

**CLEMENT TOWNSHIP**  
**1497 EAST M30**  
**ALGER, MI 48610**  
**REGULAR BOARD MINUTES**  
November 8, 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: Kim Davis, Albert Lee, Karon Hoffman, Present; Carolyn Ochab, Eric House, Absent.

**SUPERVISOR COMMENTS:** None

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:**

**Motion** by Albert Lee, and supported by Kim Davis, to approve, the regular meeting minutes for October 10, 2023. All ayes, motion carried

**TREASURERS REPORT:** Carolyn Ochab Absent – October 2023 report read by Karon Hoffman

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

**GUESTS:**

**Gladwin County Commissioner – Mike Visnaw**

- Law enforcement millage passed
- 2,000 more people voted this time than last
- Monday meeting will discuss the Budget
- Special Meeting for Executive Assistant to Commissioner’s Board
- FLTF – December 12<sup>th</sup> meeting, Public hearing January 15<sup>th</sup> – 63 million now to fix Secord Dam

**REPORTS**

**Zoning Administrator:** Gary Graunstadt –

4 Land Use Permits issue since last meeting - 32 YTD

**Fire Chief:** Fred Bellinger – Written report received and presented

- Ladder Testing has been completed
  - \$10,000 Grant Awarded – Thermal Imaging cameras
  - Fred will be stepping down from the Fire Chief Position
- 3 - Fire/Hazards; 6 - Mutual Aid given, 0 - Mutual Aid received, 10 - Rescue calls

**Assessor:** Corey Cuddie – No specific changes to report

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Approve Proposal with COOR Intermediate School District to collect Winter 2023 taxes at the prior year fee rate of \$2.50 per parcel**  
**Motion** by Karon Hoffman, and supported by Kim Davis, to approve Proposal with COOR Intermediate School District to collect Winter 2023 taxes at the prior year fee rate of \$2.50 per parcel  
All ayes, motion carried
  
2. **Approve Fire Department Capital Improvement Expenditure for: pump transfer case rebuilt on #703 for \$10,500**  
**Motion** by Albert Lee, and supported by Karon Hoffman, to approve pump transfer case rebuilt on #703 for \$10,500  
All ayes, motion carried
  
3. **Approve contract with Point Broadband Fiber Holding, LLC for equipment located on our tower.**  
Tabled – Karon Hoffman
  
4. **Approve the purchase of Thermal Imaging Cameras, equipment needs to be purchased and then proof of expenditure given, prior to monies released by the State. This is for the \$10,000 grant from MI Fire Equipment Grant program for the purchase of personal thermal imaging cameras.**  
**Motion** by Albert Lee, and supported by Kim Davis, to approve Fire Department Capital Improvement Expenditure for Thermal Imaging Cameras.  
All ayes, motion carried

**TRANSFERS:** None

**BUDGET AMENDMENTS:** None

**APPROVAL OF Bank Register:**

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

**PUBLIC COMMENT:**

- Inquiry of development on Elk Lake Bar – Karon responded none
- Inquiry on paving Sargent Road – Prep in 2024
- Inquiry about blight on Oak Street, wants and update - Karon will find out

**Next Regular Meeting: December 13th, 2023**

**Public Present   10**

**Motion** by Karon Hoffman, and supported by Kim Davis. All ayes motion carried