

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

REGULAR BOARD MINUTES

May 9, 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, Carolyn Ochab, Albert Lee, Karon Hoffman, Jacki Anderson, All Present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Copies of letters received from Township attorney and Jim Stamas given to board members.

APPROVAL OF MINUTES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for April 11, 2018. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, March Report

Motion by Karon Hoffman, and supported by Jacki Anderson, to approve the March 2018 Treasurers Report. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Chuck Hinman:
May 12th the Gladwin Farmer's Market will open for the season
Aug. 25th the County Wide Hazardous Waste Collection
County has requested that the State Governor remove the County Drain Commissioner
Wixom Lake issues are in Federal Court

Jac Groppuso, candidate for County Commissioner attending to be familiar with Clement Township

REPORTS

Zoning Administrator: Eric House –

3 Land Use Permits issued since the last meeting, 10 permits year to date.

Fire Chief: Jay Moore – Absent

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve roof repair at the Community Center**
Motion by Jacki Anderson, and supported by Albert Lee, to Approve roof repair at the Community Center All ayes, motion carried
2. **Approve painting at the Community**
Motion by Jacki Anderson, and supported by Karon Hoffman, to Approve painting at the Community Center All ayes, motion carried
3. **Approve refinishing deck and handicap ramp at township hall**
Motion Tabled, until full Quote is available
4. **Approve insulation for crawl space under meeting room**
Motion by Karon Hoffman, and supported by Jacki Anderson, to approve insulation for crawl space under meeting room All ayes, motion carried
5. **Approve concrete at (between) the Fire Department (and the Town Hall.)**
Motion by Eric House, and supported by Jacki Anderson, to approve concrete at the Fire Department and transfer \$1,750 Budget Authorization from Protected Gear and \$2,000 from Capital Equipment to Building Capital Expense. (to be paid by the General Fund.) (Correction to be approved at the June board meeting)

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve April 2018 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 –

Chuck Hinman is running for the Gladwin County Road Commission

Next Regular Meeting: June 13th, 2018

Public Present 7

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