

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610**

REGULAR BOARD MINUTES

July 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, Carolyn Ochab, Karon Hoffman, Kim Davis, Present; Albert Lee Absent

Motion to recess this meeting for the Pioneer Road Public Hearing

Motion by Karon Hoffman, and supported by Eric House, to recess for the Pioneer Rd. hearing.

All ayes, motion carried

No Pioneer Road owners in attendance.

Motion to close hearing

Motion by Karon Hoffman, and supported by Carolyn Ochab, to close the Pioneer Rd. hearing.

All ayes, motion carried

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: Add to **OLD BUSINESS:** Status of DNR Land Survey

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the regular meeting minutes for June 12, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab, May Report

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the May 2019 Treasurer's Report. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner: Courthouse AC replacement starts on July 11th.

Gary Hicks – Republic Waste Services: Presented proposal for curbside recycling contract for 7 years. Answered questions about the Quote and the current pick up delays that have been experienced.

REPORTS

Zoning Administrator: Eric House –

5 Land Use Permits issued since the last meeting, 20 site visits year to date.

Fire Chief: Jay Moore – Written report received and presented

May 0 - Fire/Hazards; 3 - Mutual Aid given, 0 - Mutual Aid received, 3 - Rescue calls

June 1 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 8 - Rescue calls

Motion by Eric House, and supported by Karon Hoffman, to approve \$3,670 in non-capital equipment purchases. All ayes, motion carried

OLD BUSINESS: The Survey has been completed for the Community Center, the 10 Acres on W. Indian Lake Road, and the 23 Acres on Elk Lake Road.

NEW BUSINESS:

1. Approve Andrew Proctor as alternate for Board of Review

Motion by Eric House, and supported by Karon Hoffman, to approve Andrew Proctor as alternate for Board of Review All ayes, motion carried

2. Approve Pioneer Road – setting up account for winter tax assessment of \$60.00 / Resident.

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Pioneer Road – setting up account for winter tax assessment. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve June 12th Payroll Expenses All ayes, motion carried.

Motion by Carolyn Ochab, and supported by Kim Davis, to approve July 10, 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 June 12, 2019, Invoices paid to date All ayes, motion carried.

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve July 10, 2019 Invoices paid to date All ayes, motion carried.

PUBLIC COMMENTS –

Richard West and Chuck Sikora provided information about the **Secord Lake Association**, meeting to be held 10 AM, July 13th at the Secord Township Hall to include presentations by:

- Dave Kepler – Chairman of the Four Lakes Task Force concerning Dam issues
- Lt. Papineau – DNR presentation on Boat/Personal Watercraft Safety

Discussion of Sheriff Patrol on Secord Lake – observations of unsafe watercraft activity. Secord and Billings Township have watercraft for critical situations.

Next Regular Meeting: August 14th, 2019

Public Present 9

Motion to Adjourn by Karon Hoffman, and supported by Eric House
All Ayes, motion carried.