**CLEMENT TOWNSHIP**

**1497 EAST M30**

**ALGER, MI 48610**

**REGULAR BOARD MINUTES**

August 10, 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 this meeting for the second hearing to correct errors on the roll for the Tittabawassee Weed Control Special Assessment**

***Motion*** by Karon Hoffman, and supported by Albert Lee, to recess this meeting to hold the Tittabawassee Weed Control Special Assessment hearing All ayes, motion carried

Mark Gendregske stated he was at our meeting to support the SAD

**Motion to close hearing and return to the Regular Board Meeting**

***Motion*** by Karon Hoffman, and supported by Carolyn Ochab, to the Tittabawassee Weed Control Special Assessment hearing and return to the Regular Board meeting

All ayes, motion carried

## SUPERVISOR COMMENTS: None

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:**

Copies for Board Members of Blight Letters mailed

Copy of Kyle Grove’s email -   Copy of Charter Communications Upcoming Changes

Copy of Republic Waste Services Cart Removal - Copy of Council of Local Govt. Mtg. Aug. 29th

**APPROVAL OF MINUTES:**

***Motion*** by Albert Lee, and supported by Carolyn Ochab, to approve, the regular meeting minutes for July 13, 2022 All ayes, motion carried

**TREASURERS REPORT**: Carolyn Ochab – July 2022 report

***Motion*** by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for July 2022. All ayes, motion carried

## GUESTS:

## Gladwin County Commissioner – Kyle Grove – Absent – email report submitted to Board

Special note was given to make Veterans aware of the Veterans Dinner on August 25th, 2022

**REPORTS**

**Zoning Administrator: Eric House –**

Final Report - 6 Land Use Permits since the last meeting –

Gary Graunstadt will be giving the reports in the future

**Fire Chief: Fred Bellinger –** Written report received and presented

 2 - Fire/Hazards; 4 - Mutual Aid given, 1 - Mutual Aid received, 11 - Rescue calls

**Assessor: Corey Cuddie –**

Parcel checks are in progress, so far this year parcels include the area of Baker Subdivision, E. Shore, and across from the Community Center

**OLD BUSINESS**: None

**NEW BUSINESS:**

1. **Approve the appointment of Gary Graunstadt as Zoning Administrator**

***Motion*** by Karon Hoffman, and supported by Carolyn Ochab, to approve the appointment of Gary Graunstadt as Zoning Administrator All ayes, motion carried

1. **Approve the  Boundary Adjustment for George & Loraine Bergevin for parcel**

**# 070-036-300-010-03 and Kent and Laurie Bergevin for parcel # 070-160-00-10**

***Motion*** by Carolyn Ochab, and supported by Albert Lee, to approve the Boundary Adjustment for George & Loraine Bergevin for parcel # 070-036-300-010-03 and Kent and Laurie Bergevin for parcel # 070-160-00-10 All ayes, motion carried

1. **Approve  contract with Denise Cline-Northeast Michigan Council of Government(NEMOG) for continued work with the Planning Commission if needed, this would be an hourly rate.**

***Motion*** by Karon Hoffman, and supported by Carolyn Ochab, to Approve contract with Denise Cline-Northeast Michigan Council of Government(NEMOG)All ayes, motion carried

1. **Approve Resolution#7-2022 Tittabawassee River Weed Assessment District**

***Motion*** by Karon Hoffman, and supported by Kim Davis, to Approve Resolution#7-2022 Tittabawassee River Weed Assessment District

Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab - yes

1. **Approve a proposal from the Planning Commission for the Township to use ARPA monies to improve the Community Center building.  (See attached minutes of Planning Commission Meeting)**

***Motion*** by Karon Hoffman, and supported by Carolyn Ochab, to approve the use of ARPA funds to improve the Community Center Building. All ayes, motion carried

1. **Approve Gladwin County Road Commission schedule to meet with Clement Township board members (two possible date were dicussed)**

**TRANSFERS:** None

**BUDGET AMENDMENTS: Budget amendment**

***Motion*** by Albert Lee, and supported by Carolyn Ochab, to approve Budget Adjustments

All ayes, motion carried

**APPROVAL OF Bank Register:**

***Motion*** by Albert Lee, and supported by Albert Lee, to approve the expenses on the

July 2022 Bank Register. All ayes, motion carried

**PUBLIC COMMENTS –**

Albert Lee thanked Eric House for 10years service as Zoning Administrator

Carolyn Ochab noted that homeowners are responsible to take care of the property exposed by the lack of water in Secord Lake – Reminder that homeowners can cut or remove plant growth, but may not Spray.

**Next Regular Meeting: September 14th, 2022**

**Public Present \_6\_**

***Motion*** by Karon Hoffman and supported by Kim Davis

All ayes motion carried