Regular Meeting of the Township Board Tuesday, April 11, 2023 Cleveland Township

Clerk, Tanelle Budd, called the meeting to order at 7:00 pm. Present on roll call were, Todd Nowak, Jan Nowak, Angie Diotte, and Tanelle Budd. Absent was Tim Stein. Present from the public were John Imboden & Gwen Allgaier.

Motion by Jan Nowak and seconded by Todd Nowak to approve March 14, 2023 Minutes. Ayes: 5, Nays: 0. Motion carried.

Public Comment on Agenda- None

Supervisor's Report - None

Clerk Report – Public Testing for Leland May 2, 2023 election is this Saturday, April 15th at 9:30am.

Treasurer's Report – Angie: March 31, 2023

Revenue	\$ 28,834.96
Disbursements	\$ -17,632.59
Bank Balance	\$ 679,284.72

Motion by Todd Nowak and seconded by Tanelle Budd to approve March 2023, Treasurer's Report. Ayes: 5, Nays: 0. Motion carried

Planning Commission Report – Todd Nowak: Working on Short Term Rentals. Andi Stevenson has resigned and Victoria Sutherland will be handling the minutes going forward.

Zoning Administrator's Report – Tanelle Budd for Scott Sheehan: 3 LUP issued in March, and followed up with the complaints made about the Hall light pollution. The light conforms with the lighting ordinance. Still working with Andi on updating the permit application.

Zoning Board of Appeals Report – Jan Nowak: Scheduling the Zywicki Public Hearing in May, currently working on a date.

Maintenance Report – none

Assessor Report – None

Other members – none

Old Business –

a.) Review/Update Cedar Area Fire and Rescue- John Imbolden: Year-end numbers were not finalized, but it's looking like a \$40k-\$50 surplus. Might be used for payback on the capital or put toward next year. Out of the three new employees for hire, one received a job offer elsewhere, so only two out of the three were hired. New bids for auditors, Tobin came back with a three-year bid that was much cheaper. Recommending going with Tobin for the next couple of years then researching other firms. Also getting bids for the New Ambulance. In the past Cherry Land offered interest free loans, but they are not doing that now, so the high price of the ambulance mixed with a large loan with interest is going into the budget.

New Business -

a.) Consideration for Motion to approve the Interlocal Cost Agreement w/LCRC for Repair to LTL Road at a 60/40 split- Tanelle Budd: The LCRC agreed to do the work at a 60/40 split, instead of 50/50. Even though the township will be covering 10% more of the balance, the bid came back significantly lower, \$264,245 vs \$385,780. The township would pay \$158,547 vs the initial planned amount of \$192,890. All board members are required to sign the LCRC proposal if approved.

Motion by Tanelle Budd and seconded by Jan Nowak to approve the Interlocal Cost Agreement w/LCRC for Repair to LTL Road at a 60/40 split. Ayes: 5, Nays: 0. Motion carried

Payment of Bills-

Tanelle- received a late bill payment of \$40 for A-1 Outdoor that is not on the list. Would like approval of bills and the addition of A-1 invoice for snow removal. Motion by Angie Diotte and seconded Jan Nowak to approve the payment of bills for April 11th, 2023 including the A-1 Outdoor Invoice. Ayes: 5, Nays: 0. Motion Carried.

Correspondence – None

Public forum - Gwen Allgaier: Discussion on needing to know what the meaning of "working on Short Term Rentals." Cleveland Township does not have an ordinance for STR, by default that means they are not allowed. Even though the township is littered with them, we run into the issuing of policing it. The township doesn't have the funds to pay for the policing or the infrastructure. The PC is currently researching how other areas are handling the process and what the pros and cons will be. The PC is still in the beginning stages of STR because it's not a simple solution.

Motion by Todd Nowak and seconded Jan Nowak by to adjourn meeting at 7:27 pm. Ayes: 5, Nays: 0. Motion carried.

Tanelle Budd, Clerk Approved by Tim Stein, Supervisor