**Regular Meeting of the Township Board**

**Tuesday, April 9, 2024**

**Cleveland Township**

Clerk, Tracy Olsen, called the meeting to order at 7 pm. Present on roll call were Jan Nowak, Todd Nowak, Angie Diotte, and Tracy Olsen.

Public attendance John Imboden, Bob Joyce, and Brendon Mulliane.

**Motion by Jan Nowak and seconded by Angie Diotte to approve March 12, 2024 Minutes**

 **Ayes: 5, Nays: 0. Motion carried.**

**Public Comment on Agenda- None**

**Supervisor’s Report – Tracy Olsen –** Will Discuss under New business, Review of the Short Term Rental

**Clerk Report – Tracy Olsen:** Working May Election for Leland Schools**.** Have been looking into a new representative with Pay Entry due to lack of communication with Tim Taft our former representative for Pay Entry. Pyramid Payroll Management and Processing will match our same pricing we had with Tim Taft. Team of 8 people offer support and help and very good at communicating with me. Samer Bourdkani CPA send a letter over dated April 4, 2024 making the same offer we currently have.

**Motion made by Jan Nowak and seconded by Angie Diotte to switch over to Pyramid Payroll Management and Processing effective immediately as our new representatives for Pay Entry Payroll.**

**Ayes: 5, Nays: 0. Motion carried.**

**Treasurer’s Report – Angie: March 31, 2024**

Beginning Balance $ 565,601.98

Disbursements -$37,351.50

Revenue $48,809.40

Balance $577,059.88

**Motion by Tracy Olsen and seconded by Todd Nowak to approve Treasurer’s Report for March 31, 2024 Report.**

**Ayes: 5, Nays: 0. Motion carried**

**Planning Commission Report –Todd Nowak:**. Continued on Agriculture District Amendments be in some time in the second phase of this. Have the agriculture part now working on the forestry part.

**Zoning Administrator’s Report** –  **Scott Sheehan:**  Julie Suffen 126 E. Traverse E. Lake Rd Renovation of existing garage adding a 8 x 24 deck.

Camp Kohahna 1631 S Port Oneida Rd, rebuilding Pole barns that were destroyed by Fire.

Brad Jackson 4571 S. Wheeler Rd New Pole Barn

Calls with questions about STR. I’m going to be working with Andi on adobe application to replace the old land use application. Finished the Granicus training and completed my test for it.

**Zoning Board of Appeals Report –Jan Nowak –** None.

**Maintenance Report – Tracy Olsen:** None

**Assessor Report –**  None

**Other members – none**

**Old Business –**

1. **Review/Update Cedar Area Fire and Rescue- John Imbolden:**

End of the fiscal year still waiting for some final bills to come in but looking expenses to be below 3% below budget. Letter from Kasson in response to Cleveland township on not wanting to move forward with another fire station. No action from that letter, could hear more in the future on it.

1. **Consider a motion to reappoint John Depuy as a member at large to Cedar Fire and Rescue. 4 year term.**
2. **Motion made Jan Nowak by seconded by Angie Diotte reappoint John Depuy as a member at large to Cedar Fire and Rescue. 4 year term.**

 **4 Ayes, 0 Nayes.**

1. **New Business – Tim Stein –** Review and Discuss Change in Proposed Implementation Date of Short Term Rental Ordinance 2024-0514-01.

After further review with Granicus, noting that our compliance monitoring is not yet in place, and consideration all of the necessary publication and preparation to yet be done prior to the enforcement of the STR Ordinance. I would strongly urge the Board to reconsider the proposed enforcement date of July and change it to January 1, 2025. We will still plan on our public hearing on May 14 on the proposed STR ordinance, and consider for approval STR 2024-0514-01 on the May 14, 2024, Township Board Meeting (however with a January 1, 2025, enforcement date covered in the supporting resolutions.

1. **Motion Made by Angie Diotte and seconded by Tracy Olsen Review and Discuss Change in Proposed Implementation Date of Short Term Rental Ordinance 2024-0514-01.**

**4 Ayes, 0 Nayes.**

**G.) Payment of Bills**

**Motion made by Todd Nowak and seconded by Tracy Olsen to approve payment of bills for April 9, 2024.**

**4 Ayes, and 0 Nayes.**

**E.) Correspondence –** Letter from David Skjaerlund PhD in regardsto thelegislation on changing the speed limit process. Wanting Leelanau County Road Commission and Cleveland Township to Explore what options exist under the new law when it is signed and effective.

**Open Forum Public Comment – Bob Joyce and Brendan Mullane, Leelanau County Road Commission –** February 2024 Leelanau County Road Commission Report – Road Rating Report – Discussed the report at the meeting. Re-rated the local roads this past year. All the local roads in this report. In the report and that was discussed was the Leelanau County Road Mileage Breakdown, breakdown by townships. Comparison by Paser Score. 2023 Actual Results $9,072,733 – Revenue and $8,420,899 Expenditures. 2024 Project List. Reviewed this years budget. Technology that they now have with the trucks. Roads that will be worked on this year for 2024. Also hiring looking for employees and will help train for CDL.

**Motion made by Tracy Olsen seconded Jan Nowak to Adjourn meeting at 7:42pm.**

Tracy Olsen, Clerk

Approved by Tim Stein, Supervisor