

**CLEMENT TOWNSHIP**

**1497 EAST M30**

**ALGER, MI 48610**

**REGULAR BOARD MINUTES**

April 12, 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, Karon Hoffman, Carolyn Ochab, Kim Davis, Albert Lee; All present

**SUPERVISOR COMMENTS:** None

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** Copy of Blight Letter for Board Members

**APPROVAL OF MINUTES:**

**Motion** by Carolyn Ochab, and supported by Kim Davis, to approve the regular meeting minutes for March 2023. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab – March 2023 report

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for March 2023. All ayes, motion carried

**GUESTS:**

Gladwin County Commissioner – Mike Visnaw - meeting 4/11/2023

Road Commission gave update on Brining regulations (Oil well brine may be restricted)

A group opposing the Camp Grayling expansion, requested County Commissioner's backing

Board passed resolution for Drain Commissioner repairs to Lake Lancer and Lake Lancelot

Board passed new contract for Medical Examiner services

Mike's committees: Juvenile Detention Facility feasibility, Jail Committee, and Airport Commission

Mid Michigan Community Action Agency – Melanie Bell (Regional Coordinator) - Absent

**REPORTS**

**Zoning Administrator:** Gary Graunstadt – 3 Land Use Permits since the last meeting

**Fire Chief: Fred Bellinger** – Absent - Report submitted and reviewed

1 Fire/Hazard 13, Rescue 9, Mutual Aid Given 0, Mutual Aid Received

**Assessor: Corrie Cuddie** – April is a quiet month

**OLD BUSINESS:** None

## **NEW BUSINESS:**

- 1. Approve PLM Lake & Management Corp. Invoice #N200084 (\$57,900) for weed control on the Tittabawassee River for services in 2023**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve PLM Lake & Management Corp. Invoice #N200084 (\$57,900) All ayes, motion carried
- 2. Approve BS&A contract to provide yearly tax lookup for our residents/mortgage companies/etc.**  
**Motion** by Eric House, and supported by Albert Lee, to approve BS&A contract to provide yearly tax lookup for our residents/mortgage companies/etc. All ayes, motion carried
- 3. Approve Ordinance No. 2023-01 Marihuana Establishments Licensing Ordinance (that the Planning Commission submitted to the Township Board)**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Ordinance No. 2023-01 Marihuana Establishments Licensing Ordinance 4 ayes, 1 Nay; motion carried
- 4. Approve Ordinance No. 2023-02 Marihuana Amendments to the Clement Township Zoning Ordinance (that the Planning Commission submitted to the Township Board)**  
**Motion** by Karon Hoffman, and supported by Albert Lee, to approve Ordinance No. 2023-02 Marihuana Amendments to the Clement Township Zoning Ordinance 4 ayes, 1 nay; motion carried
- 5. Approve Land Division for Clay & Rosemary Gage for parcel 070-013-200-001-26**  
**Motion** by Eric House, and supported by Carolyn Ochab, to approve Land Division for Clay & Rosemary Gage for parcel 070-013-200-001-26 All ayes, motion carried
- 6. Approve Virsatel Business Proposal for 20M/20M AT&T Dedicated Internet connection**  
**Motion** by Eric House, and supported by Albert Lee, to approve Virsatel Business Proposal for 20M/20M AT&T Dedicated Internet connection-\$469.39/mo.
- 7. Approve Wire Guyz Estimate for VOIP cabling in the Township Hall**  
**Motion** by Eric House, and supported by Karon Hoffman, to approve Wire Guyz Estimate for VOIP cabling in the Township Hall All ayes, motion carried
- 8. Approve either Virsatel Proposal or Wire Guyz Estimate for Township Hall digital Telephone and Fax service.**  
**Motion** by Eric House, and supported by Albert Lee, to approve Virsatel Proposal Estimate for Township Hall digital Telephone and Fax service. All ayes, motion carried
- 9. Approve either Virsatel Proposal or Wire Guyz Estimate for Fire Department digital Telephone and Fax service**  
**Motion** by Eric House, and supported by Karon Hoffman, to approve either Virsatel Proposal or Wire Guyz Estimate for Fire Department digital Telephone and Fax service  
All ayes, motion carried
- 10. Approve Township Fees for the Attached List of (6) Applications-Zoning, Special Use Review, etc.**  
**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Township Fees for the Attached List of (7) Applications-Zoning, Special Use Review, etc. All ayes, motion carried
- 11. Approve \$2,500 for the purchase of twelve 50 foot fire hoses for the Fire Department.**  
**Motion** by Eric House, and supported by Carolyn Ochab, to approve \$2,500 for the purchase of twelve 50 foot fire hoses for the Fire Department. All ayes, motion carried

**TRANSFERS:**

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Fire Department Budget Transfers for the Fiscal Year End March 31<sup>st</sup> 2023. All ayes, motion carried

**BUDGET AMENDMENTS:**

**Motion** by Karon Hoffman, and supported by Albert Lee, to approve General Fund Budget Amendments for the Fiscal Year End, March 31<sup>st</sup> 2023. All ayes, motion carried

**APPROVAL OF Bank Register:**

**Motion** by Carolyn Hoffman, and supported by Albert Lee, to approve the expenses on the March 2023 Bank Register. All ayes, motion carried

**PUBLIC COMMENTS –**

Richard Johnson – Asked about hookup of Fiber Optic to confirm that we will still have ISP or M33 backup as an Internet Connection.  
(Either of the two backup services can be chosen to automatically connect)

Chuck Sykora – The first meeting of the Secord Lake Association is scheduled for Saturday

Contact Chuck if you are interested in a Tour of the work being done at the Secord Lake Dam

Progress is being made on Dam restoration

**Next Regular Meeting: May 10th, 2023**

**Public Present 10**

**Motion** to Adjourn by Karon Hoffman, and supported Carolyn Ochab  
All Ayes, motion carried.