

CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES
January 9, 2019

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: None

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for December 12, 2018. All ayes, motion carried

TREASURERS REPORT: November 2018 report

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

GUESTS:

Kyle Grove – Gladwin County Commissioner and Road Commissioner

The Organizational Meeting was held in January.

A new Director was hired for the Library.

The Emergency Manager Position is still open.

Building update plans are being reviewed. (more research is needed)

Don Zackett – Four Lakes Task Force

The Task Force was formed by the Gladwin & Midland County Boards of Commissioners to deal with the eminent loss of the Edenville FERC license owned by Boyce Hydro.

Boyce Hydro is also the owner of Smallwood, Sanford, and Secord Dams.

Federal Licensing is the over-riding authority for Lake Levels when a FERC license is in operation.

Non-Compliance resulted in the loss of the Edenville license.

The Michigan Licenses were not previously established for these Dams.

Lack of Michigan Licenses allowed the current lake level at Wixom Lake.

The Four Lakes Task Force is trying to provide the information needed to set State requirements.

The Task Force will report to the Commissioners who will sanction submittal to the Court.

The Assessment map will include both lake front, and back lots with deeded access.

Assessments are estimated to run between \$200 and \$400.

Each Lake assessment will be dedicated to the cost only of that Dam and Lake.

REPORTS

Zoning Administrator: **Eric House** – 33 Land Use Permit Applications in 2018, down from the previous 2 years, 2 were denied for being too close the property line.

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

1 - Fire/Hazards; 3 - Mutual Aid given, 1 - Mutual Aid received, 4 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval to run ads in newspapers on Jan. 30th, for the Truth & Budgeting Mtg., Feb. 13, 2019**
Motion by Karon Hoffman, and supported by Albert Lee, to Approve ads in newspapers on Jan. 30th, for the Truth & Budgeting Mtg., Feb. 13, 2019
All ayes, motion carried
2. **Approve Ordinance No. 2019-01 – Prohibition of Recreational Marihuana Establishments**
Motion by Eric House, and supported by Carolyn Ochab, to Approve Ordinance No. 2019-01 – Prohibition of Recreational Marihuana Establishments
All ayes, motion carried
3. **Approve the Land Split & Combination for Wayne & Marcia Lien – parcels 070-160-000-018-00 & 070-036-300-010-12**
Motion by Karon Hoffman, and supported by Albert Lee, to approve Land Split & Combination for Wayne & Marcia Lien – parcels 070-160-000-018-00 & 070-036-300-010-12
All ayes, motion carried
4. **Approve the Land Combination for Kent & Laurie Cousineau – parcels 070-160-000-017-00 & the new parcel split from 070-036-300-010-12.**
Motion by Eric House, and supported by Karon Hoffman, to approve Land Combination for Kent & Laurie Cousineau – parcels 070-160-000-017-00 & new parcel split from 070-036-300-010-12.
All ayes, motion carried
5. **Approve the Land Combination for Joe Bower – parcels 070-021-400-003-01 & 070-021-404-003-11**
Motion by Carolyn Ochab, and supported by Albert Lee, to Approve the Land Combination for Joe Bower – parcels 070-021-400-003-01 & 070-021-404-003-11
All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Budget Adjustments for General Fund, Road Fund, Garbage Fund, Cedar / Finkbinder Street light.
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve December 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 –

Next Regular Meeting: February 13th, 2019

Public Present 20

Motion to Adjourn by Carolyn Ochab, and supported by Albert Lee.

All Ayes, motion carried.