

**Regular Meeting of the Township Board
Tuesday, June 13, 2023
Cleveland Township**

Supervisor, Tim Stein, called the meeting to order at 7:00 pm. Present on roll call were, Tim Stein, Angie Diotte, and Tanelle Budd. Absent were Jan & Todd Nowak.

Motion by Tanelle Budd and seconded by Angie Diotte to approve May 9, 2013 Minutes. Ayes: 3, Nays: 0. Motion carried.

Public Comment on Agenda- None

Supervisor's Report – None

Clerk Report – Request SIGMA Vin from State of Michigan to receive reimbursements. Submitted Leland Election reimbursement last month, check should arrive any day.

Treasurer's Report – Angie: May 31, 2023

Revenue	\$ 42,429.86
Disbursements	\$ -9,980.96
Bank Balance	\$ 632,013.93

Motion by Tanelle Budd and seconded by Tim Stein to approve May 2023, Treasurer's Report. Ayes: 3, Nays: 0. Motion carried

Planning Commission Report – Tim Stein for Todd Nowak: Still working on Short Term Rental format/outline for tentative ordinance for Cleveland Twp.

Zoning Administrator's Report – Tim Stein for Scott Sheehan: 3 new LUP, sunroom, pole barn, and new home. Still looking for a tech person to create an online application that interactive on the website.

Zoning Board of Appeals Report – Tim Stein for Jan Nowak: Meeting on May 17, 2023 for the Zywicki appeal, all four variances were denied.

Maintenance Report – Spider treatment is postponed for this week due to rentals. Clerk to reschedule a weekday.

Assessor Report – None

Other members – none

Old Business –

- a.) **Review/Update Cedar Area Fire and Rescue- John Imbolden:** They hired one new person. No other updates.

- b.) **Update Township on Park Boat Launch Improvements:** Received confirmation that pads are shipping this week. The invoice came in lower than anticipated, by about \$2,000. Once shipped Austin Novak with A-1 Outdoor will handle the installation.

New Business –

- a.) **Review Approval for CAFR Request for New Ambulance Financing Approval Resolution:** Ambulance financing is no longer interest free. Seven year fixed rate at an interest rate of 5.89%. Total cost is \$400,000 with an initial down payment of \$50,000 therefore financing will be for \$350,000. Requesting approval for Cleveland to enter the inter-local financial agreement. Current builds are about 2-3 years out.

Motion by Tanelle Budd and seconded Angie Dittoe to approve the New Ambulance Financing Resolution for 2023 CAFR.

Roll Call Vote:

Angie Diotte - Aye

Tanelle Budd - Aye

Tim Stein – Aye

Opposed- 0

Motion carried

- b.) **Review for Approval Michigan Township PAR Plan Insurance Premium Invoice for 2023/2024. Tim Stein-** Increase in premium of 10% due to property value increased. Nothing else has changed in the policy.

Motion by Tanelle Budd and seconded Angie Diotte to approve Michigan Township PAR Plan Insurance Premium Invoice for 2023/2024. Ayes: 3, Nays: 0. Motion carried

c.) Review Request from Consumer's Power for a Franchise Ordinance Agreement: Tim Stein- Ordinance has not changed from the previous year, this is a renewal of the Franchise agreement.

Motion by Tanelle Budd and seconded Angie Diotte by to approve renewal of Consumer's Power for a Franchise Ordinance Agreement. Ayes: 3, Nays: 0. Motion carried

d.) Consider for Approval of the Fireworks Permit for M. Wysocki for July 2, 2023. Platform on Little Traverse lake on July 2, if rain date it will move to Labor Day (September 9th). Approx. time is 10pm start time for public display.

Motion by Tim Stein and seconded by Angie Diotte to approve Fireworks Permit for M. Wysocki for July 2, 2023. Ayes: 3, Nays: 0. Motion carried

Payment of Bills: Tanelle Budd- Received last minute payment for the American Accident Fund of \$764, which is due on June 15th, yet only received in the mail on June 13th.

Motion by Tim Stein and seconded Angie Diotte to approve the payment of bills for June 13, 2023 with the addition of American Accident Fund check. Ayes: 3, Nays: 0. Motion Carried.

Correspondence – None

Public forum

Michelle Crow- Currently residing at a townhouse at Sugar Loaf. Just wanted to thank the board and introduce herself. Also interested in STR.

Bob DeKorne- 4199 Wheeler Rd, next to the new development, Palmer Woods. Stated that Zoning and Planning were called, neither were aware of the new construction going on. Would like the board to re-examine the definition of a park, because it is not defined properly. Stated unregulated development is a massive change to their neighborhood.

Joe Vandermullen- Brought an equalization map on where the land is being developed relative to other landowners. The Park is a publicly assessable area and is concerned about parking and rallies. Urged the board to please pause the development until we figure out what the community wants, including the entire township.

Jim Murphy- Second the first two speakers. Is a concerned citizen especially when it comes to the wildlife. Since the construction he hasn't seen nearly as much bear activity, what will happen when it will be really busy on the trails. Would also like a definition on park.

Motion by Tanelle Budd and seconded Angie Diotte by to adjourn meeting at 7:28 pm. Ayes: 3, Nays: 0. Motion carried.

Tanelle Budd, Clerk

Approved by Tim Stein, Supervisor