

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610**

**SPECIAL BOARD MEETING MINUTES
AUGUST 16, 2022
1:00 p.m.**

Supervisor called the meeting to order at 1:00 p.m. The pledge to the flag was recited.

Roll call: Carolyn Ochab(absent), Karon Hoffman, Eric House, Albert Lee, Kim Davis(absent)

ORDER OF BUSINESS:

1. Approve the wording for the Clement Township Headlee Override Ballot Proposal
Motion by: Eric House and supported by Albert Lee. All ayes, motion carried.

2. Approve Resolution#8-2022 Resolution for Ballot Proposal for November 8, 2022 General Election for the Clement Township Headlee Override Ballot Proposal
Motion by Karon Hoffman, supported by Albert Lee approve Resolution#8-2022
Roll call: Eric House – yes, Albert Lee - yes, Karon Hoffman – yes, Carolyn Ochab – absent, Kim Davis – absent

Motion by Eric House and supported by Albert Lee to adjourn the special meeting at 1:05 p.m.

All Ayes, motion carried.

Public Present: None

Submitted by: Eric House - Township Clerk

These minutes are to be approved at the next regular meeting on September 14, 2022

**CLEMENT TOWNSHIP
1497 EAST M-30
ALGER, MI 48610**

**RESOLUTION #8-2022
RESOLUTION FOR BALLOT PROPOSAL
FOR NOVEMBER 8, 2022 GENERAL ELECTION**

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Board of Clement, Gladwin County, State of Michigan, that the following proposal appear on the November 8, 2022 General Election Ballot, as approved on August 16, 2022 at a Special Board meeting held at Clement Township Hall, Alger, Michigan 48610, Gladwin County, State of Michigan.

CLEMENT TOWNSHIP PROPOSITION (1)

TOWNSHIP OF CLEMENT HEADLEE OVERRIDE BALLOT PROPOSAL

Shall the authorized general millage for the Township of Clement, established at 1 mill (\$1.00 per \$1,000 of taxable value) and has been reduced to 0.5901 mills (\$0.5901 per \$1,000 of taxable value), by the required millage rollbacks, be increased in an amount not to exceed .4099 mill (\$.4099 per \$1,000 of taxable value) to restore the full amount of the original authorized general rate for all Township and municipal purposes authorized by law; and shall the Township levy such new additional millage? The estimate of the revenue the Township will collect, if the millage is authorized and levied by the Township in the 2023 calendar year is approximately \$25,786.

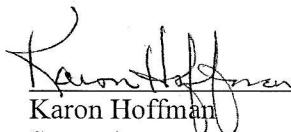
Motion by: Karon Hoffman


Supported by: Albert Lee

Roll Call Vote: Eric House - yes; Albert Lee - yes; Karon Hoffman - yes;
Carolyn Ochab - absent; Kim Davis - absent.

Ayes 3 Nays _____ Absent 2

We hereby certify that the foregoing constitutes a true and complete copy of Resolution #8-2022, adopted at the Special meeting of the Clement Township Board held at the Clement Township Hall, 1497 East M-30, Alger, Michigan 48610, on the 16th day of August, 2022. That said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1967 PA 267. That a quorum of the Clement Township Board was present and voted on said Resolution #8-2022 as indicated in the minutes of said meeting which are kept and will be or have been made available as required by said Open Meetings Act, being 1967 PA267.


Karon Hoffman
Supervisor
8-16-22
Date


Eric House
Clerk
8-16-22
Date

Resolution #8-2022 Adopted August 16, 2022