

**CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MINUTES**

January 10, 2024

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, Carolyn Ochab, Eric House, All Present.

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Charter Communications – Upcoming price changes

APPROVAL OF MINUTES:

Motion by Carolyn Ochab, and supported by Kim Davis, to approve, the regular meeting minutes for December 13, 2023. All ayes, motion carried

Eric presented the PLM Discount Estimate and explained how the CD approved in December has 1.3% higher interest rate.

TREASURERS REPORT: Carolyn Ochab – December 2023 report

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

GUESTS:

Gladwin County Commissioner – Mike Visnaw

- Two County Grant applications are in progress
- County Board passed a Resolution to recognize the service of Robert North
- Flyers to support February 17th Meeting of Gladwin County Community Builders
- Joel Verneer is trying to reinstate Deferred Special Assessment Program for Seniors

REPORTS

Zoning Administrator: Gary Graunstadt – absent

Fire Chief: Fred Bellinger – Written report received and presented

November

1 - Fire/Hazards; 6 - Mutual Aid given, 1 - Mutual Aid received, 9 - Rescue calls

December

2 - Fire/Hazards; 2 - Mutual Aid given, 1 - Mutual Aid received, 5 - Rescue calls

Assessor: Corey Cuddie – December Board of Review meeting –

January is the Assessor's busiest time – when they are setting values

FLTF has added demand for Combinations in January and has blamed the Assessor when property owners desired combination that are not allowed by the rules the Assessor must abide.

OLD BUSINESS:

NEW BUSINESS:

1. **Approval to run ad in newspaper on Jan. 24, 2024, for the Truth & Budgeting Mtg. Feb. 14, 2024**

Motion by Eric House, and supported by Albert Lee, to approve an ad in newspaper on Jan. 24, 2024, for the Truth & Budgeting Mtg. Feb. 14, 2024 All ayes, motion carried

2. **Approve Resolution #1-2024 Monthly Regular Meetings**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Resolution #1-2024 Monthly Regular Meetings

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

3. **Approve Resolution #2-2024 Planning Commission Meetings**

Motion by Albert Lee, and supported by Karon Hoffman, to approve Resolution #2-2024 Planning Commission Meetings

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

4. **Approve Resolution #3-2024 Set Poverty Guidelines**

Motion by Karon Hoffman, and supported by Kim Davis, to approve Resolution #3-2024 Set Poverty Guidelines

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

5. **Approve Land Combination for Patrick & Tracy McHugh for parcels 070-290-000-009-00 (Pineway Dr.) and 070-290-000-007-10 (1029 Pineway Dr.)**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Combination for Patrick & Tracy McHugh for parcels 070-290-000-009-00 (Pineway Dr.) and 070-290-000-007-10 (1029 Pineway Dr.) All ayes, motion carried

6. **Approve Land Combination for James & Sarah Hale for parcels 070-036-200-002-00 (1520 Boman Rd.-remove weed assessment), 070-036-200-003-00 (1526 Boman Rd.), and 070-036-200-001-10 (1545 Boman Rd.)**

Motion by Karon Hoffman, and supported by Albert Lee, to approve Land Combination for James & Sarah Hale for parcels 070-036-200-002-00 (1520 Boman Rd.-remove weed assessments), 070-036-200-003-00 (1526 Boman Rd.), and 070-036-200-001-10 (1545 Boman Rd.) All ayes, motion carried

7. **Approve Approve Land Combination for Kenneth & Catherine Sesto for parcels 070-060-000-042-00 (4359 Earl Rd), 070-060-000-043-00 (4365 Earl Rd), remove garbage & weed assessments from 4359 Earl Rd.**

Motion by Karon Hoffman, and supported by Albert Lee, to approve Land Combination for Kenneth & Catherine Sesto for parcels 070-060-000-042-00 (4359 Earl Rd),070-060-000-043-00 (4365 Earl Rd), remove garbage & weed assessments from 4359 Earl Rd. All ayes, motion carried

8. **Approve Gladwin County Road Dept. Contract #24-03-04 to prep .40 of Sargent Road**

Motion by Karon Hoffman, and supported by Eric House, to approve Gladwin County Road Dept. Contract #24-03-04 to prep .40 of Sargent Road All ayes, motion carried

9. **Approve Ordinance #2024-01 – An ordinance to amend the Clement Township Zoning Ordinance Section 3.9(Recreational Vehicles) & Section 4.3(Application of District Regulations).**

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Ordinance #2024-01 – An ordinance to amend the Clement Township Zoning Ordinance Section 3.9 (Recreational Vehicles) & Section 4.3(Application of District Regulations).

4 ayes, Kim Davis voted nay, motion carried

10. **Approve to authorize Clerk to process paperwork to receive donation of a 10.21-acre parcel of land frontage on Dollar Lake and adjacent to the 33+ township acres adjacent to the Community Center property, Resolution #4-2024.**

Motion by Eric House, and supported by Kim Davis, to approve to authorize Clerk to process paperwork to receive donation of a 10.21-acre parcel of land frontage on Dollar Lake and adjacent to the 33+ township acres adjacent to the Community Center property, Resolution #4-2024.

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

11. **Approve payment of additional Salary for Clerk, to compensate for additional work mandated by the State Board of Elections**

Motion by Kim Davis, and supported by Albert Lee, to rescind motion 6. From the December Minutes and then approve the payment to the Clerk for additional hours mandated by the BOE by adjusting the Clerk's current salary by \$80.00 per month. 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 December 2023 Bank Register. All ayes, motion carried

PUBLIC COMMENT:

Questions from the Floor to the Board:

Why do we pay Kirkland Community College – can that tax be addressed?

COOR Tax flyer / COOR error correction on the tax bill – are they related?

Tax Bill Correction / clarification

Blight on Oak/Elk Lake area how are the issues being addressed can legal action proceed?

The next step in current Blight concerns is to take legal action (no legal action currently in progress), the consensus of the room was to encourage the Supervisor to proceed to legal action.

Pineway – same question

Chuck Sykora - Kirkland – similar issues at Alpena/Oscoda –

Chuck is taking trip to Lansing to address some of these issues

Next Regular Meeting: February 14th, 2023

Public Present 11

Motion by Karon Hoffman, and supported by Carolyn Ochab

All ayes motion carried