

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

REGULAR BOARD MINUTES

December 13, 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, Albert Lee, Karon Hoffman, Present; Carolyn Ochab,
Jacki Anderson, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA:

Add agenda item number 6. To New Business to Approve 2018 Reconstruction on Mohawk Trail

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Albert Lee, to approve the regular meeting minutes for November 8, 2017. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – October 2017 report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for October 2017. All ayes, motion carried

GUESTS:

None due to weather conditions

REPORTS

Assessor: Barb Falk – Absent – her assessors license will be surrendered end of December

Zoning Administrator: Eric House – 1 Land Use Permits since the last meeting – 40 YTD

Fire Chief: Jay Moore – Presented reports for October and November 2017, Requested - authorization for a new set of Turn Out Gear – cost not to exceed \$2,500.

Motion by Karon Hoffman, supported by Carolyn Ochab, to approve authorization for a new set of Turn Out Gear – cost not to exceed \$2,500. All ayes, motion carried

October Activity:

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

November Activity:

0 - Fire/Hazards; 1 - Mutual Aid given, 0 - Mutual Aid received, 10 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve street light at Peters Road & Boman Road**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve street light at Peters Road & Boman Road. All ayes, motion carried
2. **Approve Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer**
Motion by Eric House, and supported by Albert Lee, to Approve Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer All ayes, motion carried
3. **Approve Budget Workshop dates for January 16th (Tues) 18th (Thurs) 10am-1pm**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Budget Workshop dates. All ayes, motion carried
4. **Approve process for hiring new assessor**
Motion by Carolyn Ochab, and supported by Karon Hoffman, to Approve process for hiring new assessor with a 1 year contract to include termination agreement and to negotiate the price. All ayes, motion carried
5. **Approve Proposal with COOR to collect summer taxes**
Motion by Eric House, and supported by Albert Lee, to approve the Proposal with COOR to collect summer taxes for \$2.50 per parcel. All ayes, motion carried
6. **Approve 2018 Reconstruction on Mohawk Trail**
Motion by Carolyn Ochab, and supported by Albert Lee, to Approve 2018 Reconstruction on Mohawk Trail. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve December 2017 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 All ayes, motion carried.

PUBLIC COMMENTS – Eric House read an excerpt from Gladwin County Clerk’s letter thanking the Election Workers for the service on the November 7, 2017 election.

Next Regular Meeting: January 10th, 2018

Public Present 5

Motion to Adjourn by Karon Hoffman, and supported by Carolyn Ochab.
All Ayes, motion carried.