

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

REGULAR BOARD MINUTES

February 12, 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, present; Kim Davis, Absent

Motion to recess this meeting for the 2019 – 2020 Budget Hearing

Motion by Karon Hoffman, and supported by Eric House, to recess the regular meeting to convene the 2020 – 2021 Budget Hearing. All ayes, motion carried

Public Questions:

Gladwin County estimate of State Constitutional Revenue was approximately \$12,000 more than this Proposed Budget, we are not proposing to change the amount, the Budget is currently balanced.

Note: No additional taxes are required to meet the Proposed 2019-2020 Budget

Motion to close hearing

Motion by Karon Hoffman, and supported by Albert Lee, to close the 2020 – 2021 Budget Hearing and resume the regular Board Meeting. All ayes, motion carried

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Carolyn Ochab, to approve the regular meeting minutes for January 8, 2020. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – December 2019 report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report December 2020. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Kyle Grove – Absent

Gladwin Conservation District – Tristan Hewitt

They sponsor various conservation projects; he featured the project to make the Cedar river navigable from Gladwin to Beaverton. Their projects are primarily Grant funded.

Gladwin County Soil Erosion Administrator - Greg Dunham – The 2019 Soil Erosion Ordinance allows fines. (Any project over 225 sq. ft and within 500ft of a waterway requires a permit.)

REPORTS

Zoning Administrator: Eric House – No Land Use Permits since the last meeting

Fire Chief: Jay Moore – Written report received and presented by Scott Whalen

0 - Fire/Hazards; 1 - Mutual Aid given, 0 - Mutual Aid received, 7 - Rescue calls

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve Board of Review Members – Joel Clement Jr., Pat Hogrebe, Shaun Grondin and (Alternate) Andrew Proctor**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to Approve Board of Review Members All ayes, motion carried
2. **Approve Linked Technologies SonicWall upgrade Network Security Firewall – 2 year license**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Linked Technologies SonicWall upgrade. All ayes, motion carried
3. **Approve Linked Technologies Backup Services Agreement (4/1/20 – 3/31/21)**
Motion by Carolyn Ochab, and supported by Eric House, to approve Backup Services Agreement All ayes, motion carried
4. **Approve Linked Technologies Standard Managed Services Agreement for the Township and Fire Dept.**
Motion by Carolyn Ochab, and supported by Eric House, to approve Linked Technologies Standard Managed Services Agreement for the Township and Fire Dept. All ayes, motion carried
5. **Approve Gladwin County Road Commission Project#20-07-03 – Prep ¾ mile of Mohawk Trail**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Gladwin County Road Commission Project#20-07-03 All ayes, motion carried
6. **Approve Gladwin County Road Commission Project#20-07-11 – Gravel for Drummond Rd. .40 mile (Cedar Lake East) & Riverside Dr. .27 mile (Bowmanville/Clement Dr.)**
Motion by Karon Hoffman, and supported by Eric House, to approve Gladwin County Road Commission Project#20-07-11 All ayes, motion carried
7. **Approve Resolution #4-2020 Regarding Dates for Board of Review**
Motion by Karon Hoffman, and supported by Albert Lee, to approve Resolution #4-2020
Roll call: Eric House - yes, Albert Lee - yes, Karon Hoffman – yes, Kim Davis – yes
Carolyn Ochab – yes
8. **Approve Resolution #5-2020 Adopt Procedures for Granting & Removing Real Property Exemptions**
Motion by Albert Lee, and supported by Karon Hoffman, to approve Resolution #5-2020
Roll call: Eric House - yes, Albert Lee - yes, Karon Hoffman – yes, Kim Davis – yes
Carolyn Ochab – yes;
9. **Approval of Resolution #6-2020 Waiver of Interest Principal Residence Exemption**
Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #6-2020
Roll call: Eric House - yes, Albert Lee - yes, Karon Hoffman – yes, Kim Davis – yes
Carolyn Ochab – yes;
10. **Approval of Resolution #7-2020 Approve Resolution #7-2020 Waiver of Penalty – Property Transfer Affidavit**
Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #6-2020
Roll call: Eric House - yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis – Absent,
Carolyn Ochab – yes;

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the reported Budget Transfers.
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve January 2020 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS –

Request for description of the area of Mohawk Trail that will be Prepped in 2020 –
Richard West indicated Secord Lake Association will have public meetings on the third Saturday of each month beginning April located at the Secord Eagles at 10 am.
Four Lakes Task force will continue to hold public meetings.

Next Regular Meeting: March 11, 2020

Public Present 9

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