

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES**

December 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, Albert Lee, Karon Hoffman, Carolyn Ochab, Kim Davis, all present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: Albert requested the roof heat tape be added to the Agenda

CORRESPONDENCE: Republic notice of annual rate increase
Charter notice of rate increase
Kyle Grove submitted the Gladwin County EDC report

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Albert Lee, to approve, the regular meeting minutes for November 11, 2020 with the correction of a misspelled name. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – November 2020 report

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

GUESTS:

Kyle Grove – Gladwin County Commissioner –

Commission approved a grant application for Emergency Management – hazardous litigation \$42,600
Approved application for USDA Loan for an Emergency Response Vehicle
In absence of Commissioner's secretary the County Clerk will receive mail and Telephone calls
The County Building will be closed to the public until January 4, 2021

REPORTS

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

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

1 - Fire/Hazards; 1 - Mutual Aid given, 0 - Mutual Aid received, 9 - Rescue calls
Jay Moore submitted his resignation as the Fire Chief

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve letter of resignation from Chief Jay Moore – (Jay will remain an active fireman).**

Motion by Karon Hoffman, and supported by Kim Davis, to approve letter of resignation from Jay Moore as Chief, but to remain an active member of the department. All ayes, motion carried

2. **Approve Fred Bellinger as Clement Township Fire Chief**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Fred Bellinger as Clement Twp. Fire Chief All ayes, motion carried

3. **Approve Board of Review Members for 2021-2022 – Joel Clement Jr., Shaun Grondin, Patricia Hogrebe, and Andrew Proctor (Alternate)**

Motion by Eric House, and supported by Albert Lee, to approve Board of Review Members for 2021- 2022 All ayes, motion carried

4. **Approve land split for Jock Kartes – parcel 070-003-100-002-04 (E. Indian Lake Road/Sargent Rd)**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve land split for Jock Kartes
All ayes, motion carried

5. **Budget Workshop dates for January ____ and ____ 10 a.m. – 1 p.m.
(Either Jan. 5th & 7th or 12th & 14th)**

Motion by Karon Hoffman, and supported by Albert Lee to set the Budget Workshop dates for January 5th and 7th, 10 a.m. – 1 p.m. All ayes, motion carried

6. **The Heat Tape on the Town Hall Roof has shorted out. (Discovered during flag pole light installation)**

Motion by Albert Lee and supported by Eric House to authorize the expenditure of up to \$500 to replace the heat tape on the Town Hall roof. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF Bank Register:

Motion by Eric House, and supported by Carolyn Ochab, to approve the expenses on the November 2020 Bank Register.

All ayes, motion carried

PUBLIC COMMENTS –

Carolyn Ochab – The Public should take notice of the danger at the intersection of Wildwood Road and School Road. There have been several serious accidents. Carolyn would like to encourage others to write letters to the Gladwin County Road Commission to ask for increased signage at that intersection.

Next Regular Meeting: January 13th, 2021

Public Present 5

Motion to Adjourn by Karon Hoffman, and supported by Albert Lee. All Ayes, motion carried