

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

REGULAR BOARD MINUTES

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

SUPERVISOR COMMENTS:

Hunters Dinner – Nov. 14th 4-8 pm \$9.00 per person at the Community Center

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 October 11, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – Read by Eric House – September 2017 report

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

GUESTS:

Gladwin County Commissioner – Chuck Hinman:

Tuesday November 14th the Commissioners meeting, one Sheriff CO has resigned. The Veteran Affairs officer has been called into active service, the replacement recently hired has resigned. The Budget process for 2018 is beginning. Thanked those who voted, Correction officers and Courts labor negotiations are in process.

REPORTS

Assessor: Barb Falk – Absent

Zoning Administrator: Eric House – 3 Land Use Permits since the last meeting – 39 YTD.

Fire Chief: Jay Moore – Absent

OLD BUSINESS: None

NEW BUSINESS:

1. Approve material/labor cost estimates and budget increase for Community Center exterior upgrade.

Motion by Albert Lee, and supported by Karon Hoffman, to approve material order and contract labor for the Community center initial upgrade. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: Non Capital Equipment

Motion by Eric House, and supported by Albert Lee, to approve Budget Amendment to cover the cost of the Folding Machine and Office Cabinet. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Karon Hoffman, and supported by Albert Lee, to approve November 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 – None

Next Regular Meeting: December 13th, 2017

Public Present 3

Motion to Adjourn by Karon Hoffman, and supported by Albert Lee.
All Ayes, motion carried.