CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

October 12, 2022

<u>CALL TO ORDER – PLEDG</u>E 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.

SUPERVISOR COMMENTS:

Red Cross letter – meet and greet October 25, 2022 at Sage township hall Gladwin County Health Dept. – letter regarding residence with faulty Septic Charter info on added channels

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

Letter sent to Gladwin County Sheriff Department referring to the Clement Township Agreement for noise enforcement made December 1, 2021 (They informed their operators of our agreement)

APPROVAL OF MINUTES:

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve, the regular meeting minutes for September 14, 2022

All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – September 2022 report

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for September 2022.

All ayes, motion carried

GUESTS:

Gladwin County Commissioner - Kyle Grove - Absent

REPORTS

Zoning Administrator: Gary Graunstadt -

3 - Land Use Permits since the last meeting

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

1 - Fire/Hazards; 6 - Mutual Aid given, 0 - Mutual Aid received, 15 - Rescue calls

Assessor: Corey Cuddie -

Corey completed first full year as our Assessor – more than 500 parcel's information have been updated, database information has been improved considerably.

Corey has completed Level 2 Assessing License and is working on Level 3 classes.

OLD BUSINESS:

Approve renewal of PLM Lake & Land Management Corp. contract from 2023-2027
 <u>Motion</u> by Carolyn Ochab, and supported by Kim Davis, to approve renewal of PLM Lake & Land Management Corp. contract from 2023-2027
 All ayes, motion carried

NEW BUSINESS:

1. Approve Resolution #9-2022 – Hillis Drive Assessment

<u>Motion</u> by Eric House, and supported by Albert Lee, to approve Resolution #9-2022 Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis- yes, Carolyn Ochab – yes

2. Approve Resolution #10-2022 - Loebrich Drive Assessment

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee to approve **Resolution #10-2022** Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes

3. Approve Resolution #11-2022 - Pioneer Road Assessment

<u>Motion</u> by Albert Lee, and supported by Kim Davis to approve Resolution #11-2022 Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes

4. Approve Resolution #12-2022 - Bensch Road Assessment

<u>Motion</u> by Kim Davis, and supported by Albert Lee, to approve Resolution #12-2022 Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes

5. Approve Resolution #13-2022 - Garbage Assessment

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve Resolution #13-2022 Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes

6. Approve Resolution #14-2022 – Tittabawassee River Weed Assessment

<u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve Resolution #14-2022 Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes, Carolyn Ochab – yes

7. Approve Voice Over IP Telephone System – Tabled by Eric House

TRANSFERS: None

BUDGET AMENDMENTS: Budget amendment

<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 Carolyn Ochab, and supported by Albert Lee, to approve the expenses on the August 2022 Bank Register.

All ayes, motion carried

PUBLIC COMMENTS - None

Next Regular Meeting: November 9th, 2022

Public Present _ 9 _