

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

October 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, Carolyn Ochab, Jacki Anderson, all Present

**SUPERVISOR COMMENTS:** None

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** Letter from BreAnne Grabil – PLM Lake & Land Management Corp., regarding weed control concern from resident and information for management program goals for 2019.

**APPROVAL OF MINUTES:**

**Motion** by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for September 12, 2018. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab – August 2018 report

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

**GUESTS:**

**Chuck Hinman – Gladwin County Commissioner**

Board approved lake level study will establish levels for Wixom, Smallwood, and Secord lakes. Refilling has begun. Boyce Hydro filed a petition for reconsideration of the power generation license.

**Sally Hightower – District Conservation Board (serving for 65 years)**

Their income is mainly from Tree Sales and Contributions – They have a proposal on the November Ballot for additional funding. They hope to expand the student garden projects.

**Kurt Hansen (retired Circuit Court Judge) – Proposal # 2 on November Ballot**

He gave brochures and an explanation of how the proposal will eliminate Gerrymandering of Districts.

**Laura Brandon-Maevel – County Clerk**

Provided a report and from the Board of Canvassers on the August Primary Election. Eric was given a scratch off award for an excellent Report Card.

**Phil Mikulski – Superintendent of West Branch / Rose City Schools**

8 year millage request (increase of 0.67 mills) on the to provide a Sinking Fund (designated for infrastructure and technology). This will include improved school security and upgrade of aging buildings.

**REPORTS**

**Zoning Administrator:** Eric House – 1 Land Use Permit issued since the last meeting, 1 pending special use permit, that will require a hearing at the November Board meeting.

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

0 - Fire/Hazards; 3 - Mutual Aid given, 1 - Mutual Aid received, 5 - Rescue calls

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Approve Resolution #12-2018 – Hillis Drive Assessment**  
**Motion** by Karon Hoffman, and supported by Jacki Anderson, to approve **Resolution #12-2018**  
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Jacki Anderson- yes, Carolyn Ochab – yes, Eric House - yes,
2. **Approve Resolution #13-2018 – Tittabawassee River Weed Treatment Assessment**  
**Motion** by Eric House, and supported by Jacki Anderson, to approve **Resolution #13-2018**  
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Jacki Anderson- yes, Carolyn Ochab – yes, Eric House - yes,
3. **Approve Resolution #14-2018 – Loebrich Drive Assessment**  
**Motion** by Jacki Anderson, and supported by Albert Lee, to approve **Resolution #14-2018**  
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Jacki Anderson- yes, Carolyn Ochab – yes, Eric House - yes,
4. **Approve Resolution #15-2018 – Bensch Road Assessment**  
**Motion** by Jacki Anderson, and supported by Carolyn Ochab, to approve **Resolution #15-2018**  
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Jacki Anderson- yes, Carolyn Ochab – yes, Eric House - yes,
5. **Approve Resolution #16-2018 – Garbage Assessment**  
**Motion** by Karon Hoffman, and supported by Eric House, to approve **Resolution #16-2018**  
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Jacki Anderson- yes, Carolyn Ochab – yes, Eric House - yes,
6. **Approve Resolution #17-2018 – Rose Lane Assessment**  
**Motion** by Albert Lee, and supported by Jacki Anderson, to approve **Resolution #17-2018**  
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Jacki Anderson- yes, Carolyn Ochab – yes, Eric House - yes,
7. **Approve Snow Plow bid**  
**Motion** by Jacki Anderson, and supported by Carolyn Ochab, to approve Cloverleaf for snow removal for another year. All ayes, motion carried
8. **Approve Land Split for Darren M. Schuch – Parcel 070-021-200-010-00**  
**Motion** by Karon Hoffman, and supported by Jacki Anderson, to Approve survey of DNR requested property. All ayes, motion carried
9. **Approve Planning Commission proposal to use a stamp, at the Zoning Administrator’s discretion, that advised land owner that it may be valuable to get a Land Survey.**  
**Motion** by Jacki Anderson, and supported by Albert Lee, to Approve Planning Commission’s recommendation for the use of the Land Survey advice stamp.  
All ayes, motion carried

**TRANSFERS:**

**Motion** by Jacki Anderson, and supported by Karon Hoffman, to approve Budget Transfers for the Fire Department. All ayes, motion carried

**BUDGET AMENDMENTS:**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Budget Adjustments for Legal Services and Building/Grounds Maintenance for the Community Center and other Recreation related properties. All ayes, motion carried

**APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Jacki Anderson, and supported by Albert Lee, to approve September 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 –**

Richard Bloom - Candidate for County Commissioner asked for election support.

David Killingsworth – Asked about grading on Middlepoint Drive – (The Road Department has acknowledged that they are behind, due to the rain effect on major projects.)

Deb Craft – President of Friends of the Firefighter, They have left the Community Center. The monthly Breakfast and the Hunter's Dinner have been canceled.

**Next Regular Meeting: November 14th, 2018**

**Public Present 16**

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