

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

November 13, 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:**

Charter Communications – price change for new customers subscribing to Spectrum TV Silver and Spectrum TV Gold services, up \$5.00.

PLM Lake & Land Management Corp. letter with results of program for 2018, 2019 and Management program goals for 2020.

**APPROVAL OF MINUTES:**

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve, the regular meeting minutes for October 9, 2019 with addition of results of the Recycling Survey reported at the meeting. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab – September 2019 report

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

**GUESTS:**

Bill Whitten's sample written procedure for handling Blight Enforcement was presented.

**REPORTS**

**Zoning Administrator:** Eric House – 2 Land Use Permits since the last meeting –

**Fire Chief:** Jay Moore – Written report received and presented

0 - Fire/Hazards; 1 - Mutual Aid given, 1 - Mutual Aid received, 5 - Rescue calls

**OLD BUSINESS:** None

## **NEW BUSINESS:**

- 1. Gladwin County Economic Development Corp. Invoice for a Donation of \$500.**  
**Motion** by Eric House, and supported by Carolyn Ochab, to decline invoice for a Donation.  
All ayes, motion carried
- 2. Approval of form 4029 for township millages for 2019**  
**Motion** by Carolyn Ochab, and supported by Karon Hoffman, to approve form 4029 for township mileages for 2019.  
All ayes, motion carried
- 3. Approve recommendation from the Planning Commission for adoption of the Petition to amend Zoning Ordinance/Map allowing uses to be added to Article III, Section 303 C-1 Commercial District. List of approved Commercial Zoning functions. This was after the Planning Commission hearing held on November 7, 2019 at 10:00 am**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to amend the Article III, Section 303 C-1 as listed.  
All ayes, motion carried
- 4. Approval of Resolution #19-2019 – Pioneer Road Special Assessment Resolution to establish an Assessment District.**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to establish the Pioneer Road Assessment District.  
**Roll Call** Eric House - yes, Albert Lee - yes, Karon Hoffman - yes, Carolyn Ochab - yes, Kim Davis - yes;  
Resolution passed
- 5. Approval of Resolution #20-2019 – Pioneer Road Special Assessment.**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab to establish the Pioneer Road Assessment.  
**Roll Call** Eric House - yes, Albert Lee - yes, Karon Hoffman - yes, Carolyn Ochab - yes, Kim Davis - yes;  
Resolution passed

**TRANSFERS:** None

**BUDGET AMENDMENTS:** None

## **APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve October 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 –**

Chuck Sikora shared that he attended a Septic and Point of Sale conference in Traverse City.

Some residents have been burning leaves in the ditches over natural gas pipelines.

**Next Regular Meeting: December 11th, 2019**

**Public Present   5**

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