CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

<u>September 13, 2017</u>

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: Verizon should turn on the Tower Equipment by the end of September

Charter does not plan any additional upgrades in Clement Township

New Clement Township Website is up and running

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 August 9, 2017. All ayes, motion carried

<u>TREASURERS REPORT</u>: Carolyn Ochab – Treasurers Report for the Month of July. (Bank statements for August only received Sept. 12th.

<u>Motion</u> by Karon Hoffman, and supported by Jacki Anderson, to approve the July Treasurers report. All ayes, motion carried

GUESTS:

Council on Aging – Amanda Lambdin described the services provided Clement Township residents by the Council on Aging:

- In Home Services
- Home delivered Meals
- Dining Centers
- Volunteer Opportunities
- Caregiver Training & Support

Gladwin County Commissioner – Chuck Hinman:

Annual Audit has been completed, reports are available for Animal Control, and Fireworks Ordinance templates

REPORTS

Assessor: Barb Falk - Absent

Zoning Administrator: Eric House – Six Land Use Permits issued since the last meeting. Several visits to give verbal notice of Zoning Violations, time will be given before formal letters of Violation will be sent. Multiple letters of Zoning Violations have been sent, most have been resolved.

Fire Chief: Jay Moore - Written Reports for August and September read and reviewed,

August

2 - Fire/Hazards; 0 - Mutual Aid given, 1 - Mutual Aid received, 7 - Rescue calls

September

1 - Fire/Hazards; 1 - Mutual Aid given, 0 - Mutual Aid received, 6 - Rescue calls

OLD BUSINESS:

1.

NEW BUSINESS:

- 1. Blight issues Township Attorney will be at the October 11th meeting
- 2. ORV problems children under age driving and trashing of Township Roads/State Land
- Approve Resolution #9-2017 Hillis Drive Assessment
 <u>Motion</u> by Karon Hoffman, and supported by Jacki Anderson, to approve Resolution #9-2017 Hillis Drive Assessment

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

 Approve Resolution #10-2017 Tittabawassee Weed Control Special Assessment District <u>Motion</u> by Jacki Anderson, and supported by Albert Lee,

to approve **Resolution #10-2017** Tittabawassee Weed Control Special Assessment District

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

5. Approve Resolution #11-2017 - Loebrich Drive Assessment *Motion* by Jacki Anderson, and supported by Albert Lee,

to approve Resolution 11-2017 Loebrick Drive Special Assessment District

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

6. Approve Resolution #12-2017 Bensch Road Assessment

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to approve Resolution #12-2017 Bensch Road Assessment All ayes, motion carried

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

7. **Approve Resolution #13-2017** Garbage Assessment

<u>Motion</u> by Jacki Anderson, and supported by Karon Hoffman, to approve **Resolution #13-2017** Garbage Assessment

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

Approve Resolution #14-2017 Rose Lane Road Assessment
 <u>Motion</u> by Jacki Anderson, and supported by Albert Lee, to approve Resolution #14-2017

 Rose Lane Road Assessment

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

BUDGET TRANSFERS:

<u>Motion</u> by Karon Hoffman, and supported by Jacki Anderson, to approve Budget Transfers All ayes, motion carried

BUDGET AMENDMENTS:

<u>Motion</u> by Eric House, and supported by Albert Lee, to approve Budget Amendments All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

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

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS -.

Roger Detzler – Complaints about blight on Mohawk Trail, ORV issues, and 25 mph Sign. Is it necessary to fill out a complaint form for blight issue to be addressed? - Yes

Next Regular Meeting: October 11th, 2017

Public Present <u>6</u>

 $\underline{\textit{Motion}}$ to Adjourn by Jacki Anderson, and supported by Albert Lee. All Ayes, motion carried.