

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

**SPECIAL BOARD MEETING MINUTES  
AUGUST 5, 2021  
1:30 p.m.**

Supervisor called the meeting to order at 1:30 p.m. The pledge to the flag was recited.

Roll call: Carolyn Ochab, Karon Hoffman, Eric House, Albert Lee (absent), Kim Davis (absent)

**ORDER OF BUSINESS:**

1. Approve the wording for the Fire and Rescue Millage Renewal Proposal  
Motion by Carolyn Ochab, supported by Karon Hoffman. All ayes, motion carried.
  
2. Approve Resolution#12-2021 Resolution for Ballot Proposal for November 2, 2021 General Election for the Fire and Rescue Services for Clement Township  
Motion by Carolyn Ochab, supported by Eric House, to approve Resolution#12-2021  
Roll call: Eric House – yes, Albert Lee - absent, Karon Hoffman – yes, Carolyn Ochab – yes, Kim Davis – absent

**Motion** by Karon Hoffman and supported by Carolyn Ochab to adjourn the special meeting at 1:35 p.m.

All Ayes, motion carried.

Public Present: None

Submitted by: Eric House - Township Clerk

These minutes are to be approved at the next regular meeting on August 11, 2021