CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

April 13, 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, Karon Hoffman, Carolyn Ochab, Kim Davis, Albert Lee; All present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: Dave Pettersch, Gladwin County Road Commission

<u>CORRESPONDENCE</u>: Copies of Charter Communications Letters-March 7[®], March 15[®] & March 25th Michigan Works will be hosting an Informational meeting on Solar Farms Projects Tomorrow, Thursday, April 14th at 11am

APPROVAL OF MINUTES:

Motion by Kim Davis, and supported by Albert Lee, to approve the regular meeting minutes for March 9, 2022. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – March 2022 report

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

<u>GUESTS:</u> Gladwin County Commissioner – Kyle Grove Gypsy Moth spraying was approved for 500 Acres August Ballot will include Mileage increase request from .75 to 1 mil for 911 Gladwin County Road Commission – Dave Pettersch here to assist in deciding the plan to complete the Mohawk Trail Road Project

REPORTS

Zoning Administrator: Eric House – 5 Land Use Permits since the last meeting –Dollar General has applied for a Store Location on our southern border of the Township

<u>Fire Chief</u>: Fred Bellinger – Report submitted and reviewed Fire/Hazard 0, Rescue 7, Mutual Aid Given 0, Mutual Aid Received 0

<u>Assessor</u>: Corrie Cuddie – Report submitted and reviewed Receiving many requests for parcel combinations. Combinations completed before June 15, 2022 will be recognized by the Four Lakes Task Force

OLD BUSINESS:

- Approve Contract with MidMichigan-EMS and Clement Twp. to use Fire Department facilities
 <u>Motion</u> by Karon Hoffman, and supported by Albert lee, to approve the MidMichigan-EMS
 contract. All ayes, motion carried
- Approve Gladwin County Road Dept. contract for Mohawk Trail
 <u>Motion</u> by Eric House, and supported by Albert Lee, to table approval of the Road
 Department Contract until the January 2023 Board Meeting. All ayes, motion carried

NEW BUSINESS:

- Approve Linked Technologies Ransomware Detection and Monitoring for the Township Hall
 <u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to table the Linked Technologies
 Quote. All ayes, motion carried
- 2. Approve Gladwin County Road Dept. contract for Mohawk Trail (already tabled)
- Approve Payment of Invoice for Household Hazardous Waste Collection on May 14th
 <u>Motion</u> by Carolyn Ochab, and supported by Albert lee, to approve Hazardous Waste
 Invoice. All ayes, motion carried
- 4. Approve Land Combination for Richard and Sharyn West for parcels (070-150-000-017-00, and 070-150-000-018-00) Motion by Karon Hoffman and supported by Carolyn Ochab, to approv

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve the Land Combination for Richard and Sharyn West All ayes, motion carried

5. Approve newspapers ad for the job openings of Zoning Administrator and Blight Enforcement Officer

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve newspapers ad for the job openings All ayes, motion carried

- 6. Approve newspaper ad for Clement Township Planning Commission Public Hearing Notice on May 19th 2022 at 10 AM, per State requirements.
 <u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve newspapers ad for Public Hearing Notice
- 7. Approve Land Combination for William Williams for parcels

 (070-200-000-019-00, and 070-200-000-010-00)
 <u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve the Land Combination for Cooper Williams
 All ayes, motion carried
- Approve Land Combination for Cooper Williams for parcels (070-120-000-025-00,070-120-000-024-00, and 070-120-000-023-00)
 <u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve the Land Combination for William Williams
 All ayes, motion carried

TRANSFERS:

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Fire Department Budget Transfers for the Fiscal Year End March 31st 2022. All ayes, motion carried

BUDGET AMENDMENTS:

<u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve General Fund Budget Amendments for the Fiscal Year End, March 31st 2022. All ayes, motion carried

APPROVAL OF Bank Register:

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

PUBLIC COMMENTS -

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Chuck Sikora – Secord Lake Association, Monthly meeting at Secord Township Hall, Saturday 10am

Richard West – Four Lakes Task Force, meeting on April 20th will provide assessment reviews at the Secord Township Hall from 9am to 4:30pm

Next Regular Meeting: May 11th, 2022

Public Present 19_

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