

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

April 10, 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 Carolyn Ochab, and supported by Albert Lee, to approve (with correction of Treasurers Report date), the regular meeting minutes for March 13, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – February 2019 report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for February 2019. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner – Written report was submitted and reported

Questions were asked about why the County Board reaffirmed the 4LTF (Four Lakes Task Force) authorization and why the County is supporting the 4LTF without polling the community first. A Special Meeting on this issue will be tomorrow at 1pm at the Gladwin County Commissioner's Chambers.

Richard West – Secord Lake Association –

They are organizing a website and expect to hold a public meeting in June.

REPORTS

Zoning Administrator: Eric House – 3 Land Use Permits since the last meeting –

Fire Chief: Jay Moore – Absent

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve Gladwin County Road Commission contract #19-07-22 (Mohawk Trail ½ mile paving)**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission contract #19-07-22 All ayes, motion carried
2. **Approve Gladwin County Road Commission Brine request for 2019**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Gladwin County Road Commission Brine request for 2019 All ayes, motion carried
3. **911 Reflective street signs – new procedure** - the administration of the 911 reflective sign function has been turned over to the Fire Dept.
4. **Recycling container problems.**
Motion by Karon Hoffman, and supported by Albert Lee, to discontinue Recycling at the Community Center. 3 ayes, 1 nay, motion carried
5. **Approve Replacement of old refrigerator in the Township Hall.**
Motion by Albert Lee, and supported by Karon Hoffman, to approve up to \$750 for the replacement of the Township Hall refrigerator. All ayes, motion carried

TRANSFERS:

Motion by Eric House, 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 March 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 – None

Next Regular Meeting: May 8th, 2019

Public Present 6

Motion to Adjourn by Karon Hoffman, and supported by Carolyn Ochab.
All Ayes, motion carried.