

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

**REGULAR BOARD MINUTES**

April 12, 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: Eric House, Carolyn Ochab, Albert Lee, Karon Hoffman, Present; Jacki Anderson, Absent

**SUPERVISOR COMMENTS:** Resident called regarding possible Military wall in township hall

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the regular meeting minutes for March 8, 2017. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab, March Report

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the March 2017 Treasurers Report. All ayes, motion carried

**GUESTS:**

Gladwin County Commissioner – Chuck Hinman:

A Grant will allow an upgrade of the 911 Tower.

State Courts have set aside additional funds for indigent defense. Attorneys will need to pass qualifications to be eligible. County portion of Indigent Defense will be a constant cost, offset by the State as cost increase.

The County Personnel committee has a plan to reinstate the County Clerk's positions that were lost in earlier budget processes.

**REPORTS**

**Assessor:** Barb Falk – Present – Everything is quiet

**Zoning Administrator:** Eric House – Complaint Sworn today for Blight property on Sioux Drive Three Land Use Permits issued since the last meeting, , and several Land Use Permits in process.

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

0 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 2 - Rescue calls

**OLD BUSINESS:**

1. **Approval of Resolution #8-2017 Establish Firm Department Remuneration**

**Motion** by Karon Hoffman, and supported by Eric House, to approve **Resolution #8-2017**

Roll Call: Eric House – yes, Jacki Anderson- absent, Karon Hoffman - yes, Carolyn Ochab – yes, Albert Lee – yes;

## **NEW BUSINESS:**

1. **Approve Gladwin County Road Commission Contract #17-19**  
**Ultrathin blacktop on Boman Rd. and Baker Rd. westerly 1.3 miles**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the Gladwin County Road Commission Contract #17-19. All ayes, motion carried
2. **Approve Gladwin County Road Commission Contract #17-20**  
**Paving of Stillwagon (2200 feet), and shoulder work from M-30 to the county line**  
**Motion** by Albert Lee, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission Contract #17-20. All ayes, motion carried
3. **Approve Gladwin County Road Commission Township Brine Request**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission Township Brine Request. All ayes, motion carried
4. **Approve Gladwin County Road Commission Contract #17-21**  
**Ultrathin blacktop on Finkbeiner Rd. from M-30 to Cedar Lake Rd.**  
**Motion** by Albert Lee, and supported by Karon Hoffman, to approve the Gladwin County Road Commission Contract #17-21. All ayes, motion carried
5. **Approve Gladwin County Equalization Dept. Cost of Services - Options**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the Gladwin County Equalization Dept. Option # 1 or an option of lesser cost.  
All ayes, motion carried
6. **Approval of Parcel Division Application for Robert & Barbara Franks (Parcel #2)**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the Parcel Division Application for Robert & Barbara Franks (Parcel #2). All ayes, motion carried
7. **Approve Suspending Payment of Bensch Road Subdivision road maintenance, without a Federal Tax ID**  
**Motion** by Eric House, and supported by Karon Hoffman, to suspend the payment of all Vouchers presented for payment until a Federal Tax ID number is provided. All ayes, motion carried
8. **Approve Linked Technologies invoice for installation of new computers**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to approve payment of Linked Technologies invoice for installation of new computers All ayes, motion carried
9. **Approve Gladwin County Road Contract #17-22**  
**Place processed road grave on Sargent Road – East of Stillwagon Road to the end. 0.53 mile**  
**Motion** by Albert Lee, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission Contract #17-22. All ayes, motion carried  
(Residents of Edwards Township, Ogemaw County expressed dissent)
10. **Approve Gladwin County Road Contract #17-31**  
**Correction of Peters Road Drainage problem**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission Contract #17-31. All ayes, motion carried

## **TRANSFERS:**

**Motion** by Eric House, and supported by Albert Lee, to approve Budget Transfers for the Fire Department  
All ayes, motion carried

## **BUDGET AMENDMENTS:**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Budget Adjustments for the  
General Fund All ayes, motion carried

## **APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve March 2017 Payroll  
Expenses  
All ayes, motion carried.

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

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Invoices paid to date  
All ayes, motion carried.

## **PUBLIC COMMENTS**

Edwards Township Residents concerned about a calf feedlot operation on a parcel adjacent to the  
Clement Township line in Edward Township. A Public Meeting will be held at 8PM May 8<sup>th</sup>, at the  
Edwards Township Hall. One of their residents traveled to Wisconsin to view another operation by  
the same owner planning this operation. He predicts dire effects.

Wildwood Road Closure – Fire protection cooperative services between local departments is being  
arranged.

**Next Regular Meeting: May 10th, 2017**

**Public Present 14**

**Motion** to Adjourn by Karon Hoffman, and supported by Carolyn Ochab,  
All Ayes, motion carried.