4x4's to support the snow fall and save us the money to put into the new hall. **A motion by Amy Herrst seconded by Linda Cudney** to move cancel Milarch's and go with Marks solution to support with 4x4's. AIF **Long term:** See attached highlights from Mika Myers and what we need to do to move forward. Next steps on our end are to have Linda set-up a meeting with USDA and to send bond council the proposed plans. As it stands the bottom line, we are looking at is closer to \$880,000 for the entire facility. Linda will contact Corrina from H&S as well to ask about a Municipal Advisor. **A motion by Amy Herrst seconded by Abe Canfield** to approve the preliminary plans for the new facility and send them on to legal. AIF
4. Website: Amy has sent in most of the content needed to begin the website construction. We still need some info from the fire dept on this as well. Facebook should wait until we establish a website.
5. **Covid-19 Pandemic Response Plan Resolution:** Appointing Linda Cudney as Coordinator, Amy Herrst as back-up Coordinator and Dave Myers to appoint next as need be. **A motion by Amy Herrst seconded by Dave Myers** for resolution to adopt the Cleon Township Covid-19 Response Plan with resolution #12082021 of 2021. **Roll Call Vote:** 5 Ayes 0 Nays AIF

NEW BUSINESS:

1. **Letter of Support for Friends of SMARTrails:** **A motion by Gary Porter seconded by Abe Canfield** to approve the letter of support. AIF
2. **Manistee Conservation District:** Update from Chelsea Cooper (tabled next meeting)

CORRESPONDENCE: See attached

PUBLIC COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: **Motion by Linda Cudney, seconded by Abe Canfield AIF**
TIME: 8:57 PM

Next Board Meeting scheduled for January 13th, 2022 at 7 PM
Amy Herrst -Cleon Township Clerk

BOARD MEMBER ACTION PLAN:

Dave:

Will send corrected Marijuana ordinances to the Township attorney.

Will cancel Jamie Milarch and the proposed work on entrance per fixes by Mark.

Will insulate the cemetery pump house

Amy:

Will move forward with website options for the township.

Amy will post Planning Commission meeting.

Linda:

Will Contact USDA for an appointment, contact Corrina and send plans to bond council.

Gary:

Abe:

DRAFT