

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

REGULAR BOARD MINUTES

December 14, 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, Present; Carolyn Ochab, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA:

9. Remove Garbage and Weed Assessment parcel 070-142-00-880-00
10. Linked Technology Quote for Clerk CPU

CORRESPONDENCE: Copies placed in Board Members Folders

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Karon Hoffman, to approve, the regular meeting minutes for November 9, 2022. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – November 2022 report

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

GUESTS:

Gladwin County Commissioner – Kyle Grove

Special Meeting new Board of Commissioners will be on January 3rd 2023

In December's meeting the Commissioners Recognized the achievement of Gladwin's Football Team

The County Fiscal Year was changed to October 1 thru September 30th

The Board Room now has Camera and Audio System

The Board passed a resolution supporting Secord, Smallwood and Edenville's Spark Grant applications
(This was followed by discussion of the Spark Grant process)

REPORTS

Zoning Administrator: Gary Graunstadt – 1 Land Use Permit since the last meeting

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

2 - Fire/Hazards; 2 - Mutual Aid given, 0 - Mutual Aid received, 9 - Rescue calls

Assessor: Corey Cuddie – Board of Review December 13th 2022; 1 poverty, 1 qualified error

OLD BUSINESS: Kim Davis -Talked to person dealing with barking dogs
Karon Hoffman – nothing currently happening with this
Eric House – filled 3 FIOA request made by owner of the dogs

NEW BUSINESS:

1. **Gladwin Community Foundation Grant - \$1,185.00 received Fiber Equipment upgrade Paid in Full**

2. **Approve Board of Review Members- Pat Hogrebe, Shaun Grondin and (Alternate) Andrew Proctor**

Motion by Karon Hoffman, and supported by Albert Lee, to approve Board of Review Members- Pat Hogrebe, Shaun Grondin and (Alternate) Andrew Proctor
All ayes, motion carried

3. **Approve the Four Lakes Task Force 2022 At Large Assessment of \$4,416.86 for Clement Township and is made payable to Gladwin County Drain Commission, motion to pay this either January 1, 2023, or February 1, 2023, or March 1, 2023.**

Motion by Eric House, and supported by Albert Lee, to Approve the Four Lakes Task Force 2022 At Large Assessment of \$4,416.86 for Clement Township and is made payable to Gladwin County Drain Commission, motion to pay this either January 1, 2023, or February 1, 2023, or March 1, 2023.
All ayes, motion carried

4. **Approve payment for Clement Twp. Public Beach tax bill from Four Lakes Task Force for \$183.33**

Motion by Karon Hoffman, and supported by Albert Lee, to approve payment for Clement Twp. Public Beach tax bill from Four Lakes Task Force for \$183.33
All ayes, motion carried

5. **Approve Budget Workshop dates for January 3rd and 10th 10 a.m. – 1 p.m.**

Motion by Kim Davis, and supported by Albert Lee, to approve **Budget Workshop dates for January 3rd and 10th, 10 a.m. – 1 p.m.**
All ayes, motion carried

6. **Approve costs to have Denise Cline (Northeast Michigan Council of Governments) to develop a draft of the two ordinances needed for marihuana. A licensing ordinance and an amending ordinance for the zoning ordinance. Estimate is 15-20 hours of work.**

Motion by Karon Hoffman, and supported by Kim Davis, to approve costs to have Denise Cline (Northeast Michigan Council of Governments) to develop a draft of the two ordinances needed for marihuana.
All ayes, motion carried

7. **Approve Land Combination for Richard & Nancy Schabel for parcels 070-061-000-020-00 and 070-061-000-019-00**

Motion by Albert Lee, and supported by Karon Hoffman, to approve the Land Combination for Richard & Nancy Schabel for parcels 070-061-000-020-00 and 070-061-000-019-00
All ayes, motion carried

8. **Remove garbage assessment for 2022 going forward for parcel 070-061-000-020-00 (not a livable dwelling – no heat, water, bathroom)**

Motion by Kim Davis, and supported by Karon Hoffman, to Remove garbage assessment for 2022 going forward for parcel 070-061-000-020-00
All ayes, motion carried

9. **Remove garbage assessment for 2022 going forward for parcel 070-061-000-020-00 (not a livable dwelling – no heat, water, bathroom)**

Motion by Karon Hoffman, and supported Kim Davis, to Remove garbage assessment for 2022 going forward for parcel 070-061-000-020-00
All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Karon Hoffman, and supported by Albert Lee, to approve Budget Adjustments
All ayes, motion carried

APPROVAL OF Bank Register:

Motion by Karon Hoffman, and supported by Albert Lee, to approve the expenses on the
November 2022 Bank Register. All ayes, motion carried

PUBLIC COMMENTS –

Bensch Road is now open
Discussion of FLTF Assessments
Does DNR pay FLTF Assessment – Assumed Yes
Could the Township Apply for a Sparks Grant – several possible Grant are being researched

Next Regular Meeting: January 11th, 2023

Public Present 14

Motion by Karon Hoffman, and supported by Albert Lee All ayes motion carried