CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

September 9, 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:

Thanks to Trustee Kim Davis for acquiring a \$2,000 grant from Gladwin County Community Foundation.

ADDITIONS TO THE AGENDA: Flagpole lighting bids deferred until the next meeting.

CORRESPONDENCE: Copy of Clement Twp. current census status.

Copy of blight letter – To be resolved by Sept. 18th 2020

Central Michigan District Health Department mosquito press release

APPROVAL OF MINUTES:

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for August 2020. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – August 2020 report

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for August 2020.

All ayes, motion carried

GUESTS:

Gladwin County Commissioner - Kyle Grove

FEMA assistance payments for flood losses have begun

42ft by 100ft section of the Courthouse roof has been approved

A bond by the assessment district will fund the improvements to Chappel Dam on Wiggins Lake

The County desires to move from AT&T hard lines to electronic

Joel Vernier - Four Lakes Task Force

Funding & Assessments will be by Lake

He summarized efforts and contacts that are being made

Chuck Sikora – Secord Lake Association

The Board was re-elected at the last meeting

Currently there are more than 400 members

The Website has been updated

Richard West added that there will be a Zoom meeting a week from Saturday

(the meeting will include discussion of soil erosion issues)

REPORTS

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

<u>Fire Chief</u>: **Jay Moore –** Absent – Report submitted and reviewed

Fire/hazard 0, Rescue 10, Mutual Aid Given 0, Mutual Aid Received 0

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of removing Weed Assessment from the 2020 Winter Tax Bills for this tax year only. Due to no water on Second, there was no weed treatment this year, these funds remain in the weed assessment account, that were collected in 2019.

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to Approve removal of Weed Assessment from the 2020 Winter Tax Bills

All ayes, motion carried

2. Approval of Snow Plowing Bid for Township Hall, Fire Department and Community Center

<u>Motion</u> by Carolyn Ochab and supported by Albert Lee, to Approve the Snow Plowing Bid with specified corrections.

All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

<u>APPROVAL OF ALL PAYROLL AND INVOICE PAYMENTS ON BANK REGISTER</u> REPORTS:

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve payments made on Bank Register report for the period of 8/1/2020 – 8/31/2020. All ayes, motion carried.

PUBLIC COMMENTS:

Karrie Hulme – Candidate for Gladwin County Clerk, introduced herself
Richard Johnson – Clement Fire Department hosted 21 Fire Fighter 1 or 2, to sit their exams
A new hand rail has been installed on Truck 703 to assist hose handling

Robert Franks – How do we initiate a Blight inquiry? "Send a note or email to the Township office"

Discussion of Clement Township Fire Dry Hydrant ability – "no immediate need for upgrade"

Next Regular Meeting: October 14th, 2020

Public Present _12_ <u>Motion</u> to Adjourn by Karon Hoffman, and supported by Carolyn Ochab All Ayes, motion carried.