

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

REGULAR BOARD MINUTES

February 14, 2018

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 2018 – 2019 Budget Hearing

Motion by Karon Hoffman, and supported by Eric House, to recess for the 2018 – 2019 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. General Fund Budget presents a balanced budget as do all other funds. Richard West of Mohawk Trail asked about the Line item for Mohawk Trail Road Prep to be explained. It was suggested that specific question on the Mohawk Trail work should be directed to the Gladwin County Road Commission.

Note: No additional taxes are required to meet the Proposed 2018-2019 Budget

Motion to close hearing

Motion by Karon Hoffman, and supported by Albert Lee, to close the 2018 – 2019 Budget Hearing and resume the regular Board Meeting.

All ayes, motion carried

SUPERVISOR COMMENTS:

Board of Review dates are March 12th 9am to 3pm and March 13th 3pm to 9pm

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Carolyn Ochab, to approve the regular meeting minutes for January 10, 2018. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab December Report

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

GUESTS:

Gladwin County Commissioner – Chuck Hinman: County authorized one Part Time position to become Full Time in Family/Probate Court and to hire a temporary employee in the maintenance department to cover a family leave request. The Board has authorized the application for a Government loan for Courthouse upgrades of windows, heat, roof, parking lot. Some historical building features may need special consideration. A USDA Grant will fund an additional Sheriff Deputy

REPORTS

Zoning Administrator: Eric House – One 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, 5 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. Approval Resolution #1-2018 Monthly Regular Meetings

Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #1-2018

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

2. Approval of Resolution #2-2018 Planning Commission Meetings

Motion by Albert Lee, and supported by Carolyn Ochab, to approve Resolution #2-2018

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

3. Approval of Resolution #3-2018 Set Poverty Guidelines

Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #3-2018

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

4. Approval of Resolution #4-2018 Regarding Dates for Board of Review

Motion by Albert Lee, and supported by Eric House, to approve Resolution #4-2018

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

5. Approval contract with Township Attorney

Motion by Karon Hoffman, and supported by Albert Lee, to approve renewal of Attorney Contract
All ayes, motion carried

6. Approve of Linked Technologies Service Agreement for the Township and the Fire Department.

Motion by Eric House, and supported by Albert Lee, to approve both Linked Technologies Service Agreements. All ayes, motion carried

7. Approve Land Split for John & Laure Kaczmarek (070-050-000-039-00)

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Kaczmarek Land Split
All ayes, motion carried

8. Approve Land Split for Mark Garhy (070-025-300-01, 070-025-300-006-04)

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Garhy Land Split

All ayes, motion carried

TRANSFERS:

Motion by Eric House, and supported by Albert Lee, to approve the February Budget Transfers.
All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the February Budget Amendments. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Albert Lee, 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 14th
All ayes, motion carried.

PUBLIC COMMENTS :

Can Parcel Split documents be viewed at the Townhall? – An appointment would be needed with the Assessor.

The Gladwin County Road Department can be contacted for specifics on Mohawk Trail road preparation details.

Next Regular Meeting: March 14th, 2018

Public Present 6

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