

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

REGULAR BOARD MINUTES

December 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, Present; Jacki Anderson, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Township Attorney Letter to Mrs. Carol Glenn regarding Special Use Permit -copy to all Board Members.

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Albert Lee, to approve the regular meeting minutes for November 14, 2018. All ayes, motion carried

TREASURERS REPORT: October 2018 report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for October 2018. All ayes, motion carried

GUESTS:

Chuck Hinman – Gladwin County Commissioner and Road Commissioner Elect

County Board voted to establish levels for Sanford, Wixom, Smallwood, and Secord lakes as to be determined by the Court when a hearing is held. The County is still working on resolving the remaining payroll issues.

Multiple questions were discussed involving the Four Lakes Task Force, the County's inquiries about purchasing the four Dams and the research of possible assessments of waterfront and off water parcels to pay for the costs. The primary question was why hasn't all stakeholders; (such as Clement Township been included in the membership of the Task Force?)

Kyle Grove the County Commissioner elect, was recognized and had attended the Four Lakes Task Force Meeting.

REPORTS

Zoning Administrator: Eric House – 3 Land Use Permit Application Site Visits since the last meeting, but only one Land Use Permit issued.

Fire Chief: Jay Moore – Written report received and presented

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the change in SOG to require that probationary members achieve a HS diploma or equivalent within 2 years.

All ayes, motion carried

Motion by Karon Hoffman, and supported by Albert Lee, to approve addition of Jon Baker, Breanna Conner, and John Urban to the department All ayes, motion carried

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

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer**
Clement Township did not have any foreclosures in December 2018
2. **Approve the Consumers Energy Standard Lighting Contract**
Motion by Albert Lee, and supported by Eric House, to Approve Consumers Energy Standard Lighting Contract
All ayes, motion carried
3. **Approve the Proposal with C.O.O.R. to collect Sumer Taxes.**
Motion by Eric House, and supported by Karon Hoffman, to Approve the Proposal with C.O.O.R. to collect Sumer Taxes.
All ayes, motion carried
4. **Approve the Renewal of Escon Group yearly Maintenance of 2 Generators**
Motion by Albert Lee, and supported by Carolyn Ochab, to approve the Renewal of Escon Group yearly Maintenance of 2 Generators. All ayes, motion carried
5. **Approve MTA Township & Marihuana Regulation information – Township Resolution?**
6. **Budget Workshop dates for January 8th & 10th 10am – 1pm**

TRANSFER:

Motion by Karon Hoffman, and supported by Albert Lee, to approve Budget Transfer Capital Equip Budget Authority to Cover expected non-capital equipment and maintenance costs. All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Eric House, and supported by Albert Lee, to approve Budget Adjustments for Legal Services, Township Hall Generator Maintenance, Planning Commission Training, and Mohawk Trail Prep Road Work.
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve November 2018 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: January 9th, 2019

Public Present 7

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