

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

REGULAR BOARD MINUTES

September 13, 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: Albert Lee, Karon Hoffman, Carolyn Ochab, Kim Davis, Eric House, all present.

SUPERVISOR COMMENTS: - Notice from Robert North-Gladwin County Emergency Manager – That please put Wednesday, October 4th at 2:20 pm on your calendar, and notify all citizens there will be a National Emergency Alert System test on TV, cellular phones, and radio.

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE:

- Letter from Gladwin County Sheriff – Michael Shea
- Letter from Charter Communications
- County of Gladwin Animal Control Ordinance – Ordinance #2023

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Karon Hoffman, to approve, the regular meeting minutes for August 9, 2023, with grammar correction. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – August 2023 report

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve the Treasurer's Report for August 2023. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Mike Visnaw

Gladwin County has begun their Budget Planning Process – The requests exceed the projected 10 million available funds by 2.2 million. Surplus equipment will be offered by an online Auction.

John Whitman and Brian Sharpsteen (Leader) Boy Scout project

The bog walk on township property by the Community Center (north end of Dollar Lake) 28" wide >600 ft long

Motion by Eric House, and supported by Karon Hoffman, to authorize the donation plaque on Township property to recognize Billings Lumber for the donation of the lumber.

REPORTS

Zoning Administrator: Gary Graunstadt –

4 Land Use Permits since the last meeting –

Fire Chief: Fred Bellinger – Written report received and presented

3 - Fire/Hazards; 10 - Mutual Aid given, 13 - Rescue calls

Assessor: Corey Cuddie – nothing specific to report

OLD BUSINESS:

1. Approve Gladwin County Chamber of Commerce Annual Membership Non-Business Categories: Townships – one year July 1, 2023 – June 30, 2024 for \$100.00

Motion by Karon Hoffman, and supported by Eric House, to approve Gladwin County Chamber of Commerce Annual Membership Non-Business Categories: Townships – one year July 1, 2023 – June 30, 2024 for \$100.00 All ayes, motion carried

2. Approve Early Voting Administrative Agreement with the Gladwin County Clerk and payment authorization.

Motion by Eric House, and supported by Albert Lee, to approve Early Voting Administrative Agreement with the Gladwin County Clerk and payment authorization. 4 ayes, Carolyn Ochab abstained; motion carried

NEW BUSINESS:

1. Proposed Motion: To Reversal of August 2022 Board approval to fund improvements to the Community Center with ARPA monies with a \$50,000 budget line item to be included in the 2024-2025 Proposed Budget

Motion by Eric House, and supported by Kim Davis, to Reversal of August 2022 Board approval to fund improvements to the Community Center with ARPA monies with a \$50,000 budget line item to be included in the 2024-2025 Proposed Budget. All ayes, motion carried

2. Proposed Motion: To Approve the remainder of ARPA Funds - \$73,932.37 to partially fund the Gladwin County Road Commission invoice for Mohawk Trail Road Project

Motion by Eric House, and supported by Carolyn Ochab, to approve the remainder of ARPA Funds - \$73,932.37 to partially fund the Gladwin County Road Commission invoice for Mohawk Trail Road Project All ayes, motion carried

3. Approve L-4029 for the Clement Township 2023 Winter Taxes

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve L-4029 for the Clement Township 2023 Winter Taxes All ayes, motion carried

4. Approve Snow Plowing Bid for the Township Hall, Fire Department and Community Center

Motion by Carolyn Ochab, and supported by Eric House, to approve Snow Plowing Bid for the Township Hall, Fire Department and Community Center All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF Bank Register:

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

PUBLIC COMMENTS: None

Next Regular Meeting: October 11th, 2023

Public Present 19

Motion to adjourn by Karon Hoffman, and supported by Carolyn Ochab
All ayes motion carried