CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MEETING February 9, 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

Motion to recess the regular meeting to convene the Annual Budget Hearing.

<u>Motion</u> by Carolyn Ochab, and supported by Karon Hoffman, to recess the regular meeting. All ayes, motion carried Annual Clement Township 2021-2022 Proposed Budget – No corrections identified

Motion to close the hearing and resume regular meeting

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to resume the regular meeting All ayes, motion carried

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes of January 12, 2022 with one spelling correction. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Treasurers Report for January 2022. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Kyle Grove ARPA and other funds will allow the purchase of two Police Crusers New Servers will be purchased for the Police Department and the Court House

REPORTS:

Zoning Administrator: Eric House – 1 permit issued since the last meeting

Fire Chief: Fred Bellinger - Written Report read and reviewed,

2 - Fire/Hazards; 16 - Rescue calls; 5 Mutual Aid Given; 2 Mutual Aid Received

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to authorize \$13,000 for enrollment in Vector Solutions online education program for the Clement Township Fire Department. All ayes, motion carried

Assessor: Corey Cuddie - Currently finalizing 2022 tax rolls. Assessment notices to be mailed March 1st

OLD BUSINESS:

Last month a question was asked about Kirkland College. Kim Davis called Craig Scott, Ogemaw County Commissioner for District 1 and asked if he had any updates on this issue. Craig advised that after spending several months and a lot of money on attorneys on this issue they have concluded that the Commissioners have no power over this issue. This issue would have to be worked trough the school system and the Legislature to make any changes.

He has had several conversations with Tom Quinn, the President of Kirkland College, to no avail.

Unfortunately, this is a State Stature which was written in 1966 to help fund colleges within the state.

NEW BUSINESS:

- Approve Dates for Board of Review March 8th-organizational meeting at noon, Taxpayer appeals on March 15th from 3pm-9pm and March 16th from 9am-3pm
 <u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve the dates of March 8thorganizational meeting at noon, Taxpayer appeals on March 15th from 3pm-9pm and March 16th from 9am-3pm for the Board of Review meetings.
- 2. Approve Board of Review Members Joel Clement Jr., Pat Hogrebe, Shaun Grondin and (Alternate) Andrew Proctor

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Board of Review members All ayes, motion carried

- Approve new Xerox copier lease <u>Motion</u> by Carolyn Ochab, and supported by Kim Davis, to approve Xerox Lease All ayes, motion carried
- **4.** Discussion regarding Township contracts When we approve Contracts with Vendors, no one Board Member can cancel the Contract.
- Approve removal of Garbage assessment for Parcel # 070-013-400-007-10 at 5565 Bensch Road <u>Motion</u> by Kim Davis, and supported by Karon Hoffman, to remove the Garbage Assessment for parcel # 070-013-400-007-10
 All ayes, motion carried

6. Update on Scouts Trail Head

The Scout Troop 779 will have a dedication ceremony at the new Trail head on February 19th (Saturday) At 1:00pm. Brian Sharpsteen will recognize all the parties who have helped in the development of the trailheadtheir troop, volunteers, Jerry and Connie Allen Clement Township, and the DNR. The Public is welcome to attend this event. Brian expects it to be about 30 minutes. The troop will also do a hike this week from an area near the Good News Camp to the Trailhead.

TRANSFERS: None

BUDGET AMENDMENTS:

<u>Motion</u> by Albert Lee, and supported Carolyn Ochab, to approve the expenses on the January 2022 Bank Register. All ayes, motion carried

APPROVAL OF Bank Register:

Motion by Carolyn Ochab, and supported Albert Lee, to approve the expenses on the January 2022 Bank Register. All ayes, motion carried

PUBLIC COMMENTS -

There is a Hazard Mitigation Meeting February 11 at the County level being hosted by Bob North, the Gladwin County Emergency Manager, Kim Davis plans to attend.

Chuck Sikora will be representing the Four Lakes Task Force at Gladwin Township and County Commissioners' meetings.

Four Lakes Task Force will have a property owner's information day for 4LTF assessments on Tuesday, February 15th from 9am to 4pm at the Secord Township Hall

A Public Meeting for the Four Lakes Task Force is expected to be scheduled in June 2022.

Next Regular Meeting: March 9th, 2022

Public Present <u>10</u>

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