

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

REGULAR BOARD MINUTES

February 13, 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

Motion to recess this meeting for the 2019 – 2020 Budget Hearing

Motion by Karon Hoffman, and supported by Eric House, to recess for the 2019 – 2020 Budget Hearing.

All ayes, motion carried

Public Questions:

What is the Monthly Charge for Garbage Pickup? – (approx. \$12,000, the fuel surcharge is only added when fuel prices exceed the contract estimate)

Some areas have been missed on occasion for weather reasons, a Westside Drive resident stated that they did not receive any pickup in the month of June 2018.

Note: No additional taxes are required to meet the Proposed 2019-2020 Budget

Motion to close hearing

Motion by Eric House, and supported by Albert Lee, to close the 2019 – 2020 Budget Hearing and resume the regular Board Meeting. All ayes, motion carried

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Received deed from DNR for 23+ acres (Elk Lake Road & M – 30) for Parks & Recreation Program.

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve (with correction of Treasurers Report date), the regular meeting minutes for January 9, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – December 2018 report

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

GUESTS:

Chuck Sykora: 4 Lakes Task Force request that the **Secord Lake Association** be established.

A letter outlining the upcoming meeting is currently in the mailing process. A Court hearing will be held on March 13 regarding Wixom Lake water levels. Website for information: www.four-lakes-taskforce.mi.com

REPORTS

Zoning Administrator: Eric House – 3 Land Use Permits since the last meeting

Fire Chief: Jay Moore – Written report received and presented

1 - Fire/Hazards; 5 - Mutual Aid given, 2 - Mutual Aid received, 4 - Rescue calls

Motion by Karon Hoffman, and supported by Carolyn Ochab, to accept Richard Johnson as a Member of the Fire Department. All ayes, motion carried

OLD BUSINESS: None

NEW BUSINESS:

1. Approval Resolution #1-2019 Monthly Regular Meetings

Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #1-2019

Roll call: Eric House - yes, Albert Lee - yes, Karon Hoffman – yes, Carolyn Ochab – yes; Jacki Anderson – absent

2. Approval of Resolution #2-2019 Planning Commission Meetings

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #2-2019

Roll call: Eric House - yes, Albert Lee – yes, Carolyn Ochab - yes, Karon Hoffman - yes; Jacki Anderson – absent

3. Approval of Resolution #3-2019 Set Poverty Guidelines

Motion by Albert Lee, and supported by Eric House, to approve Resolution #3-2019

Roll call: Eric House - yes, Albert Lee – yes, Karon Hoffman - yes, Carolyn Ochab – yes; Jacki Anderson – absent

4. Approval of Resolution #4-2019 Regarding Dates for Board of Review

Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #4-2019

Roll call: Eric House - yes, Albert Lee – yes, Karon Hoffman - yes, Carolyn Ochab – yes; Jacki Anderson – absent

5. Approval of Resolution #5-2019 Adopt Procedures for Granting & Removing Real Property Exemptions

Motion by Albert Lee, and supported by Eric House, to approve Resolution #5-2019

Roll call: Eric House - yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes; Jacki Anderson – absent

6. Approval of Resolution #6-2019 Waiver of Interest Principal Residence Exemption

Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #6-2019

Roll call: Eric House - yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes; Jacki Anderson – absent

7. Approval of Resolution #7-2019 Waiver of Penalty – Property Transfer Affidavit

Motion by Carolyn Ochab, and supported by Eric House, to approve Resolution #7-2019

Roll call: Eric House - yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes; Jacki Anderson – absent

8. **Approve Board of Review Members – Joel Clement Jr., Kim Davis, and Pat Hogrebe**
Motion by Karon Hoffman, and supported by Albert Lee, to approve the Board of Review Members All ayes, motion carried
9. **Approve Linked Technologies Service Agreements for Township**
Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve the Linked Technologies Agreements for Township. All ayes, motion carried
10. **Approve Linked Technologies Service Agreements for the Fire Dept.**
Motion by Karon Hoffman, and supported by Albert Lee, to approve the Linked Technologies Service Agreement for the Fire Dept. All ayes, motion carried
11. **Approve Assessor's Contract**
Motion by Albert Lee, and supported by Carolyn Ochab, to approve the Assessor's Contract. All ayes, motion carried
12. **Approve contract with Attorney**
Motion by Karon Hoffman, and supported by Eric House, to approve the Attorney's Contract. All ayes, motion carried

TRANSFERS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the reported Budget Transfers.
All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Albert Lee, and supported by Carolyn Ochab, to approve the reported Budget Amendments.
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve January 2019 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve Invoices paid to date
All ayes, motion carried.

PUBLIC COMMENTS –

Definition of Swamp Tax –

The money the State of Michigan provides to partially offset the loss of tax from State owned land.

Next Regular Meeting: March 13, 2019

Public Present 8

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