

**Regular Meeting of the Township Board
Tuesday, December 13, 2022
Cleveland Township**

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

Motion by Tanelle Budd and seconded by Jan Nowak to approve November 2022 Minutes. Ayes: 5, Nays: 0. Motion carried.

Public Comment on Agenda- None

Supervisor's Report – ZBA action for request for variances were denied, and now Mr. Zywicki has filed for an appeal with the Circuit Court. The attorney has the documents and we will be further informed.

Clerk Report – None

Treasurer's Report – Angie: September 30, 2022

Revenue	\$ 23,277.54
Disbursements	\$ -110,909.77
Bank Balance	\$ 386,359.28

Motion by Todd Nowak and seconded by Tim Stein to approve November 30, 2022, Treasurer's Report. Ayes: 5, Nays: 0. Motion carried.

Angie: Northwest Education Service (formerly TBA) to approve 100% School District property tax payment.

Motion by Jan Nowak and seconded by Tanelle Budd to Northwest Education Services school district property tax payment. Ayes: 5, Nays: 0. Motion carried.

Planning Commission Report –Todd Nowak: Still working on short term rentals.

Zoning Administrator's Report – Tim Stein for Scott Sheehan: One LUP issued, and multiple questions from callers.

Zoning Board of Appeals Report – Jan Nowak: None

Maintenance Report – New signage for the park stating all the regulations of the park and state mandates for invasive species. Tim has also set more mousetraps in the hall.

Assessor Report – Tim: December BOR meeting today, at the hall, only had two items to consider and they were veteran exemptions.

Other members – none

Old Business –

Review/Update Cedar Area Fire and Rescue

a.) Update on Cedar Area Fire & Rescue Department:

- 1.) Rick Royston Resignation as Cleveland Twp CAFR Board Representative:** Andy will be hiring three additional people, so there will be three more paramedics. More firefighters want to come to Cedar to work, which means they have done a good job making employment more enticing. One paramedic has passed his testing, and one is waiting. Rick is also retiring.
- 2.) Consideration for John Imbolden as Cleveland Twp CAFR Board Representative:** John has agreed to accept the position as representative Supervisor asked the board to approve the application.

Motion by Tanelle Budd and seconded by Jan Nowak to approve John Imbolden as Cleveland Twp CAFR Board Representative. Ayes: 5, Nays: 0. Motion carried.

New Business –

a.) Consideration of Approval of Township Board Meeting Dates 2023/24:

Motion by Angie Diotte and seconded Tanelle Budd to approve Township Meeting Dates for 2023/24. Ayes: 5, Nays: 0. Motion Carried.

b.) Discuss Kim Hayes Resignation from the Cleveland Twp Planning Commission: We are looking for a PC member, if anyone has a few recommendations or referrals. We accept the resignation.

**c.) Consideration for Appointment/reappointment to the Cleveland Twp BOR- Neil Hanna, Nello Valentine Jr, Brain Price, John Imbolden-
alternate:** Reappoint Neil Hanna, Nello Valentine Jr, Brain Price for a new two year term

Motion by Jan Nowak and seconded Todd Nowak to approve Cleveland Twp BOR for 2023-2024. Ayes: 5, Nays: 0. Motion Carried.

Tim: Recommending an alternate for, BOR John Imbolden to replace Lou Gurtheret, as alternate and recording secretary.

Motion by Angie Diotte and seconded Todd Nowak to approve alternate and recording secretary, John Imbolden, Cleveland Twp BOR for 2023-2024. Ayes: 5, Nays: 0. Motion Carried.

Payment of Bills-

Motion by Tim Stein and seconded Angie Diotte to approve payment of bills for December 13, 2022. Ayes: 5, Nays: 0. Motion Carried.

Correspondence –None

Public forum - None

Motion by Todd Nowak and seconded by Tim Stein to adjourn meeting at 7:24 pm. Ayes: 5, Nays: 0. Motion carried.

Tanelle Budd, Clerk

Approved by Tim Stein, Supervisor

DRAFT