CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

August 9, 2017

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, Carolyn Ochab, Albert Lee, Karon Hoffman, Jacki Anderson, Present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

<u>Motion</u> by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for July 12, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab - Due to the meeting falling on the 9th day of the month, all Bank Statements have not been received in time to produce the Report.

GUESTS:

Gladwin County Commissioner – Chuck Hinman:

Indigent Defense is in the process of meeting state requirement by Nov. 20th.

County Restitution and Penal fines were non-compliant, but have been resolved.

Veteran Affair officer has been called into active service, a replacement has been hired.

FEMA officials are in Gladwin County, Recent flooding that is Non-Road related may be eligible for Federal Assistance.

REPORTS

Assessor: Barb Falk – Cory is knocking on doors in the area – they are processing deed activity

Zoning Administrator: **Eric House** – Four Land Use Permits issued since the last meeting.

Fire Chief: Jay Moore – Absent (Vacation)

OLD BUSINESS:

1. Recap from July meeting regarding blight - no complaint forms received since the last meeting.

NEW BUSINESS:

1. Guest requests for an agenda must state the subject to be discussed.

<u>Motion</u> by Jacki Anderson, and supported by Carolyn Ochab, to approve disclosure of subject of all Agenda requests. All ayes, motion carried

2.

TRANSFERS: Transfer between

<u>Motion</u> by Eric House, and supported by Jacki Anderson, to approve Budget Transfer for the Fire Department All ayes, motion carried

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

<u>Motion</u> by Jacki Anderson, and supported by Albert Lee, to approve April 2017 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

<u>Motion</u> by Jacki Anderson, and supported by Karon Hoffman, to approve Invoices paid to date All ayes, motion carried.

PUBLIC COMMENTS – A resident complained of RVs he suspects have permanent occupants.

Next Regular Meeting: September 13th, 2017

Public Present 8

<u>Motion</u> to Adjourn by Jacki Anderson, and supported by Karon Hoffman All Ayes, motion carried.