

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

March 10, 2021

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, Kim Davis, Carolyn Ochab, All Present

SUPERVISOR COMMENTS: Road Commission Meeting – Wixom Bridge to open 3/11/2021
Bench Road work delayed until 2022

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Gladwin County Historical Society Museum – News Update letter provided to the Board members

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for February 2021. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab presented – February 2021 report

Motion by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for February 2021. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner – Absent

REPORTS

Zoning Administrator: Eric House – No Land Use Permits since the last meeting

Fire Chief: Chief Fred Bellinger – written report submitted and presented.

0 – Fire hazards 7 – Rescue / Medical

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Budget for 2021 – 2022 fiscal year

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Budget for 2021 – 2022.
All ayes, motion carried

2. Approval of Resolution #9-2021 Clement Township Deputy Salaries

Motion by Carolyn Ochab, and supported by Eric House, to approve Resolution #9-2021
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
Carolyn Ochab – yes

3. Approval of Resolution #10-2021 Clement Township Employee Salaries

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #10-2021
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
Carolyn Ochab – yes

4. **Approval of Resolution #11-2021 Fire Department Renumeration (with authorization of Fire Chief discretionary adjustments)**
Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #11-2021
 Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
 Carolyn Ochab – yes
5. **Approve Linked Technologies 3 years Standard Managed Services Agreement for the Township**
Motion by Karon Hoffman, and supported by Albert Lee, to approve Linked Technologies Standard
 Managed Services Agreement for the Township. All ayes, motion carried
6. **Approve Linked Technologies 3 years Standard Managed Services Agreement for the Fire Department**
Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve Linked Technologies
 Standard Managed Services Agreement for the Fire Department. All ayes, motion carried
7. **Approve Linked Technologies Backup Services Agreement (4/1/21 – 3/31/22)**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Linked Technologies
 Backup Services Agreement for the Township. All ayes, motion carried
8. **Approve Land Division for Walter & Teresa Tokarczyk – Parcel# 070-012-200-001-00**
Motion by Carolyn Ochab, and supported by Eric House, to approve Land Division for Walter &
 Teresa Tokarczyk – Parcel# 070-012-200-001-00 All ayes, motion carried
9. **Approve the Contract with MidMichigan-EMS and Clement Twp. to use Fire Dept. facilities**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Contract with
 MidMichigan-EMS and Clement Twp. to use Fire Dept. facilities All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: Report Submitted

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the General Fund
 Budget Amendments All ayes, motion carried

APPROVAL OF Bank Register:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the expenses on the February
 2021 Bank Register. All ayes, motion carried

PUBLIC COMMENTS –

Rick Stillwagon Edwards township resident – Residents of Edward Township would like to withdraw from
 the Kirkland Community College assessment district.
 Eric House stated he has researched and it appears State Law does not allow for Townships to request
 withdrawal.

Next Regular Meeting: April 14th, 2021

Public Present 3

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