

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

September 11, 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, Kim Davis; all present.

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Update on additional responsibilities give the Clerk by the State of Michigan for each election.

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 August 14, 2019. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – July 2019 report

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

GUESTS:

Kyle Grove – Gladwin County Commissioner – Absent – Written Report was submitted and reviewed

REPORTS

Zoning Administrator: Eric House – 5 Land Use Permits since the last meeting – split below will allow another Permit to be issued.

Fire Chief: Jay Moore – Absent - Written report received and presented

0 - Fire/Hazards; 1 - Mutual Aid given, 0 - Mutual Aid received, 9 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Split & Combination for John & Gloria Grappin and Michael & Mary Yovich**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Split & Combination for John & Gloria Grappin and Michael & Mary Yovich All ayes, motion carried

2. Approval of Resolution #12-2019 – Eliminate the office of constable

Motion by Karon Hoffman, and supported by Eric House to eliminate the Office of Constable in Clement Township:

Roll Call Eric House - yes, Albert Lee - yes, Karon Hoffman - yes, Carolyn Ochab - yes, Kim Davis - yes; Resolution passed

3. Approve Snow Plowing Bid for Township Hall, Fire Department and Community Center

Motion by Carolyn Ochab, and supported by Albert Lee, to approve the Snow Plowing Bid for Township Hall, Fire Department and Community Center. All ayes, motion carried

4. Approve Handicap door with remote activator buttons

Motion by Eric House, and supported by Carolyn Ochab, to approve the Handicap door with remote activator buttons. 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 Karon Hoffman, and supported by Carolyn Ochab, 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 August 2019 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS –

Richard West, the Secord Lake Association will meet at Secord Township Hall 10 AM Saturday. PLM will make a presentation on Lake weed control at this meeting.

A resident expressed concern that the native weed in the lake have been very heavy this year.

Jeff Fitzsimons expressed concern about the process used to set up the authority of the Four Lakes Task Force.

Next Regular Meeting: October 9th, 2019

Public Present 7

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