

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

REGULAR BOARD MINUTES

July 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, Albert Lee, Kim Davis; All present

SUPERVISOR COMMENTS: Gladwin County Road Department said they would begin road construction on Mohawk Trail soon. Board Members have copy of email.

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

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

TREASURERS REPORT: Carolyn Ochab – June 2020 report

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

GUESTS: Gladwin County Commissioner – Kyle Grove

EMS has a budget overage due to Covid 19 and additional cost of remote ambulance placement in Butman Township.
Local VA has secured \$12,000,000 in cash benefits and \$50,000 Grants for Veterans.

REPORTS

Zoning Administrator: Eric House – 6 Land Use Permits since the last meeting – One Rezoning Application hearing will be held by the Planning Commission on July 16th 2020.

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

Fire/hazard 1, Rescue 12, Mutual Aid Given 1, Mutual Aid Received 0

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve cancellation of Accident Fund Co. and switching to new company.**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to Approve cancellation of Accident Fund Co. and switching to new company. All ayes, motion carried
2. **Approve residents petitions to keep the Vonda Lane Dry Hydrant for the Fire Department**
Motion by Karon Hoffman, and supported by Eric House, to Approve residents petitions to keep the Vonda Lane Dry Hydrant for the Fire Department All ayes, motion carried
3. **Approve purchase and installation of three flagpoles for the Township and Fire Department**
Motion by Karon Hoffman, and supported by Albert Lee, to Approve purchase and installation of three flagpoles for the Township and Fire Department. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF ALL PAYROLL AND INVOICE PAYMENTS ON BANK REGISTER REPORTS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve payments made on Bank Register reports for the periods of 5/1/2020 – 5/31/2020 and 6/1/2020 – 6/30/2020.
All ayes, motion carried.

PUBLIC COMMENTS –

US Census: John Cottonhand: Still need to hire additional workers. Workers will be able mobile to assist residents to fill out Questionnaires.

Richard West: Secord Lake Association – meeting July 18th 11AM at Secord Eagles, hope to provide Zoom. Secord Lake Preservation Association (new group looking for alternative solution from the Four Lakes Task Force) ringocpa@msn.com

Four Lakes Task Force webinar – Thurs July 16th 3-5pm kaylas@fourlaketaskforce.org

Dave McAllister: Lake Status should be a Township issue – discussion of Assessment impacts if water is not restored soon. (State will coordinate multi-county adjustments if they are enacted)

Next Regular Meeting: August 12th, 2020

Public Present 7

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