CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

June 10, 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: Press releases copies provided to Board

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

PLM Lake & Land Management Corp. <u>Motion</u> by Kim Davis, and supported by Eric House, to request return of advanced payment to PLM. All ayes, motion carried

APPROVAL OF MINUTES:

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve, the regular meeting minutes for May 13, 2020 with addition of results of the Recycling Survey reported at the meeting. All ayes, motion carried

TREASURERS REPORT: Waiting on advice of the auditor of report format requirement.

<u>**GUESTS:**</u> County Commissioner – Kyle Grove read a Resolution by the County Board attempting to acquire the Boyce Hydro land by Condemnation.

(many additional question - few answers at this time)

REPORTS

Zoning Administrator: Eric House –

2 Land Use Permits since the last meeting - One Zoning Violation Letter sent

Fire Chief: Jay Moore - Written report received and presented

1 - Fire/Hazards; 3 - Mutual Aid given, 0 - Mutual Aid received, 3 - Rescue calls

OLD BUSINESS:

1. Roofing Project for the Community Center

<u>Motion</u> by Kim Davis, and supported by Eric House, to accept the quote from Above Board Roofing. Eric House, Karon Hoffman, Carolyn Ochab, Kim Davis – Yea; Albert Lee – Nay

NEW BUSINESS:

members. All ayes, motion carried

- Approve Option#1: Standard Services for No Fee-Gladwin County Equalization Dept. <u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to Approve Option#1: Standard Services for No Fee-Gladwin County Equalization Dept. All ayes, motion carried
- Approve renewal of Township/Fire Department Insurance for 6-1-20 to 6-1-21 includes Accident Insurance for the Board members <u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to establish the Accident Insurance for the Board
- Approval of Ordinance No. 2020-01 Civil Infraction Ordinance and Notice of Adoption
 <u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Civil Infraction Ordinance and
 Notice of Adoption Ordinance No. 2020-01
 All ayes, motion carried
- Approval of Ordinance No. 2020-02 Ordinance No. 2020-02 Clement Township Anti-Blight Ordinance (Amending Ordinance No. 2016-01)
 <u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Ordinance No. 2020-02 Clement Township Anti-Blight Ordinance.
 All ayes, motion carried
- 5. Approval of Ordinance No. 2020-03 Clement Township Animal Ordinance (Amending Ordinance No. 2016-02) and Notice of Adoption <u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve Ordinance No. 2020-03 Clement Township Animal Ordinance All ayes, motion carried
- Approval of Ordinance No. 2020-04 Clement Township Weed Control Ordinance (Amending Ordinance No. 2016-03) and Notice of Adoption
 <u>Motion</u> by Albert Lee, and supported by Kim Davis, to Approve Ordinance No. 2020-04 Clement
 Township Weed Control Ordinance (Amending Ordinance No. 2016-03) All ayes, motion carried
- 7. Approval of the replacement of current Pitney Bowes equipment with more advanced model <u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve replacement of Postage equipment. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL AND INVOICE PAYMENTS (Bank Register):

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve May Payroll and Invoices. All ayes, motion carried.

PUBLIC COMMENTS -

Next Regular Meeting: July 8th, 2020

Public Present <u>4</u>

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