

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

REGULAR BOARD MINUTES

May 10, 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 Present; Albert Lee, Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

- Mobil Home Tornado Safety Brochure from Robert North (Gladwin County Emergency Management)
- Charter Communications Letter
- MidMichigan Community Action Weatherization Assistance Program (Gladwin 989-426-2801)

APPROVAL OF MINUTES: Regular Board Meeting April 12, 2023

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the regular meeting minutes for April 12, 2023. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – April 2023 report

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

GUESTS:

Gladwin County Commissioner – Mike Visnaw

May 31st – Open Meetings Act workshop for local officials KOC Gladwin at 6 PM

Mike attended meetings for: Juvenile Justice Facility feasibility and for Jail Replacement

August 12th will be the County Environmental Cleanup Date

3 of the Graduates from the Kirkland Police Academy were sent by the Gladwin Sheriffs Department

Four Lakes Task Force has foundational Grant and Loan funding sources to subsidize projects

REPORTS

Zoning Administrator: Gary Graunstadt – 4 Land Use Permits since the last meeting

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

Fire/hazard 2, Rescue/Medical 10, Mutual Aid Given 8,

Assessor: Corrie Cuddie –

2 properties came before the Tax Tribunal Meeting – the resolution has not been received yet

Corey passed the Commercial and Industrial class to reach Level Two Assessor

OLD BUSINESS None

NEW BUSINESS:

1. **Approve EMC Insurance renewal for June 1, 2023 to June 1, 2024**
Motion by Eric House, and supported by Karon Hoffman, to approve EMC Insurance renewal
All ayes, motion carried
2. **Approve Engagement the Auditor's - Hanley & Miller , PLC for Fiscal year 2022-2023**
Motion by Eric House, and supported by Carolyn Ochab, to approve Engagement the Auditor's
-Hanley & Miller , PLC for Fiscal year 2022-2023 All ayes, motion carried
3. **Approve capital purchase for the Fire Department – Lucas3, V3.1 Chest Compression System (See the attached invoice, this is an ARPA fund expense)**
Motion by Eric House, and supported by Karon Hoffman, to approve capital purchase for the
Fire Department – Lucas3, V3.1 Chest Compression System All ayes, motion
carried
4. **Approve Lawn cutting bids**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Miller Brothers Bid for
Lawn cutting All ayes, motion carried
5. **Reminder for Board Members to attend the Training Workshop on The Open Meetings Act**
6. **Approve Middle Michigan Development Corp. Invoice (use to be Gladwin County EDC invoice) Tabled by: Carolyn Ochab**
7. **Approve Land Division for Clay and Rosemary Gage for parcel 070-013-100-07-10**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Division for Clay
& Rosemary Gage for parcel 070-013-100-07-10

TRANSFERS:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Budget Transfers
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
April 2023 Bank Register. All ayes, motion carried

PUBLIC COMMENTS –

Mr. Frank – Bench Road Ditch is not flowing properly (Contact Road Department)

Chuck Sikora – Work is progressing on Secord Dam – Secord Lake Association meeting May 20th

June 16th Josh Sanders Fundraiser at the Eagles (\$10 entry fee)

Donna Herringshaw – discussion on noise from Elk Lake Bar (multiple voices were heard)

Next Regular Meeting: June 14th, 2023

Public Present 17

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