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:

<u>Motion</u> 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

<u>Motion</u> 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

<u>Motion</u> by Kim Davis, and supported by Eric House, to authorize Scout Master - Brian Sharpsteen to develop the trail head. . All ayes, motion carried

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

<u>Motion</u> 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

<u>Motion</u> by Albert Lee and supported by Eric House, to approve lighting bid from Nighthawk Electric.

All ayes, motion carried

3. Approve 4029 for Township milleages for 2020

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve 4029 for Township milleages for 2020

All ayes, motion carried

4. Approve Resolution #12-2020 - Bensch Road Assessment

<u>Motion</u> 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

<u>Motion</u> 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

<u>Motion</u> 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

<u>Motion</u> 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

<u>Motion</u> 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

<u>Motion</u> 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

<u>Motion</u> by Karon Hoffman, 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 – Eric House requested approval be 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

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