CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

October 11, 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: Hunters Dinner – Nov. 14 th 4-8 pm \$9.00 per person at the

Community Center

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 September 13, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, August Report

<u>Motion</u> by Karon Hoffman, and supported by Jacki Anderson, to approve the August 2017 Treasurers Report. All ayes, motion carried

GUESTS:

Tara Hovey – Township Attorney discussed legal process for blight remedies (report submitted) including: Blight Process, Nuisance Action (usually targets cleaning the property), Weed ordinance, and reviewed recent cases.

Jim Maveal – Gladwin County Animal Control officer (written report submitted), described ballot millage request, reviewed services provided, and future plans to update facilities.

Gladwin County Commissioner – Chuck Hinman: Animal Control millage proposal is very needed, Indigent Defense will be merged for Gladwin and Clare Counties, Drain Commissioner actions have left the County with legal liability due to DEQ violations.

<u>REPORTS</u>

Assessor: Barb Falk - Absent

Zoning Administrator: Eric House -

Four Land Use Permits issued since the last meeting, 36 year to date.

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

- 0 Fire/Hazards: 1 Mutual Aid given. 0 Mutual Aid received. 5 Rescue calls
 - Approve in house paging system for the Firehall
 <u>Motion</u> by Karon Hoffman, and supported by Jacki Anderson, to approve in house paging system for the Firehall.
 All ayes, motion carried

OLD BUSINESS:

- 1. Blight issues 25 completed, 9 pending and 5 to check out
- 2. Board Members receiving copies of the Master Plan and Parks and Recreation Master Plan

NEW BUSINESS:

1. Approve power washing of Township Hall by Rau Cleaning

<u>Motion</u> by Jacki Anderson, and supported by Carolyn Ochab, to approve power washing of Township Hall by Rau Cleaning. All ayes, motion carried

2. Approve Republic Services new 5 year contract

<u>Motion</u> by Jacki Anderson, and supported by Albert Lee, to approve Republic Services new 5 year contract. All ayes, motion carried

3. Approve purchase of new folding machine

<u>Motion</u> by Jacki Anderson, and supported by Albert Lee, to approve purchase of new folding machine

All ayes, motion carried

4. Approve renewal of snow plowing bid

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to approve renewal of snow plowing bid

All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

<u>Motion</u> by Eric House, and supported by Jacki Anderson, to approve Budget Adjustment for the Bensch Road Fund All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

<u>Motion</u> by Jacki Anderson, and supported by Albert Lee, to approve September 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 -

Tittabawassee River Weed Control was very good this year

Next Regular Meeting: November 8th, 2017

Public Present 20

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