CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

August 11, 2021

<u>CALL TO ORDER – PLEDGE OF ALLEGIANCE</u>

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: Discussion of Blight Officer

CORRESPONDENCE: None

APPROVAL OF MINUTES:

<u>Motion</u> Albert Lee, and supported by Carolyn Ochab, to approve, the regular meeting minutes for July 14, 2021.

All ayes, motion carried

APPROVAL OF MINUTES: (SPECIAL MEETING)

<u>Motion</u> Karon Hoffman, and supported by Carolyn Ochab, to approve, the special meeting minutes for August 5th, 2021.

All ayes, motion carried

TREASURERS REPORT:

<u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve, the Treasurer's Report for July 2021.

All ayes, motion carried

GUESTS: County Commissioner – Kyle Grove

Mark Justin was appointed County Administrator beginning August 16, 2021

Gypsy Moth Proposal of .75 mil for 3 years will be on the November 2021 Ballot

\$344,559.60 from American Rescue Plan, \$77,690 given to cover Two Cities Trail cost overrun

State Revenue Sharing will be boosted by Trail and Recreation improvements

Remaining funds to pay down Court House Energy Efficiency Loan, saving \$82,322 in finance charges

Clement Township would like to be included in Gladwin County Recreation Planning

REPORTS

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

<u>Fire Chief</u>: Fred Bellinger – Absent Report will be presented next month

OLD BUSINESS: None

NEW BUSINESS:

- 1. Due to the new State Laws this is no longer offered to the Townships (Approval of Waiver of Right to Purchase Foreclosed Property-Gladwin County Treasurer)
- 2. Approve no longer paying for Gladwin County Chamber of Commerce Membership <u>Motion</u> by Karon Hoffman, and supported by Eric House, to Approve no longer paying for Gladwin County Chamber of Commerce Membership All ayes, motion carried
- 3. Gladwin County Household Hazardous Materials Collection-August 21st, 9am-2pm at the Gladwin City Department of Public Works, 201 S. State Street for Gladwin County residents (see flyer with items that they will take)
- 4. Discussion regarding the letter from the Gladwin County Drain Commissioner regarding the Lang Drain
- 5. Approve Transfer of unused Cedar/Finkbeiner Fund Balance of \$200.69 to the General Fund Motion by Karon Hoffman, and supported by Carolyn Ochab, to Approve Transfer of unused Cedar/Finkbeiner Fund Balance of \$200.69 to the General Fund All ayes, motion carried
- 6. Discussion of Blight Officer Position

<u>Motion</u> by Kim Davis, and supported by Carolyn Ochab, to Approve base salary of \$200 and a mileage allowance of up to \$100 per month

All ayes, motion carried (Kim Davis will develop a draft job description)

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF PREVIOUS MONTHS PAYROLL AND INVOICE PAYMENTS (Bank Register):

<u>Motion</u> by Carolyn Ochab, and supported by Karon Hoffman, to approve the July Payroll and Invoices. All ayes, motion carried.

PUBLIC COMMENTS -

Kim Davis – Boy Scouts will be working on the Midland to Mackinaw Trailhead at Elk Lake Road and East M-30, Saturday August 14th

County Commissioners will be responsible for administration of the Gypsy Moth Program Chuck Sikora – Secord Lake Association events: Election August 21st, Golf benefit September 25th Restore The Lakes has a website, outreach letters are being sent to elected officials Flyers are available to assist outreach to Tittabawassee River System property owners PBS is producing a documentary about Restoring the Lakes

Next Regular Meeting: September 8th, 2021

Public Present 5

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