

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

REGULAR BOARD MINUTES

June 13, 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 for Leonard Farr property
Copies of letters received from Township attorney for Laura Heisler property

APPROVAL OF MINUTES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for May 9, 2018. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, April Report

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

GUESTS:

Gladwin County Commissioner – Chuck Hinman:
The County is taking over management of the Dam at Lake Lancer in addition to the recently acquired management of the Wixom Lake Dam. They are exploring lake levels studies of Wixom Lake and the legal problems of Wixom power generation.
Drain Commissioner status is waiting on action from the Governor
Funds that were borrowed to cover emergencies will be recovered by the Winter Tax revenues
A new Equalization Director has been hired
A Bill is before the State Legislature to require level 4 Assessors at all Townships
Jac Groppuso, Corrine Wood, and Richard Bloom - candidates for County Commissioner

REPORTS

Zoning Administrator: Eric House –

5 Land Use Permits issued since the last meeting, 15 permits year to date.
One Land Use Permit pending passage of Zoning change item 7 on tonight's agenda, otherwise I will need to proceed with a Variance Hearing Request.

Fire Chief: Jay Moore – Written reports for April and May received and presented

May

0 - Fire/Hazards; 0 - Mutual Aid given, 1 - Mutual Aid received, 5 - Rescue calls

June

2 - Fire/Hazards; 1 - Mutual Aid given, 1 - Mutual Aid received, 3 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

Approve Resolution #8-2018 – Resolution to Adopt Procedures for Granting and Removing Real Property Exemptions

1. **Approve Resolution #8-2018 – Resolution to Adopt Procedures for Granting and Removing Real Property Exemptions**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #8-2018
Roll call: Eric House– yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes, Jacki Anderson – yes

2. **Approve Application for Property Tax Exemption MCL211.70 Charitable Exemption Form**

Motion by Jacki Anderson, and supported by Albert Lee, to Approve Property Tax Exemption form. All ayes, motion carried

3. **Approve Resolution #9-2018 – Waiver of Interest Principal Residence Exemption**

Motion by Jacki Anderson, and supported by Eric House, to approve Resolution #9-2018
Roll call: Eric House– yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes, Jacki Anderson – yes

4. **Approve Resolution #10-2018 – Waiver of Penalty – Property Transfer Affidavit**

Motion by Karon Hoffman, and supported by Jacki Anderson, to approve Resolution #10-2018
Roll call: Eric House– yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes, Jacki Anderson – yes

5. **Approve Lettering for Community Center**

Motion by Eric House, and supported by Albert Lee, to Approve Lettering at the Community Center All ayes, motion carried

6. **Equalization/GIS Dept. Cost of Services-Options**

Motion by Karon Hoffman, and supported by Jacki Anderson, to Approve Option 2 of Equalization/GIS services All ayes, motion carried

7. **Approve Planning Commission Recommendation for Zoning Ordinance update**

Motion by Eric House, and supported by Jacki Anderson, to Approve Recommended Zoning Ordinance update and authorize the Zoning Administrator to approve Land Use Permits accordingly

8. **Approval of Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer**

Motion by Karon Hoffman, and supported by Albert Lee, to Approve Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer All ayes, motion carried

TRANSFERS:

Motion by Karon Hoffman, and supported by Albert Lee, to approve Budget Transfers
All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Jacki Anderson, and supported by Karon Hoffman, to approve Budget Amendments
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

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

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Motion by Jacki Anderson, and supported by Albert Lee, to approve Invoices paid to date
All ayes, motion carried.

PUBLIC COMMENTS – None

Next Regular Meeting: July 11th, 2018

Public Present 13

Motion to Adjourn by Jacki Anderson, and supported by Albert Lee
All Ayes, motion carried.