

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

**REGULAR BOARD MINUTES**

April 11, 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: Eric House, Carolyn Ochab, Albert Lee, Karon Hoffman, Present; Jacki Anderson, Absent

**SUPERVISOR COMMENTS:** None

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:**

**Motion** by Albert Lee, and supported by Karon Hoffman, to approve the regular meeting minutes for March 14, 2018 with a correction of a resolution number. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab, February Report

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the February 2018 Treasurers Report. All ayes, motion carried

**GUESTS:**

Gladwin County Commissioner – Chuck Hinman: A threat was made at the Court House, the offender was apprehended at the Sheriff Department. Wixom / Boyce Hydro license matter has been sent to District Court. Boyce Hydro remains in control of water levels.

Jac Groppuso – Candidate for County Commissioner – Currently a Butman Township Trustee desiring to run for Gladwin County Commissioner.

**REPORTS**

**Zoning Administrator:** Eric House – Three Land Use Permits since our last meeting

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

0 - Fire/Hazards; 3 - Mutual Aid given, 0 - Mutual Aid received, 9 - Rescue calls

**OLD BUSINESS:**

1.

## **NEW BUSINESS:**

1. **Approve costs for street light at Boman and Cedar Lake Roads**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the costs for a light at Boman and Cedar Lake Road. All ayes, motion carried
2. **Approve Gladwin County Road Commission Contract #18-01-07 (Mohawk Trail)**  
**Motion** by Karon Hoffman, and supported by Eric House, to approve the Gladwin County Road Commission Contract #18-01-07. All ayes, motion carried
3. **Approve Gladwin County Road Commission Contract #18-26-07 (Rutledge Road)**  
**Motion** by Albert Lee, and supported by Eric House, to approve the Gladwin County Road Commission Contract #18-26-07. All ayes, motion carried
4. **Approve Gladwin County Road Commission Township Brine Request**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission Township Brine Request. All ayes, motion carried
5. **Approve payment of PLM weed control to realize Tittabawassee Waterfront prepay discount.**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the Prepayment of PLM services. All ayes, motion carried

## **TRANSFERS:**

**Motion** by Eric House, and supported by Karon Hoffman, to approve Budget Transfers for the Fire Department. All ayes, motion carried

## **BUDGET AMENDMENTS:**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Budget Adjustments for the General Fund and Bensch Road fund. All ayes, motion carried

## **APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Carolyn Ochab, and supported by Albert Lee, to approve March 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:** None

**Next Regular Meeting:** May 9th, 2018

**Public Present**   7  

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