CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

May 11, 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:** None

CORRESPONDENCE: None

APPROVAL OF MINUTES: Regular Board Meeting April 13, 2022

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to approve the regular meeting minutes for April 13, 2022. All ayes, motion carried

APPROVAL OF MINUTES: Special Board Meeting April 26, 2022

<u>Motion</u> by Carolyn Ochab, and supported by Kim Davis, to approve the Special meeting minutes for April 26, 2022. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – April 2022 report

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for April 2022. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Kyle Grove – Absent

GFL Environmental Inc. – Rick Fancon – presented possible new Garbage Collection Services

REPORTS

Zoning Administrator: **Eric House –** 5 Land Use Permits since the last meeting

<u>Fire Chief</u>: **Fred Bellinger –** — Report submitted and reviewed

Fire/hazard 2, Rescue/Medical 8, Mutual Aid Given 5,

Assessor: Corrie Cuddie -

Receiving many requests for parcel combinations. Combinations completed before June 15, 2022 will be recognized by the Four Lakes Task Force. Has started work for 2023

OLD BUSINESS

- 1. Approve Linked Technologies Ransomware Detection and Monitoring for the Township Hall Tabled by Kim Davis, seconded by Carolyn Ochab
- 2. Approve Linked Technologies Ransomware Detection and Monitoring for the Fire Department– Tabled by Kim Davis, seconded by Carolyn Ochab

NEW BUSINESS:

1. Approve Land Combination for Kevin & Carolyn Urban for parcels 070-200-000-023-00 and 070-200-000-024-00

<u>Motion</u> by Eric House, and supported by Albert Lee, to approve Land Combination for Kevin & Carolyn Urban for parcels 070-200-000-023-00 and 070-200-000-024-00 All ayes, motion carried

2. Approve Land Combination for Mario Flores for parcels 070-150-000-024-00 and 070-150-000-025-00

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Combination for Mario Flores for parcels 070-150-000-024-00 and 070-150-000-025-00 All ayes, motion carried

3. Approve Land Combination for Brian, Gery & Judy Giltinan & Jodie Batterton for parcels 070-060-000-018-01 and 070-036-200-017-00

<u>Motion</u> by Kim Davis, and supported by Albert Lee, to approve Land Combination for Brian, Gery & Judy Giltinan & Jodie Batterton for parcels 070-060-000-018-01 and 070-036-200-017-00

All ayes, motion carried

4. Approve Land Combination for Taylor-Cripps Property LLC for parcels 070-200-000-029-00, 070-200-000-030-00 (lot 30 & 31 are combined) and 070-200-000-032-00 *Motion* by Carolyn Ochab, and supported by Karon Hoffman, to approve Land Combination

for Taylor-Cripps Property LLC for parcels 070-200-000-029-00, 070-200-000-030-00 (lot 30 & 31 are combined) and 070-200-000-032-00

All ayes, motion carried

5. Approve EMC Insurance renewal for June 1, 2022 to June 1, 2023

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve EMC Insurance renewal

All ayes, motion carried

6. Remove garbage assessment for 2022 going forward for parcel 070-070-000-016-00 (vacant parcel)

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve removal of Garbage assessment

All ayes, motion carried

7. Approve cost for new election bags from Election Source

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve cost for new election bags from Election Source

All ayes, motion carried

8. Approve Land Combination for Chad Sinke for parcels 070-191-000-006-00 and 070-191-000-007-00

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Combination for Chad Sinke for parcels 070-191-000-006-00 and 070-191-000-007-00 All ayes, motion carried

9. Discuss Land Division for Denise & Patrick Porn for parcel 070-060-000-048-01
<u>Motion</u> by Eric House, and supported by Karon Hoffman, to deny Land Division for Denise & Patrick Porn for parcel 070-060-000-048-01
4 ayes, 1 nay, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: Budget amendments, for prior Fiscal Year

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Budget Adjustments All ayes, motion carried

APPROVAL OF Bank Register:

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve the expenses on the April 2022 Bank Register.

All ayes, motion carried

PUBLIC COMMENTS -

Mike Hoadley – Republican running for the Office of State Representative for the 99th District Presented his background and qualifications and answered attendees' questions. No other public comments

Next Regular Meeting: June 8th, 2022

Public Present _15_

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