CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

April 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, Karon Hoffman, Carolyn Ochab, present; Albert Lee, Kim Davis, Absent

SUPERVISOR COMMENTS: The April 8, 2020 Meeting will be closed to the public due to the National and State restrictions regarding the Coronavirus (COVID-19). We have posted this information on our website and the front door of the Township Hall. This meeting is being conducted ONLY to approve the bills and basic items. There will be no agenda items under Old Business and New Business.

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

<u>Motion</u> by Carolyn Ochab, and supported by Karon Hoffman, to approve the regular meeting minutes for March 11, 2020. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – February 2019 report

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to approve the Treasurers Report for February 2020. All ayes, motion carried

GUESTS: None

<u>REPORTS</u>

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

Fire Chief: Jay Moore - Absent - Report submitted and reviewed

Fire/hazard 1, Rescue 5, Mutual Aid Given 1, Mutual Aid Received 0

OLD BUSINESS: None

NEW BUSINESS: None

TRANSFERS:

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve the reported Budget Transfers.

All ayes, motion carried

BUDGET AMENDMENTS:

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve the reported Budget Amendments.

All ayes, motion carried

APPROVAL OF PREVIOUS MONTHS PAYROLL EXPENSES:

<u>Motion</u> by Carolyn Ochab, and supported by Karon Hoffman, to approve March 2020 Payroll Expenses All ayes, motion carried.

APPROVAL OF CURRENT INVOICES PAID TO DATE:

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

PUBLIC COMMENTS – None

Next Regular Meeting: May 13th, 2020

Public Present _ 0_

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