

CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES
June 14, 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, Albert Lee, Present; Kim Davis Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES: Regular Board Meeting May 10, 2023

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

TREASURERS REPORT: Carolyn Ochab – May 2023 report

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

GUESTS:

Gladwin County Commissioner – Mike Visnaw

Gladwin County Clerk recover historical record not know of before

EMS report was given to the Gladwin County Board

The Law Enforcement Millage request includes additional items other than the for Sheriff's department

There will be Townhall meetings held at some locations in the County to provide Aug. 8th Election information

Gladwin Hazardous Waste collection has changed the date to July 29th

REPORTS

Zoning Administrator: Gary Graunstadt – 1 - Land Use Permits since the last meeting

Fire Chief: Fred Bellinger – Report submitted and reviewed

Fire/hazard 2, Rescue/Medical 16, Mutual Aid Given 7, Mutual Aid Received 1.

Assessor: Corrie Cuddie – Partially completed the 5 year Audit, currently working on poverty guidelines

OLD BUSINESS

NEW BUSINESS:

1. **Approve Power washing of Township Hall – Michigan Power Washing Pros**
Motion by Carolyn Ochab, and supported by Albert Lee, to approve Power washing of Township Hall – Michigan Power Washing Pros All ayes, motion carried
2. **Approve Gladwin County Equalization Dept. Option#3 Full Service Fee, #3a Fee for Additional Services**
Motion by Karon Hoffman, and supported by Eric House, to approve Gladwin County Equalization Dept. Option#3 Full Service Fee, #3a Fee for Additional Services All ayes, motion carried
3. **Approve BS&A Tax Software Annual Public Records Service Fee of \$2,100**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve BS&A Tax Software Annual Service All ayes, motion carried
4. **Approve Request from MyMichigan Health to terminate their EMS Contract with Clement Township**
Motion by Eric House, and supported by Albert Lee, to approve Request from MyMichigan Health to terminate their EMS Contract with Clement Township effective July 1, 2023 All ayes, motion carried
5. **Approve Gladwin County Equalization Invoice for July 1, 2022 – June 30, 2023 for \$3169.25**
Motion by Eric House, and supported by Karon Hoffman, to approve Gladwin County Equalization Invoice for July 1, 2022 – June 30, 2023 for \$3169.25 All ayes, motion carried
6. **Approve Michigan Townships Association Annual dues & legal defense fund for 7/1/23 – 6/30/24 in the amount of \$1,216.92**
Motion by Eric House, and supported by Carolyn Ochab, to Approve Michigan Townships Association Annual dues & legal defense fund for 7/1/23 – 6/30/24 in the amount of \$1,216.92 All ayes, motion carried
7. **Approve Survey of Township property on William Street parcel 070-230-000-072-00, by Statewide Surveying in the amount of \$650.**
Motion by Eric Houe, and supported by Albert Lee, to approve Survey of Township property on William Street parcel 070-230-000-072-00, by Statewide Surveying in the amount of \$650. All ayes, motion carried
8. **Approve contract with Katherine Methner of K Methner Consulting for Grant writing fees**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Methner Consulting for Grant writing fees for Clement Township All ayes, motion carried
9. **Approve changes to Resolution # 3-2023, Resolution to Set Poverty Guidelines for 2023 Poverty Exemption**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve changes to Resolution # 3-2023, Resolution to Set Poverty Guidelines for 2023 Poverty Exemption

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by , and supported by Carolyn Ochab, to approve Budget Amendments
All ayes, motion carried

APPROVAL OF Bank Register:

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

PUBLIC COMMENTS –

Discussion of Township owned Indian Lake Public Access on Williams Street

Discussion of Noise complaint at the Elk Lake Bar (continuation of issue from last months meeting)

Next Regular Meeting: July 12th, 2023

Public Present 25

Motion to Adjourn by Karon Hoffman, supported by Albert Lee
All Ayes, motion carried.