

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

**REGULAR BOARD MINUTES**

January 8, 2020

**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:**

Copy of Republic Waste Services 2020 Calendar – also being put on website  
Copy of Gladwin County Road Commission Board Meeting Dates for 2020

**APPROVAL OF MINUTES:**

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve the regular meeting minutes for December 11, 2019. All ayes, motion carried

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

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

**GUESTS:**

**Gladwin County Commissioner – Kyle Grove**

Board received Road Commission Project list

New lights will be required on the County Tower in Gladwin Township that will cost \$18,000

List of additional county maintenance needs were provided to the County Board

Purchase agreement has been announced for Four Lakes Task Force

Discussion centered around ongoing questions of financial soundness of the purchase of the Dams

Karon Hoffman asked why Equalization did not provide the Township the Winter 2019 - L4029 form

**Gladwin County Register of Deeds – Ann Manning-Clayton**

The Register of Deeds office will provide copies of Deeds directly to the Township at no cost to the Township

The Township will not be authorized to make copies.

**REPORTS**

**Zoning Administrator:** Eric House – 1 Land Use Permits since the last meeting

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

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

**Motion** by Karon Hoffman, and supported by Eric House, to add Austin Novac to membership.

All ayes, motion carried

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Approval to run newspaper Ads on Jan. 29, 2020, for the Truth & Budgeting Mtg., Feb. 12, 2020**  
**Motion** by Karon Hoffman, and supported by \_\_\_\_\_, to run newspaper Ads on Jan. 29, 2020, for the Truth & Budgeting Mtg., Feb. 12, 2020
2. **Approve Board of Review Training, January 27th for 5 members at \$25/each (savings of \$345 if MTA)**  
**Motion** by Karon Hoffman, and supported by Kim Davis, to Approve Board of Review Training, January 27th for 5 members at \$25/each
3. **Board of Review date changes will be Thursday, March 12th, 9am-3pm and Tuesday, March 17 th, 3pm-9pm (due to an election in March)**
4. **Approval Resolution #1-2020 Monthly Regular Meetings**  
**Motion** by Karon Hoffman, and supported by Eric House, to approve Resolution #1-2020  
Roll call: Eric House - yes, Albert Lee - yes, Karon Hoffman – yes, Carolyn Ochab – yes; Kim Davis – yes
5. **Approval of Resolution #2-2020 Planning Commission Meetings**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #2-2020  
Roll call: Eric House - yes, Albert Lee – yes, Carolyn Ochab - yes, Karon Hoffman - yes; Kim Davis – yes
6. **Approval of Resolution #3-2020 Set Poverty Guidelines**  
**Motion** by Carolyn Ochab, and supported by Eric House, to approve Resolution #3-2020  
Roll call: Eric House - yes, Albert Lee – yes, Karon Hoffman - yes, Carolyn Ochab – yes; Kim Davis – yes

**TRANSFERS:**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the reported Budget Transfers.  
All ayes, motion carried

**BUDGET AMENDMENTS:** None

**APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:**

**Motion** by Carolyn Ochab, and supported by Albert Lee, to approve December 2020 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** – None

**Next Regular Meeting:** February 12, 2019

**Public Present**   7  

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