# CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

## **REGULAR BOARD MINUTES**

# March 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, Kim Davis, Carolyn Ochab, All Present

## SUPERVISOR COMMENTS: None

#### ADDITIONS TO THE AGENDA: None

### **CORRESPONDENCE:** Copies to Board Members:

Clement Township Road Projects 2015-2021 Zoning Administrator Job Description and Blight Enforcement Officer Job Description Michigan Freedom of Information Act (FOIA) Request for Public Records Form Email from Consumers Energy Community Affairs Manager – Contact Information A blight letter to resident

Letter from the health department to iron band dogs

Copy of Gladwin County Board of Commissioners Board minutes dated March 8, 2022 Two letters from charter dated March 1, 2022

### APPROVAL OF MINUTES:

*Motion* by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for February 2022. All ayes, motion carried

## TREASURERS REPORT: presented – February 2022 report

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for February 2022. All ayes, motion carried

# **GUESTS:**

#### Kyle Grove – Gladwin County Commissioner –

32 ARPA Project requests have been submitted to be considered by the County Steering Committees are currently meeting Board Resolution for Four Lakes Task Force proposal to begin preparation for permitting, contingent on State Decisions

#### Jeff Courneya – Gladwin County Road Commission

Working on Bensch Road property acquisition and planning, expected completion by end of the year Discussion of Mohawk Trail project – sand is coming from DNR but not guaranteed as the project is delayed

# **REPORTS**

Zoning Administrator: Eric House - Two Land Use Permits since the last meeting

Fire Chief: Chief Fred Bellinger - absent, written report submitted

1 – Fire hazards 5 – Rescue / Medical 2 - Mutual Aid Given

*Motion* by Kim Davis, and supported by Albert Lee to approve \$650 for steel purchase for upstairs All ayes, motion carried

Motion by Karon Hoffman, and supported by Kim Davis, to approve \$6,500 for the purchase of two sets

### Assessor: Corey Cuddie –

Next week is Board of Review, appeals need to be written, appointments advised Homestead Exemption audits are in progress

## OLD BUSINESS: None

### NEW BUSINESS:

1. Approve increase of Land Use Permit to \$40.00

<u>Motion</u> by Kim Davis, and supported by Albert Lee, to increase of Land Use Permit Fee to \$40.00 Four ayes, one abstention, motion carried

2. Approve Zoning Administrator to continue to receive \$10 for Land Use site visit fee

<u>Motion</u> by Albert Lee, and supported by Karon Hoffman, to continue paying Zoning Administrator \$10 for the Land Use Site Visit. Four ayes, one abstention, motion carried

 Approval of Budget for 2022 – 2023 fiscal year, with the adjustment of \$400 Land Use Revenue and \$400 Land Use Expense *Motion* by Carolyn Ochab, and supported by Kim Davis, to approve the Budget for 2022 – 2023.

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve the Budget for 2022 – 2023. All ayes, motion carried

- Approval of Resolution #4-2022 Clement Township Deputy Salaries
   <u>Motion</u> by Albert Lee, and supported by Karon Hoffman, to approve Resolution #4-2022
   Roll call: Eric House yes Albert Lee yes, Karon Hoffman yes, Kim Davis yes;
   Carolyn Ochab yes
- Approval of Resolution #5-2022 Clement Township Employee Salaries
   <u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #5-2022
   Roll call: Eric House yes Albert Lee yes, Karon Hoffman yes, Kim Davis yes;
   Carolyn Ochab yes
- 6. Approval of Resolution #6-2022 Fire Department Renumeration (with authorization of Fire Chief discretionary adjustments)

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve Resolution #6-2022 Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes; Carolyn Ochab – yes

- 7. Approve Linked Technologies Backup Services Agreement (4/1/22 3/31/23)
  <u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Linked Technologies Backup Services Agreement for the Township.
  All ayes, motion carried
- 8. Approve the Contract with MidMichigan-EMS and Clement Twp. to use Fire Dept. facilities <u>Tabled</u>
- 9. Approve Gladwin County Road Department Contract for Mohawk Trail <u>Tabled</u>

**TRANSFERS**: None (There will be transfers at the March Board meeting)

**BUDGET AMENDMENTS:** None (There will be adjustments at the March Board meeting)

## APPROVAL OF Bank Register:

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

# PUBLIC COMMENTS -

**Chuck Sikora –** Note: The DNR states the Gypsy Moth will now be referred to as the Sponge Moth

Four Lakes Task Force: Still working the engineering plans for needed permits Water restoration is anticipated as soon as Second Quarter of 2024

Four Lakes Task Force will provide individual property assessment reviews on April 20<sup>th</sup> from 4:30pm – 9pm at the Secord Township Hall

Next Regular Meeting: April 13th, 2022

Public Present 7

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