

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

January 12, 2022

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, Carolyn Ochab, Kim Davis, all present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Gladwin County Road Commission Board Meeting Dates for 2022

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve, the regular meeting minutes for December 8, 2021. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – December 2021 report

Motion by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for December 2020. All ayes, motion carried

GUESTS:

Kyle Grove – Gladwin County Commissioner –

Two Patrol cars hit deer, parts and vehicle replacement parts are making fleet maintenance difficult
Gladwin County Transit Contract was renewed

REPORTS

Zoning Administrator: Eric House – 1 Land Use Permits since the last meeting

Eric submitted his resignation as Zoning Administrator effective 90 days after the new ordinances proposed by the Planning Commission go into effect, due to inability to ethically support their enforcement.

Fire Chief: Fred Bellinger – Written report received and presented

4 - Fire/Hazards; 2 - Mutual Aid given, 7 - Rescue calls

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve upgrade costs for Radios provided at no purchase cost from the Clear Lake Fire Department

Assessor: Corey Cuddie

Assessor item are on this meeting agenda

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval to run ads in newspapers on Jan. 26, 2022, for the Truth & Budgeting Mtg., Feb. 9, 2022**
Motion by Karon Hoffmant, and supported Eric House, to approve submitting ads in newspapers on Jan. 26, 2022, for the Truth & Budgeting Mtg., Feb.9, 2022. All ayes, motion carried
2. **Approve Resolution #1-2022 Monthly Regular Meetings**
Motion by Carolyn Ochab, and supported by Albert Lee, to approve Resolution #1-2022 Monthly Regular Meetings
Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab – yes
3. **Approve Resolution #2-2022 Planning Commission Meetings**
Motion by Albert Lee, and supported by Kim Davis, to approve Resolution #2-2022 Planning Commission Meetings
Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab - yes
4. **Approve Resolution #3-2022 Set Poverty Guidelines**
Motion by Karon Hoffman, and supported by Eric House, to approve Resolution #3-2022 Set Poverty Guidelines
Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab – yes
5. **Approve Land Combination for Robert & Barbara Franks – parcels 070-024-100-002-00 and 070-024-102-004-06**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Combination for Robert & Barbara Franks – parcels 070-024-100-002-00 and 070-024-102-004-06 All ayes, motion carried
6. **Approve Linked Technologies renewal for the Township SonicWall TZ400 Network Security Firewall for one year license.**
Motion by Albert Lee, and supported by Carolyn Ochab, to approve Linked Technologies renewal for the Township SonicWall TZ400 Network Security Firewall for one year license
All ayes, motion carried
7. **Approve Land Combination for Daniel L. Kaulsky – parcels 070-021-200-007-00 and 070-021-200-008-00**
Motion by Carolyn Ochab, and supported by Albert Lee, to approve Land Combination for Daniel L. Kaulsky – parcels 070-021-200-007-00 & 070-021-200-008-00 All ayes, motion carried
8. **Approve Land Combination for Jeffrey & Tammy Kretsch – parcels 070-112-000-069-00, 070-112-000-070-00, 070-112-000-071-00 and 070-112-000-072-00**
Motion by Eric House, and supported by Karon Hoffman, to approve Land Combination for Jeffrey & Tammy Kretsch – parcels 070-112-000-069-00, 070-112-000-070-00, 070-112-000-071-00 and 070-112-000-072-00
All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF Bank Register:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve the expenses on the December 2020 Bank Register. All ayes, motion carried

PUBLIC COMMENTS – Question on progress on Kirkland Comm College issues – not yet

Next Regular Meeting: February 9th, 2022

Public Present 8

Motion to Adjourn by Karon Hoffman, and supported by Kim Davis. All Ayes, motion carried