

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

**REGULAR BOARD MINUTES**

May 9, 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, Jacki Anderson, All Present

**SUPERVISOR COMMENTS:** None

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:**

Copies of letters received from Township attorney and Jim Stamas given to board members.

**APPROVAL OF MINUTES:**

**Motion** by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for April 11, 2018. All ayes, motion carried

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

**Motion** by Karon Hoffman, and supported by Jacki Anderson, to approve the March 2018 Treasurers Report. All ayes, motion carried

**GUESTS:**

Gladwin County Commissioner – Chuck Hinman:  
May 12<sup>th</sup> the Gladwin Farmer's Market will open for the season  
Aug. 25<sup>th</sup> the County Wide Hazardous Waste Collection  
County has requested that the State Governor remove the County Drain Commissioner  
Wixom Lake issues are in Federal Court

Jac Groppuso, candidate for County Commissioner attending to be familiar with Clement Township

**REPORTS**

**Zoning Administrator:** Eric House –

3 Land Use Permits issued since the last meeting, 10 permits year to date.

**Fire Chief:** Jay Moore – Absent

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Approve roof repair at the Community Center**  
**Motion** by Jacki Anderson, and supported by Albert Lee, to Approve roof repair at the Community Center All ayes, motion carried
2. **Approve painting at the Community**  
**Motion** by Jacki Anderson, and supported by Karon Hoffman, to Approve painting at the Community Center All ayes, motion carried
3. **Approve refinishing deck and handicap ramp at township hall**  
**Motion** Tabled, until full Quote is available
4. **Approve insulation for crawl space under meeting room**  
**Motion** by Karon Hoffman, and supported by Jacki Anderson, to approve insulation for crawl space under meeting room All ayes, motion carried
5. **Approve concrete at (between) the Fire Department (and the Town Hall.)**  
**Motion** by Eric House, and supported by Jacki Anderson, to approve concrete at the Fire Department and transfer \$1,750 Budget Authorization from Protected Gear and \$2,000 from Capital Equipment to Building Capital Expense. (to be paid by the General Fund.) (Correction to be approved at the June board meeting)

**TRANSFERS: None**

**BUDGET AMENDMENTS: None**

**APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Jacki Anderson, and supported by Albert Lee, to approve April 2018 Payroll Expenses  
All ayes, motion carried.

**APPROVAL OF CURRENT INVOICES PAID TO DATE:**

**Motion** by Jacki Anderson, and supported by Carolyn Ochab, to approve Invoices paid to date All ayes, motion carried.

**PUBLIC COMMENTS –**

Chuck Hinman is running for the Gladwin County Road Commission

**Next Regular Meeting: June 13th, 2018**

**Public Present 7**

**Motion** to Adjourn by Jacki Anderson, and supported by Karon Hoffman,  
All Ayes, motion carried.