

CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES
June 12, 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 the regular meeting minutes for May 8, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – April 2019 report

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

GUESTS:

Tristan Hewitt: Gladwin County Conservation District – He will be visiting various Township meetings to receive input from the public for possible Grant projects.

REPORTS

Zoning Administrator: Eric House – 5 Land Use Permits since the last meeting

Fire Chief: Jay Moore – Absent

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval the letter of resignation from Jacki Anderson - Trustee**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Jacki's resignation.
All ayes, motion carried
2. **Approve the appointment of Kim Davis as Trustee to fill the remainder of Jackie Anderson's current term.**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to appoint Kim Davis as Trustee to fill the remainder of Jackie Anderson's current term. All ayes, motion carried
3. **Approve Option # 1: Standard Services for No Fee – Gladwin County Equalization**
Motion by Karon Hoffman, and supported by Eric House, to approve Option # 1.
All ayes, motion carried
4. **Approve ad to run on June 26 th for the Pioneer Road special assessment hearing on July 10, 2019**
Motion by Carolyn Ochab, and supported by Albert Lee, to approve ad to run on June 26 th for the Pioneer Road special assessment hearing on July 10, 2019 All ayes, motion carried
5. **Approve the appointment of Shaun Grondin from alternate to full time Board of Review member**
Motion by Karon Hoffman, and supported by Albert Lee, to appoint Shaun Grondin from alternate to full time Board of Review member All ayes, motion carried
6. **Approve the appointment of Shaun Grondin as a member of the Planning Commission (filling Jim Wright's position)**
Motion by Karon Hoffman, and supported by Albert Lee, to appoint Shaun Grondin as a member of the Planning Commission. All ayes, motion carried
7. **Approve Gladwin County Road Commission contract #19-07-49 – Middle Point gravel**
Motion by Albert Lee, and supported by Eric House, to approve Gladwin County Road Commission contract #19-07-49 – Middle Point gravel All ayes, motion carried
8. **Planning Commission asking for approval of Zoning Ordinance change for mobile homes 402.12**
Motion by Eric House, and supported by Albert Lee, to refer Planning Commission Recommendation for the Zoning Ordinance change for mobile homes 402.12 back to the Planning Commission to include the Licensed Contractor inspection form used by Gladwin County. All ayes, motion carried
9. **Discussed future assessment regarding the purchase of Secord Lake dam and repairs**
Richard West explained the goals and intent of the Secord Lake Association, they meet 10AM on the 2nd Saturday of the Month at the Secord Township Hall. Membership fee (501)C are \$25 per year or \$100 for 5 years.
10. **Approve survey for Community Center property and additional 10 acre parcel and 23 acre parcel**
Motion by Carolyn Ochab, and supported by Albert Lee, to Approve survey for Community Center property and additional 10 acre parcel and 23 acre parcel All ayes, motion carried
11. **Approve handicap ramp for Timothy LaBeau to get to his pontoon boat at Elk Lake**
Motion by Eric House, and supported by Albert Lee, to approve handicap ramp for Timothy LaBeau to get to his pontoon boat at Elk Lake stipulating that it removed by Sept. 12, 2019
All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Eric House, and supported by Karon Hoffman, to approve adjusting insurance budget by \$308

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Internet down report could not be printed at the time of this Board Meeting.
(Should have been printed earlier)

APPROVAL OF CURRENT INVOICES PAID TO DATE:

Internet down report could not be printed at the time of this Board Meeting

PUBLIC COMMENTS: None

Next Regular Meeting: July 10th, 2019

Public Present 13

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