

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

REGULAR BOARD MINUTES

March 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, Albert Lee, Present; Jacki Anderson, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the regular meeting minutes for February 14, 2018. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, January Report

Motion by Eric House, and supported by Albert Lee, to approve the January 2018 Treasurers Report. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Chuck Hinman:

The Board has asked for mediation on the contested Court Budget, the issue may go to litigation.

The Federal Agency responsible for electrical generation has pulled the Boyce Hydro authorization for Wixom Lake. (Water level may be drastically affected.)

Gladwin County Floodplain maps have been approved and will be published in the first week of August.

REPORTS

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

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

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

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Quote of up to \$20,000 for Concrete apron on the north side of the Fire Hall. All ayes, motion carried

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Budget for 2018 - 2019**

Motion by Albert Lee, and supported by Karon Hoffman, to approve the Budget for 2018 – 2019. All ayes, motion carried

2. Resolution #5-2018 Deputy Salaries

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve **Resolution #5-2018**

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

3. Resolution #6-2018 Employee Salaries

Motion by Albert Lee, and supported by Carolyn Ochab, to approve **Resolution #6-2018**

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

4. Resolution #7-2018 Establish Fire Department Remuneration – Tabled

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve **Resolution #7-2018**

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

5. Approve Charter Cable Franchise Contract (10 Years)

Motion by Karon Hoffman, and supported by Eric House, to approve 10 year Cable Franchise Contract

All ayes, motion carried

6. Approve Gladwin County Road Dept. Contract #18-07 (Rainbow, Navajo & Osage -gravel)

Motion by Karon Hoffman, and supported by Albert Lee, to Approve Gladwin County Road Dept. Contract #18-07 (Rainbow, Navajo & Osage -gravel) All ayes, motion carried

7. Inform public of Township Application for conveyance of State Land for Township Use

The Township is requesting the DNR land that lies between our Community Center and the 10 acres of Township land on Dollar Lake.

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Eric House, and supported by Albert Lee, to approve Budget Adjustments for the General Fund All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve February 2018 Payroll Expenses

All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve Invoices paid to date All ayes, motion carried.

PUBLIC COMMENTS

New Siding will be completed on the Community Center soon. (clips had to be reordered.)

Next Regular Meeting: April 11th, 2018

Public Present 7

Motion to Adjourn by Carolyn Ochab, and supported by Karon Hoffman.

All Ayes, motion carried.