

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES**

October 10, 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: Letter from BreAnne Grabil – PLM Lake & Land Management Corp., regarding weed control concern from resident and information for management program goals for 2019.

APPROVAL OF MINUTES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve the regular meeting minutes for September 12, 2018. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – August 2018 report

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

GUESTS:

Chuck Hinman – Gladwin County Commissioner

Board approved lake level study will establish levels for Wixom, Smallwood, and Secord lakes. Refilling has begun. Boyce Hydro filed a petition for reconsideration of the power generation license.

Sally Hightower – District Conservation Board (serving for 65 years)

Their income is mainly from Tree Sales and Contributions – They have a proposal on the November Ballot for additional funding. They hope to expand the student garden projects.

Kurt Hansen (retired Circuit Court Judge) – Proposal # 2 on November Ballot

He gave brochures and an explanation of how the proposal will eliminate Gerrymandering of Districts.

Laura Brandon-Maevel – County Clerk

Provided a report and from the Board of Canvassers on the August Primary Election. Eric was given a scratch off award for an excellent Report Card.

Phil Mikulski – Superintendent of West Branch / Rose City Schools

8 year millage request (increase of 0.67 mills) on the to provide a Sinking Fund (designated for infrastructure and technology). This will include improved school security and upgrade of aging buildings.

REPORTS

Zoning Administrator: Eric House – 1 Land Use Permit issued since the last meeting, 1 pending special use permit, that will require a hearing at the November Board meeting.

Fire Chief: Jay Moore – Written report received and presented

0 - Fire/Hazards; 3 - Mutual Aid given, 1 - Mutual Aid received, 5 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. Approve Resolution #12-2018 – Hillis Drive Assessment

Motion by Karon Hoffman, and supported by Jacki Anderson, to approve **Resolution #12-2018**

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

2. Approve Resolution #13-2018 – Tittabawassee River Weed Treatment Assessment

Motion by Eric House, and supported by Jacki Anderson, to approve **Resolution #13-2018**

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

3. Approve Resolution #14-2018 – Loebrich Drive Assessment

Motion by Jacki Anderson, and supported by Albert Lee, to approve **Resolution #14-2018**

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

4. Approve Resolution #15-2018 – Bensch Road Assessment

Motion by Jacki Anderson, and supported by Carolyn Ochab, to approve **Resolution #15-2018**

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

5. Approve Resolution #16-2018 – Garbage Assessment

Motion by Karon Hoffman, and supported by Eric House, to approve **Resolution #16-2018**

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

6. Approve Resolution #17-2018 – Rose Lane Assessment

Motion by Albert Lee, and supported by Jacki Anderson, to approve **Resolution #17-2018**

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

7. Approve Snow Plow bid

Motion by Jacki Anderson, and supported by Carolyn Ochab, to approve Cloverleaf for snow removal for another year. All ayes, motion carried

8. Approve Land Split for Darren M. Schuch – Parcel 070-021-200-010-00

Motion by Karon Hoffman, and supported by Jacki Anderson, to Approve Schuh land split request. All ayes, motion carried

9. Approve Planning Commission proposal to use a stamp, at the Zoning Administrator's discretion, that advised land owner that it may be valuable to get a Land Survey.

Motion by Jacki Anderson, and supported by Albert Lee, to Approve Planning Commission's recommendation for the use of the Land Survey advice stamp. All ayes, motion carried

TRANSFERS:

Motion by Jacki Anderson, 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 Legal Services and Building/Grounds Maintenance for the Community Center and other Recreation related properties. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Jacki Anderson, and supported by Albert Lee, to approve September 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 –

Richard Bloom - Candidate for County Commissioner asked for election support.

David Killingsworth – Asked about grading on Middlepoint Drive – (The Road Department has acknowledged that they are behind, due to the rain effect on major projects.)

Deb Craft – President of Friends of the Firefighter, They have left the Community Center. The monthly Breakfast and the Hunter’s Dinner have been canceled.

Next Regular Meeting: November 14th, 2018

Public Present 16

Motion to Adjourn by Karon Hoffman, and supported by Albert Lee
All Ayes, motion carried.