

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

REGULAR BOARD MINUTES

October 14, 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: None

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 September 2020. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – August 2020 report

Motion by Karon Hoffman, and supported by Eric House, to approve the Treasurers Report for August 2020. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner –

Dollar General's request to build on M-18 north of Skeels was denied

VA Director received the \$50,000 annual grant to fund their operations

A new Drain Commissioner and deputy will begin soon

Brian Sharpsteen – Boy Scout Troop 779 Troop Master –

He is mentoring youth through the Wood Badge program – they would like to develop a Trail Head/Parking area on the south side of M-30 and the east side of Elk Lake Road.

Kim Davis – Trustee – presented the Community Center/Dollar Lake development plan – initially to provide hiking trails

Motion by Kim Davis, and supported by Eric House, to authorize Scout Master - Brian Sharpsteen to develop the trail head.

REPORTS

Zoning Administrator: Eric House – 6 Land Use Permits since the last meeting – 25 YTD

Fire Chief: Jay Moore – Absent - Written report received and presented

Aug. 2 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 8 - Rescue calls

Sept. 1 - Fire/Hazards; 1 - Mutual Aid given, 0 - Mutual Aid received, 9 - Rescue calls

Note: Surveillance Camera Quotations for Firehall and Townhall were reviewed and tabled until the Fire Chief can make a presentation.

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval Parcel Combination for Martin & Lisa Beeker Jr.– Parcel 070-112-000-060-10
Parcel 070-112-000-061-00**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Combination for Martin & Lisa Beeker Jr.– Parcel 070-112-000-060-10 & Parcel 070-112-000-061-00
All ayes, motion carried
2. **Approval of Flagpole Lighting Bid**
Motion by Albert Lee and supported by Eric House, to approve lighting bid from Nighthawk Electric.
All ayes, motion carried
3. **Approve 4029 for Township mileages for 2020**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve 4029 for Township mileages for 2020
All ayes, motion carried
4. **Approve Resolution #12-2020 – Bensch Road Assessment**
Motion by Albert Lee, and supported by Carolyn Ochab, to approve **Resolution #12-2020**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,
5. **Approve Resolution #13-2020 – Hillis Drive Assessment**
Motion by Karon Hoffman, and supported by Kim Davis, to approve **Resolution #13-2020**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis- yes, Carolyn Ochab – yes, Eric House - yes,
6. **Approve Resolution #14-2020 – Loebrich Drive Assessment**
Motion by Albert Lee, and supported by Carolyn Ochab to approve **Resolution #14-2020**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,
7. **Approve Resolution #15-2020 – Pioneer Road Assessment**
Motion by Karon Hoffman, and supported by Albert Lee, to approve **Resolution #15-2020**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,
8. **Approve Resolution #16-2020 – Rose Lane Assessment**
Motion by Albert Lee, and supported by Carolyn Ochab, to approve **Resolution #16-2020**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,
9. **Approve Resolution #17-2020 – Garbage Assessment**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve **Resolution #17-2020**
Roll Call: Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes, Eric House - yes,
10. **Approval Parcel Combination for Curt Valley– Parcel 070-230-000-092-00,
Parcel 070-230-000-091-00, & 070-230-000-093-00**
Motion by , and supported by Carolyn Ochab, to approve Combination for Curt Valley– Parcel 070-230-000-092-00, Parcel 070-230-000-091-00, & 070-230-000-093-00
All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF Bank Register:

Report date error approval tabled until the November meeting.

PUBLIC COMMENTS –

Richard West – Monthly meeting of the Secord Lake Association will be Sat. Oct. 17th at 10am

Next Regular Meeting: November 11th, 2020

Public Present 6

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