

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

December 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: We received the \$2,000 Grant Check toward the Handicap Door installation, from the Gladwin County Community Investment Fund – Thanks to Kim Davis

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Charter communications – on or around Dec. 17 2019 they will be offering on demand special programs at different prices. See the copy provided.
Copies to Board member – regarding two residents burning in ditches where there is a gas line present.

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Kim Davis, to approve, the regular meeting minutes for November 13, 2019 All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – October 2019 report

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

GUESTS:

Gladwin County Commissioner – Kyle Grove

Board passed a resolution for the Road Commission USDA loan for building upgrades

The 2020 Budget was Adopted – Union Contracts have been finalized

Board honored Norma Maxwell's 75 years involvement with the 4-H

Board approved a new Gladwin County logo, the County will promote "Michigan Backyard" marketing campaign

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; 0 - Mutual Aid given, 0 - Mutual Aid received, 2 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer**
Motion by Karon Hoffman,, and supported by Eric House, to the Right to Purchase. All ayes, motion carried
2. **Approval of Consumers Energy Standard Lighting Contract – Motion Tabled contract not ready.**
3. **Approve Proposal with COOR to collect Winter 2020 taxes (instead of on the summer taxes)**
Motion by Carolyn Ochab, and supported by Eric House, to approve the Proposal with COOR to collect Winter 2020 taxes (instead of on the summer taxes) All ayes, motion carried
4. **Approve Budget Workshop dates for January 7 & 9 10am – 1pm**
Motion by Karon Hoffman,, and supported by Carolyn Ochab, to approve the Budget Workshop dates for January 7 & 9 10am – 1pm All ayes, motion carried
5. **Approve office closure for Dec. 24th Christmas Eve and Dec. 26th**
Motion by Karon Hoffman,, and supported by Carolyn Ochab, to approve the office closure for Dec. 24th Christmas Eve and Dec. 26 All ayes, motion carried
6. **Results of request for property split application, 070-036-302-001-13, for Charles & Sandra Sikora**
7. **Approve application for multiple property splits, 070-100-000-032-00, for Thomas & Carol Glen**
Motion by Karon Hoffman,, and supported by Eric House, to approve the application for multiple property splits, 070-100-000-032-00, for Thomas & Carol Glen All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Eric House, and supported by Albert Lee, to approve the reported Budget Amendments. All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

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

Airbnb issues should be addressed when the Zoning Ordinances are updated this year
Kirkland Community College classes have continued to move farther from our Township
John Correnhan presented recruiting info for paid workers in the 2020 Census

Multiple Break-ins have occurred in the Cedar Lake Road and Secord Lake Area

Next Regular Meeting: January 8th, 2019

Public Present 10

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