

CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES
March 11, 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, Kim Davis, Present; Carolyn Ochab, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Gladwin County Road Commission Dept. Brine Map
Gladwin County Historical Society Museum – need volunteers as their group has dwindled and any hours someone can work would be appreciated.
Charter Communications changes in programming
Letter from David Chandler, Founder – The Right to Keep and Bear Arms-Iosco County

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Kim Davis, to approve the regular meeting minutes / with typo correction for February 12, 2020. All ayes, motion carried

TREASURERS REPORT: Eric House presented – January 2020 report

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

GUESTS:

Kyle Grove – Gladwin County Commissioner –
County is upgrading cameras in County facilities
Commissioners voted to record Gladwin County as a 2nd Amendment Sanctuary County
Sheriff Department has been experiencing correction staff losses
Kyle attended the Michigan Backyard promotion event at the Riverwalk
Gladwin County Promotion signage increases are in progress;
Gladwin County is experiencing Forensic Cost increases in the new Contract
Questions on the subject of improving communication between Clement Township and the Equalization Director for Gladwin County were discussed

REPORTS

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

Fire Chief: Jay Moore – Absent

Fred Bellinger and Richard Johnson made a presentation of Jaws of Life Grant Application to purchase emergency power extraction equipment comprised of power unit and two types of extraction that operated of the base power unit. The total cost of the requested equipment was \$27,578, the Grant amount would be an undetermined amount not to exceed \$15,000. After considerable discussion the request was tabled, due to the fact that none of the Board Members had received a copy of the proposal in time for them to read it before the meeting.

Motion by Kim Davis, and supported by Eric House to table the request to submit the Grant Application. 3 ayes, 1 nay, motion carried

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Budget for 2020 – 2021 fiscal year

Motion by Karon Hoffman, and supported by Eric House, to approve the Budget for 2020 – 2021. All ayes, motion carried

2. Approve wording for the Roads & Fire and Rescue Mileage Renewal Proposals

Motion by Karon Hoffman, and supported by Kim Davis, to approve the wording on the Road millage and the Fire and Rescue millage renewal ballot proposals. All ayes, motion carried

3. Approval of Resolution #8-2020 Deputy Salaries

Motion by Kim Davis, and supported by Albert Lee, to approve Resolution #8-2020
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
Carolyn Ochab – absent

4. Approval of Resolution #9-2020 Employee Salaries

Motion by Kim Davis, and supported by Karon Hoffman, to approve Resolution #9-2020
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
Carolyn Ochab – absent

5. Approval of Resolution #10-2020 Fire Department Renumeration

Motion by Albert Lee, and supported by Kim Davis, to approve Resolution #10-2020
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
Carolyn Ochab – absent

6. Approval of Resolution #11-2020 Resolution for Ballot Proposal for August 4th 2020 Primary Election for Clement Twp. Road millage and Clement Twp. Fire & Rescue Services millage renewal

Motion by Kim Davis, and supported by Albert Lee, to approve Resolution #11-2020
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
Carolyn Ochab – absent

7. Approve PLM weed control for Tittabawassee waterfront – discount of 3.5% for prepaid

Motion by Karon Hoffman, and supported by Kim Davis, to approve PLM weed control contract for Tittabawassee waterfront. All ayes, motion carried

8. Roofing Estimates for the Community Center – Estimates were reviewed, the decision will be made when some fine definition of the terms are completed.

9. Approval for estimated costs for Clerk to replace Pontem Payroll, General Ledger/Accounts Payable & Receipting Programs

Motion by Eric A. House, and supported by Albert Lee, to approve the CSA/Centerpoint Contract for \$7,424.00. All ayes, motion carried

10. Approve Attorney engagement letter to change blight ordinances to Civil Infractions.

Motion by Albert Lee, and supported by Karon Hoffman, to approve attorneys Fahey Schultz Burzych Rhodes engagement for Clement Township Blight matters. All ayes, motion carried

TRANSFERS:

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

BUDGET AMENDMENTS:

Motion by Kim Davis, and supported by Karon Hoffman, to approve the reported Budget Amendments.
All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

Motion by Albert Lee, and supported by Karon Hoffman, to approve February 2020 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS –

Secord Lake Association will have its first meeting for 2020 at 11AM, April 18th at the Secord Eagles
Additional information will soon be posted on SecordLakeAssociation.org
Four Lakes Task Force is still negotiating, Open Meeting April 16th 3PM at Swanton Hall in Edenville

Next Regular Meeting: April 8th, 2020

Public Present 11

Motion to Adjourn by Karon Hoffman, and supported by Kim Davis.
All Ayes, motion carried.