

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

May 8, 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, Jacki Anderson; all present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the regular meeting minutes for April 10, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – March 2019 report

Motion by Karon Hoffman, and supported by Jacki Anderson, to approve the Treasurers Report for March 2019. All ayes, motion carried

GUESTS: None

REPORTS

Zoning Administrator: Eric House – 4 Land Use Permits since the last meeting

Fire Chief: Jay Moore –

April - 1 - Fire/Hazards; 2 - Mutual Aid given, 0 - Mutual Aid received, 2 - Rescue call

May - 1 - Fire/Hazards; 7 - Mutual Aid given, 0 - Mutual Aid received, 7 - Rescue call

Motion by Karon Hoffman, and supported by Carolyn Ochab, to accept Paul Boss as a Member of the Fire Department. All ayes, motion carried

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer**
Motion by Karon Hoffman, and supported by Eric House, to approval Waiver of Right to Purchase Foreclosed Property All ayes, motion carried
2. **Approve renewal of Township/Fire Dept. Insurance**
Motion by Jacki Anderson, and supported by Carolyn Ochab, to approve the renewal of Township/Fire Dept. Insurance All ayes, motion carried
3. **Approve Gladwin County Road Commission contract #19-07-45 (gravel for Riverside Dr.)**
Motion by Karon Hoffman, and supported by Jacki Anderson, to approve Road Commission contract #19-07-45
4. **Discuss Gladwin County Road Commission Township Annual Meeting with Township Board**
(Tentatively set for Thursday, September, 26th at 2pm)
5. **Discussed group accidental death insurance for elected township board officials**
6. **Discussed group accidental death insurance for fire fighters**
- 7.

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Jacki Anderson, to approve April 2019 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS

Richard West – Secord Lake Association: The court approved boundary of the assessment district and the establishment of lake level standards. The next step would be a finalized agreement with Boyce Hydro. A face book page has been created.

Next Regular Meeting: June 12th, 2019

Public Present 7

Motion to Adjourn by Jacki Anderson, and supported by Carolyn Ochab.
All Ayes, motion carried.