

**Regular Meeting Minutes of the Township Board
Tuesday, May 09, 2023
Cleveland Township Hall**

Supervisor Stein called the meeting to order at 7:00pm. Present on roll call were T. Nowak, J. Nowak, A. Diotte, T. Stein, (Tanelle Budd-excused) Present from the public were Zachary Marano, Gwenne Allgaier, Brenda Mullane, and John Imbolden.

Motion by J. Nowak and seconded by A. Diotte to approve April 11, 2023, regular meeting minutes. Ayes: 4, Nays: 0. Motion carried

Public Comment on Agenda. None

Supervisor's Report- none

Clerk Report- Quickbooks has been migrated to online.

Treasurer's Report-

Beginning Balance-	\$679,284.72
Disbursements-	\$80,574.87
Revenue-	\$855.18
Balance-	\$599,565.03

Motion by T. Nowak, seconded by J. Nowak to accept Treasurer's report as presented. Ayes: 4, Nays: 0. Motion carried

Planning Commission Report- Continuing to work on STR ordinance outline and language.

Zoning Administrator's Report- 4 new land permit issued in April- (3) houses and (1) garage

Zoning Board of Appeals Report- Zywicki ZBA hearing set for May 17,2023, at 6:30pm

Maintenance Report- Reviewed quote from Fortified Coatings on the interior repainting of the Township Hall (\$2,883.00)

Motion by T. Nowak to accept the bid, support by A. Diotte- motion carried 4-0

Assessor Report- none

Other Members- none

Old Business-

Review/Update on CAFR- Price of new ambulance higher than anticipated- may have to revisit Capital Budget planning. Employee interviews going well. Budget excess of \$70,000 in 2022/23

Update on ARPA Funds- Supervisor Stein reported that all financial reports were filed with the State by the April 30th deadline.

Update on Township Park Boat Launch Improvements- Supervisor Stein reported that the EGLE permits have been issued and the order for new concrete planks has been placed with Cadillac Culvert Co. Cadillac Culvert honored the price quoted last September. Hopefully, installation will take place in June.

New Business:

Consideration for Approval of FEMA/EGLE Floodplain Management Ordinance 2023-10- Discussed renewal of the resolution that ensures the residents of Cleveland Township within FEMA-designated floodplains can continue to qualify for National Flood Insurance.

Resolution presented by T. Stein- Roll call vote, Resolution adopted 4-0

Update on Leelanau County Road Commission Plans for 2023- LCRC Manager Brendan Mullane reviewed the LCRC Annual Report and went over how Cleveland Township ranked among other townships. Confirmed that the Little Traverse Lake Road repaving project should take place in June 2023

Payment of Bills:

Motion by T. Nowak for payment of the bills and seconded by J. Nowak. Ayes: 4, Nays: 0. Motion carried.

Correspondence- none

Public Forum- none

Motion by T. Nowak and seconded by J. Nowak to adjourn meeting- 7:51pm. Ayes: 4, Nays: 0. Motion carried.

Tim Stein, Supervisor