

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

REGULAR BOARD MINUTES

Aug. 14, 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: Albert Lee, Carolyn Ochab, Karon Hoffman, Kim Davis, Present; Eric House Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Receipt of favorable 2018-2019 Fiscal Year Auditors Report

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Kim Davis, to approve the regular meeting minutes for July 10, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, June Report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the June 2019 Treasurer's Report. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner:

Not a whole lot going on. The Court House will soon be firing up the new air conditioners, possibly by the end of August. The parking lot at the Health Department was repaved. Tara Hovey submitted another contract for the Four Lakes Task Force, four lawyer teams have looked at the contracts. Have not heard any more on this.

REPORTS

Zoning Administrator: Eric House –

4 Land Use Permits issued since the last meeting, 24 site visits year to date.

Fire Chief: Jay Moore – Written report received and presented

Motion by Karon Hoffman, and supported by Albert Lee, to approve Michael Poe as a new member of the Fire Department. All ayes, motion carried

0 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 7 - Rescue calls

OLD BUSINESS:

NEW BUSINESS:

1. **Approve the Clement Township Existing Dwelling Inspection Form – listing requirements that must be met before a Land Use Permit would be granted to move a manufactured or mobile home into Clement Township.**

Motion by Albert Lee, and supported by Carolyn Ochab, to Approve the Clement Township Existing Dwelling Inspection Form – listing requirements that must be met before a Land Use Permit would be granted to move a manufactured or mobile home into Clement Township.

All ayes, motion carried

2. **Approve the contract with Denise Cline from NEMCOG to work with the Planning Commission over the next 2-3 years to rewrite the Clement Township Zoning Ordinances not to exceed \$20,000**

Motion by Karon Hoffman, and supported by Kim Davis, to approve the contract with Denise Cline from NEMCOG to work with the Planning Commission over the next 2-3 years to rewrite the Clement Township Zoning Ordinances not to exceed \$20,000 All ayes, motion carried

3. **Discuss joining the Gladwin County Chamber of Commerce – need approval**
Bigger visibility to other townships in the county. Link and publish what activities are going on in our township. Bulk mailing rate of .22 cents for tri fold mailings.
Motion by Kim Davis, and supported by Karon Hoffman, to approve joining the Gladwin County Chamber of Commerce for one year. All ayes, motion carried

4.

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Kim Davis, to approve Payroll Expenses through August 14th, 2019 All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve Invoices paid through August 14th, 2019 All ayes, motion carried.

PUBLIC COMMENTS –

Chuck Sikora – meeting was well attended for the Secord Lake Association, last Saturday, and they held their election, which reinstated the current positions. Judy Boman was elected to participate in different activities coming up in the coming year. They would like recommendations for topics for next year. Membership is in the 60's now. Facebook page is up and running and they are working on the website.

Kim Davis – said the recycling survey is going very good and the response is better than expected.

Next Regular Meeting: September 11th, 2019

Public Present 8

Motion to Adjourn by Karon Hoffman, and supported by Kim Davis
All Ayes, motion carried.