CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

April 14, 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, Karon Hoffman, Carolyn Ochab, Kim Davis, Albert Lee; All present

SUPERVISOR COMMENTS: Copies to Board Members of Blight Letters sent to residents.

ADDITIONS TO THE AGENDA: Kim Davis: Update on Boy Scout Trail Head

CORRESPONDENCE: Kirkland Community College Millage Article (discussion)

APPROVAL OF MINUTES:

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for March 10, 2021. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – March 2021 report

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for March 2021. All ayes, motion carried

GUESTS: Gladwin County Commissioner – Kyle Grove – Absent

(Board received copy of information email from Kyle Grove)

REPORTS

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

<u>Fire Chief</u>: Fred Bellinger – Absent – Report submitted and reviewed

Fire/hazard 2, Rescue 10, Mutual Aid Given 5, Mutual Aid Received 0

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve the Annual Maintenance Schedule Submitted. All ayes, motion carried

<u>Motion</u> by Eric House, and supported by Albert Lee, to approve the Clement Fire Station Loft improvement expenditures for an amount up to \$10,000 . All ayes, motion carried

OLD BUSINESS: Kim Davis:

On May 15th the Boy Scouts will begin work on the Elk Lake Road/ E M-30 Trail Head Parking area.

Donation need to be found to cover Gravel and other material costs.

NEW BUSINESS:

1. Approve Land Combination for Nathan & Kristin Brooks for parcels (070-112-000-078-00,070-112-000-079-00, 070-112-000-080-00 and 070-112-000-081-00)

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve the Land Combination for Nathan & Kristin Brooks

All ayes, motion carried

2. Approve Land Combination for Keith & Mary Sitgourney for parcels (070-071-000-118-00, and 070-071-000-119-00)

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve the Land Combination for Keith & Mary Sitgourney

All ayes, motion carried

3. Approve the Fire Dept. credit cards in the amount of \$1,000.00, for three officers with stipulation that there is a signed acknowledgement that it is for Clement Fire Department use only. This will be in the case equipment supplies are needed or other emergencies require service on vehicles.

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve issuance of Fire Department credit cards.

All ayes, motion carried

- 4. PLM Lake & Land Management Corp. letter (discussion)
- 5. Approve Gladwin County Road Commission Contract # 21-07-10 (paving .75 miles Mohawk Trail)

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to approve the Gladwin County Road Commission Contract # 21-07-10.

All ayes, motion carried

TRANSFERS:

<u>Motion</u> by Eric House, and supported by Albert Lee, to approve the reported Budget Transfers.

All ayes, motion carried

BUDGET AMENDMENTS:

<u>Motion</u> by Albert Lee, and supported by Kim Davis, to approve the reported Budget Amendments. All ayes, motion carried

APPROVAL OF Bank Register:

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve the expenses on the March 2021 Bank Register.

All ayes, motion carried

PUBLIC COMMENTS -

Chuck Sikora – Criticized an email response Eric House sent to the Chairman on the Four Lakes Task Force regarding the proposal to charge "at Large" assessments to Townships and other entities. Eric stated he stands by the accuracy of his email.

Richard West – First meeting of the Secord Lake Association will be Saturday April 17th at 10 AM. Heated discussion of the FLTF continued.

Next Regular Meeting: May 12th, 2021

Public Present _4_

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