

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

March 13, 2019

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, present; Jacki Anderson, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Albert Lee, to approve the regular meeting minutes for February 13, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – January 2019 report

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Treasurers Report for January 2019. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner – Submitted written report and presented a summary (The County Commissioners now have a balanced budget. The new Commissioners have endorsed the previous boards authority given the Four Lakes Task Force.)

Richard West – Four Lakes Task Force – Court hearing rescheduled for May 3, 2019 in Midland. Representation on the Task Force will be re-addressed after each lake establishes a Lake Association. Secord Lake Association’s paperwork has been filed with the State.

REPORTS

Zoning Administrator: **Eric House** – 1 Land Use Permits since the last meeting – one verbal stop work order for a building with out permits, (The owner decided not to apply for a Permit, because his building would not pass required distance form Right of Way and property lines.)

Gladwin County, Notified the Township that permits are required before building demolition.

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

0 - Fire/Hazards; 4 - Mutual Aid given, 0 - Mutual Aid received, 4 - Rescue call

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve Alternate Board of Review Member – Shaun Grondin**
Motion by Karon Hoffman, and supported by Eric House to approve the Alternate Board of Review Member Shaun Grondin All ayes, motion carried
2. **Approval of Budget for 2019 – 2020 fiscal year**
Motion by Eric House, and supported by Albert Lee, to approve the Budget for 2019 – 2020. All ayes, motion carried
3. **Approval of Resolution #8-2019 Deputy Salaries**
Motion by Karon Hoffman, and supported by Albert Lee, to approve Resolution #8-2019
Roll call: Albert Lee – yes, Karon Hoffman - yes, Carolyn Ochab - yes, Eric House - yes;
Jacki Anderson – absent
4. **Approval of Resolution #9-2019 Employee Salaries**
Motion by Albert Lee, and supported by Eric House, to approve Resolution #9-2019
Roll call: Eric House - yes, Karon Hoffman - yes, Albert Lee – yes, Carolyn Ochab – yes;
Jacki Anderson – absent
5. **Approval of Resolution #10-2019 Fire Department Renumeration**
Motion by Karon Hoffman, and supported by Albert Lee, to approve Resolution #10-2019
Roll call: Eric House - yes, Karon Hoffman - yes, Carolyn Ochab – yes, Albert Lee – yes;
Jacki Anderson – absent
6. **Approval of Resolution #11-2019 Authorization for Recreation Passport Grant Application**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #11-2019
Roll call: Karon Hoffman - yes, Eric House - yes, Carolyn Ochab -yes, Albert Lee – yes;
Jacki Anderson – absent
7. **Approve Linked Technologies Backup Service Agreement**
Motion by Eric House, and supported by Karon Hoffman, to approve Linked Technologies Backup Service Agreements for the Township. All ayes, motion carried
8. **Approve Land Combination for Shader Properties LLC (John & Patricia Shader) parcels 070-310-000-001-10 and 070-310-000-002-00**
Motion by Karon Hoffman, and supported by Eric House, to approve the Shader Land Combination. All ayes, motion carried
9. **Approve Consumers Energy Contract – to replace light at M-30 and Indian Lake Drive**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Consumer Energy Contract. All ayes, motion carried
10. **PLM weed control for Tittabawassee waterfront – discount of 3.5% for prepaid**
Motion by Karon Hoffman, and supported by Albert Lee, to approve prepayment of PLM service. All ayes, motion carried

TRANSFERS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the reported Budget Transfers.

All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Eric House, and supported by Karon Hoffman, to approve the reported Budget Amendments.

All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve February 2019 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS –

Next Regular Meeting: April 10th, 2019

Public Present 7

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