

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES**

March 8, 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, Kim Davis, Carolyn Ochab, All Present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Copies to Board Members:

Gladwin County Road Department Feb. 15th Meeting

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Albert Lee, to approve the regular meeting minutes for February 2023. All ayes, motion carried

TREASURERS REPORT:

Motion by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for February 2023. All ayes, motion carried

GUESTS:

Mike Visnaw – Gladwin County Commissioner –

Feb. 28, 2023 Board of Commissioners Meeting – County Broadband initiative –
Point Broadband, Goal to serve 95% of Gladwin residents

Part-time Courthouse Security approved

County looking into Solar Zoning guidelines – (Clement Township has it's own Zoning)

March 3, 2023 Special Board Meeting

Request for Bid proposals written for Medical Examiner Services (\$500,000 to continue current services for 5 Years)

Ogemaw Airport Zoning Board is requesting 1 member from either Bourett or Clement Township

REPORTS

Zoning Administrator: Gary Graunstadt – 2 Land Use Permits since the last meeting

Fire Chief: Chief Fred Bellinger – Written report submitted and reviewed

0 – Fire hazards 5 – Rescue / Medical 6 - Mutual Aid Given no know Mutual Aid Received

Eric House requested that future Capital Requests be added to the Agenda for Board Meetings

Motion by Eric House, and supported by Carolyn Ochab, to approve Quote by Primary Electric of Hale, LLC for \$1,750 in Electrical Improvements to the Fire Department Building All ayes, motion carried

Assessor: Corey Cuddie –

Next week is Board of Review, appeals need to be written, appointments advised

20 property owners had parcel combinations in 2022

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Budget for 2023 – 2024 fiscal year

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Budget for 2023 – 2024 fiscal year. All ayes, motion carried

2. Approval of Resolution #4-2023 Clement Township Deputy Salaries

Motion by Eric House, and supported by Albert Lee, to approve Resolution #4-2023
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes; Carolyn Ochab – yes

3. Approval of Resolution #5-2023 Clement Township Employee Salaries

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #5-2023
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes; Carolyn Ochab – yes

4. Approval of Resolution #6-2023 Fire Department Renumeration

Motion by Carolyn Ochab, and supported by Albert Lee, to approve Resolution #6-2023
Roll call: Eric House - yes Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes; Carolyn Ochab – yes

5. Approve Linked Technologies Backup Services Agreement (4/1/22 – 3/31/24)

Motion by Eric House, and supported by Albert Lee, to approve Linked Technologies Backup Services Agreement for the Township. All ayes, motion carried

6. Approve Laptop from Linked Technologies for Clement Township Fire Department for \$1,459.08

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Linked Technologies \$1,459.08 for the Fire Department Laptop purchase. All ayes, motion carried

TRANSFERS:

Motion by Eric House, and supported by Karon Hoffman, to approve Budget Transfers
All ayes, motion carried

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 Carolyn Ochab, and supported by Albert Lee, to approve the expenses on the February 2023 Bank Register. All ayes, motion carried

PUBLIC COMMENTS –

New owner of the property across from the Community Center stated he would begin cleanup after he takes possession in the spring.

Next Regular Meeting: April 12th, 2023

Public Present 10

Motion to Adjourn by Karon Hoffman, and supported by Kim Davis.
All Ayes, motion carried.