

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

REGULAR BOARD MINUTES

September 12, 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, Carolyn Ochab, Jacki Anderson, All Present

SUPERVISOR COMMENTS: - Copy given to all Board Members of announcement put on website for the temporary drawdowns planned for Secord, Smallwood, Wixom & Sanford Lakes

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Gladwin County Commissioners Letter – meeting 9-14-18 regarding Time of Transfer ordinance that would be county wide. Copy to all board members.

APPROVAL OF MINUTES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for August 8, 2018. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – July 2018 report

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

GUESTS:

Chuck Hinman – Gladwin County Commissioner

Boyce Hydro has lost the power generation license for Edenville Dam, the water level drawdown is expected to proceed as scheduled. The County has stayed current on financial obligations. Indigent Defense is having difficulty with State funding.

Chuck recognized; **Kyle Grove, Candidate for his position as County Commissioner**

REPORTS

Zoning Administrator: **Eric House** – 3 Land Use Permits since the last meeting – Report on Stop Work order action required to be reported to the Township Board item # 5 on tonight's agenda

Fire Chief: **Jay Moore** – Written report received and presented

1 - Fire/Hazards; 1 - Mutual Aid given, 1 - Mutual Aid received, 9 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Letter from Carol Glen regarding Elk Lake Bar**
Motion by Karon Hoffman, and seconded by Albert Lee, to follow the recommendation of the Township Attorney to leave the Judgement as it stands. All ayes, motion carried
2. **Approve repairs to parking lot and re-stripe parking lot by Dematio Sealcoating**
Motion by Jacki Anderson, and supported by Albert Lee, to Approve repairs to parking lot and re-stripe parking lot by Dematio Sealcoating All ayes, motion carried
3. **Approve Mid-Michigan Asphalt Paving estimate for new entrance drive to township hall**
Motion by Jacki Anderson, and supported by Albert Lee, to approve Mid-Michigan Asphalt Paving estimate for new entrance drive to township hall. All ayes, motion carried
4. **Discuss the Community Center costs**
Motion by Jacki Anderson, and supported by Karon Hoffman, winterize the water system at the Community Center from December 15th through March 31st. All ayes, motion carried

(The Board recognizes that this will require the Fire Auxiliary to cancel the Monthly Pancake Breakfast for January, February, and March 2019.)

5. **Review Cease Work Order issued by the Zoning Administrator** – Eric House gave a summary
6. **Approve Personal Property corrections for County Treasurer**
Motion by Carolyn Ochab, and supported by Jacki Anderson, to approve the recommended corrections on personal property. All ayes, motion carried
7. **Approve Combination Request for Keith & Heather Zarembski**
Motion by Karon Hoffman, and supported by Jacki Anderson, approve the combination request for Keith & Heather Zarembski. All ayes, motion carried
8. **Gladwin County Economic Development Corp. Invoice**
Motion by Karon Hoffman, and supported by Eric House, for the Township not to pay the Invoice. All ayes, motion carried
9. **Approve Combination Request for Sharon Stevens & Alan & Shelly Horkey**
Motion by Karon Hoffman, and supported by Eric House, approve the lot split request for Sharon Stevens & Alan & Shelly Horkey. 4 ayes and one abstention; motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Jacki Anderson, and supported by Karon Hoffman, to approve the reported Budget Amendments. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve August 2018 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS –

Charles Chard:

Wednesday, Sept. 19th at 8 AM the Road Commission will have the annual Ride Around of County Road Projects.

Chuck Sikora:

Requested update on Blight legal enforcement statuses around the Township.
Karon Hoffman gave a status update.

Next Regular Meeting: October 10th, 2018

Public Present 10

Motion to Adjourn by Jacki Anderson, and supported by Albert Lee.
All Ayes, motion carried.