

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

REGULAR BOARD MINUTES

May 10, 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: Report on Edwards Township Meeting

ADDITIONS TO THE AGENDA: Item number 4 added – Xerox Lease

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Jacki Anderson, and supported by Karon Hoffman, to approve the regular meeting minutes for April 12, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, March Report

Motion by Karon Hoffman, and supported by Jacki Anderson, to approve the April 2017 Treasurers Report. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Chuck Hinman:
Personnel Committee is still trying to reinstate the eliminated Clerk positions.
The County is switching telephone system to save expenses.

REPORTS

Assessor: Barb Falk – Absent

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

Fire Chief: Jay Moore – Written Report read and reviewed,

0 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 2 - Rescue calls

OLD BUSINESS:

1. Gladwin County Equalization/Treasurer Contract (requested to be tabled until June by Eric House)

NEW BUSINESS:

1. Approve Lawn Cutting Bid

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Scott Whalen's Bid for Lawn Cutting All ayes, motion carried

2. Approve Linked Technologies upgrade of SonicWall and Firewall

Motion by Karon Hoffman, and supported by Eric House, to approve payment of Linked Technologies for SonicWall and Firewall upgrade. All ayes, motion carried

3. Approve Election Source Quote for additional ICX (2nd unit)

Motion by Eric House, and supported by Carolyn Ochab, to approve the purchase of an Additional ICX. All ayes, motion carried

4. Approve new Lease of an updated Xerox machine

Motion by Jacki Anderson, and supported by Carolyn Ochab, to approve a new Xerox Lease

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Jacki Anderson, and supported by Albert Lee, to approve Budget Adjustment for the General Fund All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion 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:

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

PUBLIC COMMENTS - None

Next Regular Meeting: June 14th, 2017

Public Present 7

Motion to Adjourn by Jacki Anderson, and supported by Carolyn Ochab,
All Ayes, motion carried.