

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

**REGULAR BOARD MINUTES**

January 11, 2023

**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

**SUPERVISOR COMMENTS:** Our County Commissioner has resigned before he was sworn in, the Board of Commission's are seeking persons to fill Mr. Schaefer's vacancy.

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** Gladwin County Road Commission Board Meeting Dates for 2023

**APPROVAL OF MINUTES:**

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve, the regular meeting minutes for December 2022. All ayes, motion carried

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

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for December 2022. All ayes, motion carried

**GUESTS:** None

**REPORTS**

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

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

0 - Fire/Hazards; 3 - Mutual Aid given, 8 - Rescue calls

139 runs were made in 2022, 87% Medical / 6 % Fire

**Assessor:** Corey Cuddie – No specific items to report

**OLD BUSINESS:**

1. **Approve Gladwin County Road Contract #23-07-01 for .75 miles of Mohawk Trail prep construction for future paving next year. (This contract was postponed for a year in order to have the funding to complete the project. Was originally at the April 2022 meeting.)**

**Motion** by Eric House, and supported Carolyn Ochab, to approve Gladwin County Road Contract #23-07-01 for .75 miles of Mohawk Trail prep construction All ayes, motion carried

## **NEW BUSINESS:**

1. **Approval to run ads in newspapers on Jan. 25, 2023, for the Truth & Budgeting Mtg., Feb. 8, 2023**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab to approve submitting ads in newspapers on Jan. 25, 2023, for the Truth & Budgeting Mtg., Feb.8, 2023. All ayes, motion carried
2. **Approve Resolution #1-2023 Monthly Regular Meetings**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #1-2023 Monthly Regular Meetings  
Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab – yes
3. **Approve Resolution #2-2023 Planning Commission Meetings**  
**Motion** by Albert Lee, and supported by Kim Davis, to approve Resolution #2-2023 Planning Commission Meetings  
Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab - yes
4. **Approve Resolution #3-2023 Set to Poverty Guidelines**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #3-2023 to Set Poverty Guidelines  
Roll Call: Eric House – yes, Albert Lee – yes, Karon Hoffman – yes, Kim Davis – yes, Carolyn Ochab – yes
5. **Approve Linked Technologies renewal for the Township SonicWall TZ400 Network Security Firewall for one year license.  
(Recommend the three year option – includes 1 year free)**  
**Motion** by Eric House, and supported by Albert Lee, to approve Linked Technologies renewal for the Township SonicWall TZ400 Network Security Firewall for three years license  
All ayes, motion carried
6. **Approve Land Combination for Jay & Susan Hocking for parcels 070-290-000-015-00 and 070-290-000-016-00**  
**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve Land Combination for Jay & Susan Hocking for parcels 070-290-000-015-00, and 070-290-000-016-00 All ayes, motion carried
7. **Approve Land Combination for Barbara Bailey – parcels 070-130-000-025-01 and 070-130-000-026-00**  
**Motion** by Carolyn Ochab, and supported by Albert Lee, to approve Land Combination for Barbara Bailey – parcels 070-130-000-025-01 and 070-130-000-026-00 All ayes, motion carried
8. **Approve Land Combination for Todd Sullivan for parcels 070-036-300-006-02 and Combination for Todd Sullivan for parcels 070-036-300-011-01 & part of 070-036-006-02 (Approval provided Tom Sullivan has all deeds corrected, and in his name.**  
Karon Hoffman requested that this agenda item be tabled until Tom Sullivan has all deeds corrected, and in his name.
9. **Approve MTA Training, which is required every 2 years, for our Board of Review members (Shaun Grondin, Pat Hogrebe, Andrew Proctor, Gary Graunstadt, and Karon Hoffman – Supervisor)**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve MTA Training, which is required every 2 years, for our Board of Review members. All ayes, motion carried

**TRANSFERS:**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve the requested Budget Transfers for the Fire Department. All ayes, motion carried

**BUDGET AMENDMENTS:** None

**APPROVAL OF Bank Register:**

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve the expenses on the December 2022 Bank Register. All ayes, motion carried

**PUBLIC COMMENTS** – None

**Next Regular Meeting: February 8th, 2023**

**Public Present 11**

**Motion** to Adjourn by Karon Hoffman, and supported by Carolyn Ochab

All Ayes, motion carried