

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

REGULAR BOARD MINUTES

March 8, 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: Karon Hoffman, Eric House, Carolyn Ochab, Albert Lee, Present; Jacki Anderson, Absent

SUPERVISOR COMMENTS: Charter Cable will have some channel changes March 28th

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for February 8, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, February Report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the February 2017 Treasurers Report. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Chuck Hinman: County now has a Budget.
New Budget will result in 2 part-time and 1 full time employee lay-offs effective today.
Gladwin County Clerk – Laura Brandon-Maveal: Requested approval to purchase voting equipment.

REPORTS

Assessor: Barb Falk – Absent – Board of Review meetings;

Monday, March 13th, 3pm to 9pm

Tuesday, March 14th, 9am to 3pm

Zoning Administrator: Eric House – No Land Use Permits issued since the last meeting.

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

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

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Budget for 2017 - 2018

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Budget for 2017 – 2018. All ayes, motion carried

2. Resolution #6-2017 Deputy Salaries

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve **Resolution #6-2017**

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

3. Resolution #7-2017 Employee Salaries

Motion by Karon Hoffman, and supported by Albert Lee, to approve **Resolution #7-2017**

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

4. Resolution #8-2017 Establish Fire Department Remuneration – Tabled – verify minimum wage

5. Gladwin County Economic Development – Invoice Submittal for Donation

Motion by Eric House, and supported by Albert Lee, to decline the donation Invoice submitted

All ayes, motion carried

6. Authorization of County Clerk to purchase Voting Equipment

Motion by Eric House, and supported by Karon Hoffman, to authorize the County Clerk to apply for State Funding for the purchase of new voting equipment on the behalf of Clement Township

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 Carolyn Ochab, and supported by Albert Lee, to approve February 2017 Payroll Expenses

All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve Invoices paid to date

All ayes, motion carried.

PUBLIC COMMENTS

Billy's Contracting would like to bid on refuse services for Clement Township
Donna Herringshaw; North Shore Drive fence is in need of repair. Inquiry about Sylvan Road Culvert
change for Elk Lake Creek. (Gladwin County Road Commission should be contacted)

Next Regular Meeting: April 12th, 2017

Public Present 5

Motion to Adjourn by Karon Hoffman, and supported by Carolyn Ochab

All Ayes, motion carried.