

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

November 14, 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, Present; Carolyn Ochab and Jacki Anderson, Absent
MOTION by Karon Hoffman, supported by Eric House to recess this meeting for consideration of a Special Use Permit for Shaun Grondin. All ayes, motion carried

Request was explained to the public, no public comments or objections.

MOTION by Karon Hoffman to close hearing and return to the regular meeting, supported by Albert Lee. All ayes, motion carried

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 October 10, 2018. All ayes, motion carried

TREASURERS REPORT: Absent, Eric House gave the September 2018 report

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

GUESTS:

Chuck Hinman – Gladwin County Commissioner and Road Commissioner Elect

Board voted to establish levels for Wixom, Smallwood, and Secord lakes as ordered by the Court. Refilling has begun. Boyce Hydro filed a petition for reconsideration of the power generation license. County Salary contracts are not yet concluded, the Budget process is going well.

Lindsay Dillon – worker at the County Clerks office gave a favorable report on the November Election.

Kyle Grove the County Commissioner elect, was recognized.

REPORTS

Zoning Administrator: **Eric House** – 4 Land Use Permit Application Site Visits since the last meeting, 1 pending special use permit that will required a hearing at the tonight's Board meeting and one Land Use Permit that will be granted if the Special Use Permit is approved tonight.

Fire Chief: **Jay Moore** – Written report received and presented

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Fire Departments use of Swamp Tax funds to sponsor 2 children to Shop with a Hero. All ayes, motion carried

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

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Special Use Permit for Shaun Grondin; Parcel # 070-036-101-007-00**
Motion by Eric House, and supported by Albert Lee, to approve the Special Use permit requested by Shaun Grondin. All ayes, motion carried
2. **Approve the \$100 cost for street light at Boman and Baker Roads**
Motion by Karon Hoffman, and supported by Eric House, to Approve the \$100 cost for street light at Boman and Baker Roads. All ayes, motion carried
3. **Approve MTA training class for (4) members of the Planning Commission**
Motion by Karon Hoffman, and supported by Eric House, to Approve Planning Commission's training costs. All ayes, motion carried
4. **Approve Resolution #18-2018 – Senate Bill 396 Opposition**
Motion by Karon Hoffman, and supported by Albert Lee, to approve **Resolution #12-2018**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Eric House - yes, Jacki Anderson and Carolyn Ochab Absent
5. **Approve increase in driveway expansion, due to MDOT requirements**
Motion by Albert Lee, and supported by Eric House, to Approve increase in driveway expansion due to MDOT requirements. All ayes, motion carried

TRANSFER: None

BUDGET AMENDMENTS:

Motion by Albert Lee, and supported by Karon Hoffman, to approve Budget Adjustments for Township Hall Maintenance and Planning Commission Training.
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Albert Lee, and supported by Karon Hoffman, to approve October 2018 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS – None

Next Regular Meeting: December 12th, 2018

Public Present 14

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