

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

**REGULAR BOARD MINUTES**

February 8, 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, Present; Albert Lee, Present;  
Absent Jacki Anderson

**Motion to recess this meeting for the 2017 – 2018 Budget Hearing**

**Motion** by Karon Hoffman, and supported by Albert Lee, to recess for the 2017 – 2018 Budget Hearing.

All ayes, motion carried

Discussion of Fund Balance function outside of the Budget process, (fund balances are not allowed to be listed on Budget Reports). The Budget Transfer and Budget adjustment processes through the fiscal year was discussed and explained. None of the Budget line items were questioned.

**Motion to close hearing**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to close the 2017 – 2018 Budget Hearing and resume the regular Board Meeting.

All ayes, motion carried

**SUPERVISOR COMMENTS:**

Board of Review dates are March 13<sup>th</sup> 3pm to 9pm and March 14<sup>th</sup> 9am to 3pm

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the regular meeting minutes for January 11, 2017. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab October Report

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the January 2017 Treasurers Report. All ayes, motion carried

**GUESTS:**

Gladwin County Commissioner – Chuck Hinman: County is completing their budgeting process. Ogemaw Airport Authority needs a Clement Board Representative. County is reducing one Sheriff Deputy position by attrition.

**REPORTS**

**Assessor:** Barb Falk – Absent

**Zoning Administrator:** Eric House – Two Land Use Permits issued in since the last meeting

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

0 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 6 - Rescue calls

### **OLD BUSINESS:**

1. **Linked Technologies - upgrade of computers.**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Linked Technologies - upgrade of computers All ayes, motion carried

### **NEW BUSINESS:**

1. **Approval Resolution #1-2017 Monthly Regular Meetings**

**Motion** by Karon Hoffman, and supported by Eric House, to approve Resolution #1-2017  
Roll call: Karon Hoffman - yes, Eric House - yes, Carolyn Ochab – yes, Albert Lee - yes;  
Jacki Anderson - absent

2. **Approval of Resolution #2-2017 Planning Commission Meeting**

**Motion** by Albert Lee, and supported by Carolyn Ochab, to approve Resolution #2-2017  
Roll call: Karon Hoffman - yes, Eric House - yes, Carolyn Ochab - yes, Albert Lee - yes;  
Jacki Anderson - absent

3. **Approval of Resolution #3-2017 Set Poverty Guidelines**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Resolution #3-2017  
Roll call: Eric House - yes, Albert Lee – yes, Karon Hoffman - yes, Carolyn Ochab – yes;  
Jacki Anderson - absent

4. **Approval of Parcel Division Application for Elaine Brancheau (Parcel # 3)**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the Brancheau Parcel Division All ayes, motion carried

5. **Approve of Linked Technologies Service Agreement (no increase in price)**

**Motion** by Albert Lee, and supported by Carolyn Ochab, to approve Linked Technologies Service Agreement. All ayes, motion carried

6. **Approval of Approve Linked Technologies 3 year license for Network SonicWall**

**Motion** by Karon Hoffman, and supported by Eric House, to approve Approve Linked Technologies 3 year license for Network SonicWall.  
All ayes, motion carried

7. **Approval of Resolution #5-2017 Adopt the 2017-2022 Parks and Recreation Master Plan**

**Motion** by Eric House, and supported by Albert Lee, to approve Resolution #5-2017  
Roll call: Albert Lee – yes, Karon Hoffman - yes, Carolyn Ochab - yes, Eric House - yes;  
Jacki Anderson - absent

8. **Approval of Linked Technologies Service Agreement and equipment for Fire Department**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Linked Technologies Service Agreement and equipment for Fire Department. All ayes, motion carried

**TRANSFERS:**

**Motion** by Eric House, and supported by Karon Hoffman, to approve the February Budget Transfers.

All ayes, motion carried

**BUDGET AMENDMENTS:**

**Motion** by Eric House, and supported by Carolyn Ochab, to approve the February Budget Amendments.

All ayes, motion carried

**APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve February 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 February 8<sup>th</sup>

All ayes, motion carried.

**PUBLIC COMMENTS** : None

**Next Regular Meeting: March 8th, 2017**

**Public Present**   8  

**Motion** to Adjourn by Karon Hoffman, and supported by Eric House.

All Ayes, motion carried.