CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610

REGULAR BOARD MINUTES

October 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, Kim Davis; all present.

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Copy of Gladwin Road Commission Fall Ride-Around
Copy of Road Department Packet, Copy of 2020 Brine Request
Copy of Mid-Michigan Community Action Letter

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve, the regular meeting minutes for September 11, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – August 2019 report

Motion by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for August 2019. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner – Written report provided and reviewed
Discussion about Point of Sale/Time of Transfer issues concerning well and Septic Systems.

REPORTS

Zoning Administrator: Eric House – 4 Land Use Permits since the last meeting –

Fire Chief: Jay Moore – Written report received and presented

0 - Fire/Hazards; 5 - Mutual Aid given, 4 - Mutual Aid received, 3 - Rescue calls

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve $2,098 for Turnout gear.
All ayes, motion carried

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Clements Electric, Inc. to install 120v power to feed into the automatic handicap door**
   Motion by Karon Hoffman, and supported by Albert Lee, to approve Clements Electric, Inc. cost to install 120v power to feed into the automatic handicap door. All ayes, motion carried

2. **Approve Resolution #13-2019 – Hillis Drive Assessment**
   Motion by Karon Hoffman, and supported by Albert Lee, to approve **Resolution #13-2019**
   Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis- yes, Carolyn Ochab – yes, Eric House - yes,

3. **Approve Resolution #14-2019 – Tittabawassee River Weed Treatment Assessment**
   Motion by Eric House, and supported by Carolyn Ochab, to approve **Resolution #14-2019**
   Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,

4. **Approve Resolution #15-2019 – Loebrich Drive Assessment**
   Motion by Albert Lee, and supported by Carolyn Ochab to approve **Resolution #15-2019**
   Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,

5. **Approve Resolution #16-2019 – Bensch Road Assessment**
   Motion by Karon Hoffman, and supported by Kim Davis, to approve **Resolution #16-2019**
   Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,

6. **Approve Resolution #17-2019 – Garbage Assessment**
   Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve **Resolution #17-2019 with an increase from $140 to $145.**
   Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,

7. **Approve Resolution #18-2019 – Rose Lane Assessment**
   Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve **Resolution #18-2019**
   Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,

8. **Approval of Approve Attorney Gabrielle Dantzer – to handle blight issues**
   Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Attorney Gabrielle Dantzer, to handle blight issues All ayes, motion carried

9. **Approval of posting results of the Recycling Survey to the Township Website.**
   Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve information for the website. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve September 2019 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 –

Richard West – Secord Lake Association meeting at 10am Saturday

Chuck Sikora – Four Lakes Task Force – encourages attendance Saturday

Lake level draw downs are expected to be the same as last year, including Wixom, in order to reduce Dam Structural Damage when it is not in Electrical Generation. Normal level are expected to be restored by May 1st.

Next Regular Meeting: November 13th, 2019

Public Present 7

Motion to Adjourn by Karon Hoffman, and supported by Eric House .
All Ayes, motion carried.