

**CLEMENT TOWNSHIP  
1497 EAST M30  
ALGER, MI 48610**

**REGULAR BOARD MINUTES**

June 14, 2017

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Supervisor called the meeting to order at 7:00 P.M. The pledge to the flag was recited.

Roll call: Carolyn Ochab, Albert Lee, Karon Hoffman, Jacki Anderson, Present; Eric House, Absent

**SUPERVISOR COMMENTS:**

Clement Twp. will be hosting the Council on Government Meeting June 26<sup>th</sup> at 7 pm

Verizon update:

Construction starts in June and site activation is sometime in September.

Consumers Energy Open House was well attended, 50% participation is required to bring Natural Gas to Mohawk Trail and Rose Lane.

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:**

**Motion** by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for May 14, 2017. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab, Bank Statements not all received before Meeting date.

**GUESTS:**

Gladwin County Commissioner – Chuck Hinman: Board approved one additional part time clerk position in the County Clerk's office. A new Server was approved by the Board. Animal Control budget increase was turned down, future funding will require a Ballot Proposal.

Chuck announced he will not seek re-election to the County Board of Commissioners in 2018.

**REPORTS**

**Assessor:** Barb Falk – Absent

**Zoning Administrator:** Eric House – Seven Land Use Permits issued since the last meeting.

**Fire Chief:** Jay Moore – Written Report read and reviewed,

0 - Fire/Hazards; 7 - Mutual Aid given, 1 - Mutual Aid received, 3 - Rescue calls

**OLD BUSINESS:**

1. Gladwin County Equalization/Treasurer Contract (requested to be tabled until June by Eric House)

**Motion** by Karon Hoffman, and supported by Jackie Anderson, to approve the Gladwin County Equalization/Treasurer Contract without non-mandated services. All ayes, motion carried

**NEW BUSINESS:**

1. **Approval of Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer**  
***Motion*** by Karon Hoffman, and supported by Jacki Anderson, to approve **the Waiver of the Right to Purchase Foreclosed Property-Gladwin County Treasurer** All ayes, motion carried
- 2.

**TRANSFERS:** None

**BUDGET AMENDMENTS:**

***Motion*** by Jacki Anderson, and supported by Albert Lee, to approve Budget Adjustment for the General Fund Dues All ayes, motion carried

**APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

***Motion*** by Jacki Anderson, and supported by Albert lee, to approve May 2017 Payroll Expenses All ayes, motion carried.

**APPROVAL OF CURRENT INVOICES PAID TO DATE:**

***Motion*** by Jacki Anderson, and supported by Carolyn Ochab, to approve Invoices paid to date All ayes, motion carried.

**PUBLIC COMMENTS -**

Earl and Maryanne Huesing – Howard Street – Republic is not picking up yard waste since May 5<sup>th</sup>. (Karon Hoffman will send an email to the manager requesting resolution)

Bob Franks is requesting that the Fire Chief look into a dry hydrant off Bensch & Dailey Road. Jay assured them there are options to get a continuous water supply. (Jay made a survey of the area after the meeting.)

Bob and Barb Franks also requested support to assure their area is included in the weed spraying. (Shallow water has made spraying in that area difficult. Karon will follow up with an email to the weed spraying contractor.)

**Next Regular Meeting: July 12th, 2017**

**Public Present 10**

***Motion*** to Adjourn by Karon Hoffman, and supported by Jacki Anderson, All Ayes, motion carried.