CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

REGULAR BOARD MINUTES

<u>December 13, 2023</u>

<u>CALL TO ORDER – PLEDGE</u> OF ALLEGIANCE

Supervisor called the meeting to order at 7:00 P.M. The pledge to the flag was recited. Roll call: Eric House, Albert Lee, Karon Hoffman, Kim Davis, Carolyn Ochab: all Present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Blight Letter, List of Road Dept. Mtg dates, Charter Channel changes

APPROVAL OF MINUTES:

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve, the regular meeting minutes for November 8, 2023.

All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – November 2023 report

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for November 2023.

All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Mike Visnaw

- Budget has been passed for remainder of Fiscal Year
- Additional Sheriff Deputies approved, approve Deputy retention program, sending Deputy recruit to next month's Academy
- Insurance contract has been signed to cover next 3 years (\$75,000 in cost savings)
- Contracted for part time Grant Writer
- Passed Ethics Ordinance for County Employees
- Passed Emergency Management plan for the Court House
- Mike has been meeting with Jeff Sorenson in regards to FLTF

State Representative – Mike Hoadley (Legislative Update)

- Many Election law changes have been made (additional Election duties for local Clerks)
- Right to Work legislation effecting union and non-union wages
- Enacted 81-billion-dollar budget
- Green Energy Mandates
- Large Wind/Solar Regulations
- Term limits and financial disclosure requirement for State Appointees

Mike Hoadley then took questions and discussion with the public

REPORTS

Zoning Administrator: **Gary Graunstadt –** Absent - 3 Land Use Permit since the last meeting

<u>Fire Chief</u>: Fred Bellinger – Absent **Assessor**: Corey Cuddie – Absent

OLD BUSINESS: None

NEW BUSINESS:

1. Approve Board of Review Members - Pat Hogrebe, Shaun Grondin and Gary Graunstadt

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to approve Board of Review Members- Pat Hogrebe, Shaun Grondin and Gary Graunstadt

All ayes, motion carried

2. Approve Budget Workshop dates - - January __ and __ 10 a.m. - 1 p.m., either Jan. 2 & 4 or 9 & 11

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve **Budget Workshop dates for** January 9th and 11th , 10 a.m. – 1 p.m. All ayes, motion carried

3. Approve purchase from Linked Technologies (2) computers for the Supervisor and Treasurer

<u>Motion</u> by Eric House, and supported by Albert Lee, to approve purchase from Linked Technologies (2) computers for the Supervisor and Treasurer

All ayes, motion carried

4. Approve payment for Clement Twp. Public Beach tax bill from Four Lakes Task Force for \$183.33

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve payment for Clement Twp. Public Beach tax bill from Four Lakes Task Force for \$183.33

5. Approve the Four Lakes Task Force 2023 At Large Assessment of \$4,416.86 for Clement Township and is made payable to Gladwin County Drain Commission.

<u>Motion</u> by Eric House, and supported by Albert Lee, to Approve the Four Lakes Task Force 2023 At Large Assessment of \$4,416.86 for Clement Township and is made payable to Gladwin County Drain Commission.

All ayes, motion carried

6. Approve payment of additional hours mandated by the State Board of Elections

<u>Motion</u> by Albert Lee, and supported by Carolyn Ochab, to approve payment of additional hours mandated by the State Board of Elections

7. Approve removing garbage on parcel #070-210-000-032-00, vacant lot on Indian Lake (Laura Heisler)

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve removing garbage on parcel #070-210-000-032-00, vacant lot on Indian Lake (Laura Heisler)

All ayes, motion carried

8. Approve CD Transfer and Purchase proposal

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve CD Transfer and Purchase proposal

All ayes, motion carried

9. Approve removal of Weed Assessment from retired Parcel #070-150-000-024-00 - Mario Flores

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve removal of Weed Assessment from retired Parcel #070-150-000-024-00 – Mario Flores All ayes, motion carried

10. CSA Software Solutions to print W2 forms and 1099 forms

<u>Motion</u> by Carolyn Ochab, and supported by Karon Hoffman, to approve CSA Software Solutions to print W2 forms and 1099 forms

All ayes, motion carried

11. Approve Tower Lease Contract with Point Broadband

<u>Motion</u> by Karon Hoffman, and supported Carolyn Ochab, to approve Tower Lease Contract with Point Broadband

All ayes, motion carried

12. Approve maintenance contracts with ESCON for generators at the Township Hall and Fire Department

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve maintenance contracts with ESCON for generators at the Township Hall and Fire Department

TRANSFERS:

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve Budget Transfers All ayes, motion carried

BUDGET AMENDMENTS:

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve Budget Adjustments All ayes, motion carried

APPROVAL OF Bank Register:

<u>Motion</u> by Carolyn Ochab, and supported by Albert Lee, to approve the expenses on the November 2023 Bank Register.

All ayes, motion carried

PUBLIC COMMENTS -

Discussion about lack of service to this area by Kirkland Community College and the difficulty in changing the status quo.

Discussion of the circumstances resulting in revised Tax Bills

Jeff Sorenson offered to share understanding of the situation with Secord Lake

Next Regular Meeting: January 10th, 2024

Public Present _13_

Motion by Karon Hoffman, and supported by Albert Lee

All ayes motion carried