

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

REGULAR BOARD MINUTES

July 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, Albert Lee, Kim Davis; All present

SUPERVISOR COMMENTS: Gladwin County Hazardous Waste Collection
August 21, 2021 from 9am to 1pm at the DPW Bldg.

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Copies of Blight letter sent were given to Board Members
Copy of Mid-Michigan Action Committee Flyer - given to Board Members
Copy of encouragement note enclosed with a tax payment

APPROVAL OF MINUTES:

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

TREASURERS REPORT: Carolyn Ochab – June 2021 report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for June 2021. All ayes, motion carried

GUESTS: Gladwin County Commissioner – Kyle Grove

County Adult use marijuana bam was opened up to Township choice

County Gipsy Moths – Six Townships heavily effected so far – Countywide proposal may be placed on a November Ballot.

County Administrator – Interim County Administrator has submitted resignation notice and withdraw from the selection process.

County Administrator selection process has been narrowed to two applicants – re-interviews are scheduled for July 20th.

Applicant interview questions and answer summaries are on the County website.

REPORTS

Zoning Administrator: Eric House – 7 Land Use Permits since the last meeting, 23 Permits YTD, 1 Permit waiting on change of ownership documentation. Two Commercial business that have changed hands have express desire to fulfill all Township requirements.

Fire Chief: Fred Bellinger – Report submitted and reviewed

Fire/hazard 2, Rescue 12, Mutual Aid Given 4, Mutual Aid Received 2

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve Security Camera System for Township Hall – revised quote**
Motion by Karon Hoffman, and supported by Eric House, to Approve Security Camera System for Township Hall – revised quote
All ayes, motion carried
2. **Approve Security Camera System for Township Fire Department – revised quote**
Motion by Carolyn Ochab, and supported by Eric House, to Approve Security Camera System for Township Fire Department – revised quote
All ayes, motion carried
3. **Approve Repairs to fix leak on front of Township Hall**
Motion by Albert Lee, and supported by Carolyn Ochab, to Approve Hammer Builders to fix leak on front of Township Hall.
All ayes, motion carried
4. **Approve renewal of Township/Fire Department Insurance for 6-1-21 to 6-1-22 – includes Accident and Sickness Insurance for the Fire Department members.**

Motion by Karon Hoffman, and supported by Eric House, to Approve Township/Fire Department Insurance for 6-1-21 to 6-1-22.
All ayes, motion carried

TRANSFERS:

Motion by Eric House, and supported by Albert Lee, to approve the Fire Department Budget Transfers.
All ayes, motion carried

BUDGET AMENDMENTS:

Motion by Albert Lee, and supported by Carolyn Ochab, to approve the reported General Fund Budget Amendment.
All ayes, motion carried

APPROVAL OF ALL PAYROLL AND INVOICE PAYMENTS ON BANK REGISTER REPORTS:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve payments made on Bank Register reports for June 2021.
All ayes, motion carried.

PUBLIC COMMENTS –

Additional Commissioner comments were added to the Guest: section of the minutes

Next Regular Meeting: August 11th, 2021

Public Present 4

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