

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES**

January 10, 2018

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: None

ADDITIONS TO THE AGENDA: Immediate need to replace Assessor
Additional rehab work on the Community Center

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Carolyn Ochab, to approve the regular meeting minutes for December 12, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – November 2017 report

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

GUESTS:

Chuck Hinman – Gladwin County Commissioner:

Organizational Meeting, Chuck is now on the Airport Board, Personnel Committee has been combined with the finance committee. County is considering feasibility of hiring a County Administrator. There are still problems with the Telephones, lines will need to be replaced with fiber cable.

Dave Pettersch – Gladwin County Road Commission

Submitted copy of annual financial report, general level of Clement Township Roads are above average for the County, as are the Gladwin County roads compared to the rest of the State. Good response has been received on the Stillwagon Road project. The completed Sylvan road culvert has been engineered to not reduce the level of Elk Lake.

Terry Brokoff – Gladwin County Community Foundation

Presented annual report, Grant program summary, a list of Funds administered by the GCCF, and brochure for 7th Annual Souper Challenge fundraiser on March 3. He then reviewed the various Grants available to Townships and Scholarships available.

REPORTS

Zoning Administrator: Eric House – 2 Land Use Permits since the last meeting – one in December in 2017 and the first one issued for 2018.

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

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

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval to run ads in newspapers on Jan 31st, for Truth & Budgeting meeting on Feb. 14th 2018**
Motion by Karon Hoffman, and supported by Eric A. House, to approve ads in newspapers on Jan 31st, for Truth & Budgeting meeting on Feb. 14th 2018. All ayes, motion carried
2. **Approve waiving double garbage fees on parcel 070-024-304-005-00**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to Approve waiving double garbage fees on parcel 070-024-304-005-00. All ayes, motion carried
3. **Approve capital equipment purchase for Fire Dept. water softener**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to Approve purchase of water softener for the Fire Department. All ayes, motion carried
4. **Approve one year Contract with Linda Lewandowski for Assessor Contract Services.**
Motion by Eric House, and supported by Karon Hoffman, to Approve a one year Contract with Linda Lewandowski for Assessor Contract Services. All ayes, motion carried
5. **Approve Quotes for Community Center Work order for rack removal.**
Motion by Eric House, and supported by Karon Hoffman, to Approve Quotes for Community Center Work order for rack removal. All ayes, motion carried
6. **Approve Quotes for Community Center selection of Quote for Work order for Front Siding.**
Motion by Eric House, and supported by Albert Lee, to Approve Quote from Jack Morris Construction. All ayes, motion carried
7. **Approve increase in Budget line item for Community Center Building Capital improvements by an amount equal to the Front Siding Quote.**
Motion by Eric House, and supported by Karon Hoffman, to Approve increase in Budget line item for Building Capital improvements by an amount equal to the Front Siding Quote. All ayes, motion carried
8. **Approve use of Waste Container Space at Community Center for local Blight Abatement.**
Motion by Eric House, and supported by Carolyn Ochab, to Approve use of Waste Container Space at Community Center for local Blight Abatement to be funded by Swamp Tax. All ayes, motion carried

TRANSFERS:

Motion by Eric House, and supported by Albert Lee, to approve Fire Department Budget Transfer to fund the installation of a water softener. All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Karon Hoffman, and supported by Albert Lee, to approve Budget Adjustments for various General Fund line items for \$200 or less. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve December 2017 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve Invoices paid to date All ayes, motion carried.

PUBLIC COMMENTS – None

Next Regular Meeting: February 14th, 2018

Public Present 7

Motion to Adjourn by Karon Hoffman, and supported by Eric House.
All Ayes, motion carried.