CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

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

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Not in Board members packets distributed before public comments:

Gladwin County Road Commission Annual Report

MDOT M-30 Bridge building project: Detour route upgrades (Closure starting October 18th)

Council of Local Government - Oct. 30, 2023

Consumer outage reliability information

APPROVAL OF MINUTES:

<u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve, the regular meeting minutes for September 13, 2023.

All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – September 2023 report

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve the Treasurer's Report for September 2023.

All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Mike Visnaw

Gladwin County is proceeding with their Budget Planning Process.

Gladwin County has lost their County Administrator – this is requiring administrative changes.

REPORTS

Zoning Administrator: Gary Graunstadt –

2 Land Use Permits since the last meeting -

Fire Chief: Fred Bellinger – Written report received and presented

2 - Fire/Hazards; 3 - Mutual Aid given, 7 - Rescue calls

<u>Assessor</u>: Corey Cuddie – nothing specific to report

OLD BUSINESS: None

NEW BUSINESS:

1. Approve new Deputy Treasurer - Deborah J. Forsberg

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve new Deputy Treasurer

Deborah J. Forsberg

All ayes, motion carried

2. Approve Resolution #7-2023 – Hillis Drive Assessment

Motion by Carolyn Ochab, and supported by Eric House, to Resolution #7-2023

Roll call vote: Eric House <u>yes</u>; Albert Lee<u>yes</u>; Karon Hoffman<u>yes</u>; Kim Davis<u>yes</u>; Carolyn Ochab<u>yes</u>

3. Approve Resolution #8-2023 – Loebrich Drive Assessment

Motion by Eric House, and supported by Karon Hoffman, to approve Resolution #8-2023

Roll call vote: Eric House _yes_; Albert Lee_ yes; Karon Hoffman_ yes _; Kim Davis_ yes _; Carolyn Ochab_ yes

4. Approve Resolution #9-2023 – Pioneer Road Assessment

Motion by Albert Lee, and supported by Eric House, to approve Resolution #9-2023

Roll call vote: Eric House _yes ; Albert Lee _yes ; Karon Hoffman _yes _; Kim Davis _yes _; Carolyn Ochab _yes _

5. Approve Resolution #10-2023 – Bensch Road Assessment

Motion by Eric House, and supported by Karon Hoffman, to approve Resolution #10-2023

Roll call vote: Eric House yes; Albert Lee yes; Karon Hoffman yes; Kim Davis yes; Carolyn Ochab yes

6. Approve Resolution #11-2023 - Garbage Assessment

Motion by Albert Lee, and supported by Carolyn Ochab, to approve Resolution #11-2023

Roll call vote: Eric House _yes_; Albert Lee _yes ; Karon Hoffman _yes _; Kim Davis _yes _; Carolyn Ochab _yes_

7. Approve Resolution #12-2023 – Tittabawassee River Weed Assessment

Motion by Karon Hoffman, and supported by Albert Lee, to approve **Resolution #12-2023**

Roll call vote: Eric House _yes_; Albert Lee_ yes; Karon Hoffman_ yes _; Kim Davis_ yes _; Carolyn Ochab_ yes_

8. Approve contract with Northeast Michigan Council of Governments (who developed the Township Zoning Ordinance and supports the Planning Commission) - effective Oct. 1, 2023 - Sept. 30, 2024 *Motion* by Karon Hoffman, and supported by Carolyn Ochab, to approve the NMCG contract. All ayes, motion carried

9. Approve Clement Twp. Road projects for 2024, discussed with Gladwin County Road Dept.

Motion by Karon Hoffman, and supported by Eric House, to approve the 2024 Road projects for All ayes, motion carried

Clement Township

TRANSFERS: None

BUDGET AMENDMENTS: None

APPROVAL OF Bank Register:

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

PUBLIC COMMENTS:

DNR response to complaints about DNR cutting trees is available at the Townhall during office hours.

Shaun Grondin – last meeting before election – note: Sheriff Office member have not attended Donna Herringshaw inquired about the Township response to complaints about Elk Lake Bar attorney recommendations have not been presented to the Board for a decision at this point.

Chuck Sikora – Secord Lake Association Chili Cook off and Golf outing were a success, \$8,000 was raised – Many stumps will be cut level with the ice during the winter.

Two Lawsuits involving prior owner of Secord Dam are still in progress.

Next Regular Meeting: November 8th, 2023

Public Present 10

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