

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

REGULAR BOARD MINUTES

March , 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: Karon Hoffman, Eric House, Carolyn Ochab, Albert Lee, Present; Jacki Anderson, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by _____, and supported by _____, to approve the regular meeting minutes for February 8, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, February Report

Motion by _____, and supported by _____, to approve the February 2017 Treasurers Report. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Chuck Hinman:

REPORTS

Assessor: Barb Falk –

Zoning Administrator: Eric House – No Land Use Permits issued since the last meeting.

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

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

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Budget for 2017 - 2018

Motion by _____, and supported by _____, to approve the Budget for 2017 – 2018.
All ayes, motion carried

2. Resolution #6-2017 Deputy Salaries

Motion by _____, and supported by _____, to approve **Resolution #6-2017**

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

3. Resolution #7-2017 Employee Salaries

Motion by _____, and supported by _____, to approve **Resolution #7-2017**

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

4. Resolution #8-2017 Establish Fire Department Remuneration

Motion by _____, and supported by _____, to approve **Resolution #8-2017**

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

5. Gladwin County Economic Development – Invoice Submittal for Donation

Motion by _____, and supported by _____, to
All ayes, motion carried

6.

TRANSFERS:

BUDGET AMENDMENTS:

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by _____, and supported by _____, to approve February 2017 Payroll Expenses
All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by _____, and supported by _____, to approve Invoices paid to date
All ayes, motion carried.

PUBLIC COMMENTS

Next Regular Meeting: April 12th, 2017

Public Present _____

Motion to Adjourn by
All Ayes, motion carried.

, and supported by