

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

REGULAR BOARD MINUTES

August 8, 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, Albert Lee, Karon Hoffman, Carolyn Ochab, Jacki Anderson, all Present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

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

TREASURERS REPORT: Carolyn Ochab – June 2018 report

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

GUESTS:

Chuck Hinman – Gladwin County Commissioner

County has borrowed money to complete upgrades to Court House and Jail, the funds are expected to be repaid by fiscal year end. EMS is considering placing an ambulance in the southern part of the County between 11 AM and 11 PM. An Economic Study of the Tittabawassee watershed to determine a level at which the lakes should be maintained. Levels may be reduced between Sept. 20th and Oct. 8th.

Richard Bloom - candidate for County Commissioner thanked those that supported him.

REPORTS

Zoning Administrator: Eric House – 2 Land Use Permits since the last meeting

Fire Chief: Jay Moore – Written report received and presented

3 - Fire/Hazards; 2 - Mutual Aid given, 0 - Mutual Aid received, 9 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve Virginia Chapman as a Board of Review Member**
Motion by Karon Hoffman, and supported by Jacki Anderson, to approve appointment of Virginia Chapman as a Board of Review Member. All ayes, motion carried
2. **Approve authorization for land survey of DNR requested Community Center Property**
Motion by Jacki Anderson, and supported by Karon Hoffman, to Approve survey of DNR requested property. All ayes, motion carried
3. **Approve Planning Commission Board Members and By laws**
Motion by Jacki Anderson, and supported by Karon Hoffman, to Approve Planning Commission Board Members and By laws. All ayes, motion carried

TRANSFERS:

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

BUDGET AMENDMENTS:

Motion by Karon Hoffman, and supported by Jacki Anderson, to approve Budget Adjustments for the Firehall Open House expense and Hillis Road Fund – road maintenance. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Jacki Anderson, and supported by Karon Hoffman, to approve July 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 –

Charles Chard has asked the Road Department to look into what happened to the I – 75 direction sign previously located near School Road.

Cheryl House asked what are the parameters for Swamp Tax usage?
– Swamp Tax Revenues are unrestricted funds

Agenda Items – how are they added?

The public can request an item to be added to the Agenda in writing, at least two weeks in advance

Next Regular Meeting: September 12th, 2018

Public Present 12

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