# CLEMENT TOWNSHIP 1497 EAST M30 ALGER, MI 48610

# REGULAR BOARD MEETING February 14, 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: Eric House, Albert Lee, Karon Hoffman, Carolyn Ochab, Kim Davis, all present

Motion to recess the regular meeting to convene the Annual Budget Hearing.

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to recess the regular meeting. All ayes, motion carried

Annual Clement Township 2024-2025 Proposed Budget -

No corrections identified

Motion to close the hearing and resume regular meeting

<u>Motion</u> by Karon Hoffman, and supported by Albert Lee, to resume the regular meeting All ayes, motion carried

**SUPERVISOR COMMENTS**: copies of Attorney's letters regarding two blight issues given to Board Members

<u>ADDITIONS TO THE AGENDA</u>: Eric House request that the Jack Morris Construction Proposal be added as agenda item number 7.

#### **CORRESPONDENCE:**

Gladwin County Road Dept. Report-Clement Twp. Projects/Work completed past 25 years (1998-2022)

#### **APPROVAL OF MINUTES:**

<u>Motion</u> by Carolyn Ochab, and supported by Karon Hoffman, to approve the regular meeting minutes of January 10, 2024

All ayes, motion carried

#### TREASURERS REPORT: Carolyn Ochab

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to approve the Treasurers Report for January 2024.

All ayes, motion carried

## **GUESTS**: Gladwin County Commissioner – Mile Visnaw

- Court House Security will begin in the next couple of weeks
- A Grant is being applied for that should provide \$400,000 for Senior Housing
- · County is purchasing new Passport Photo Equipment
- ARPA funds allocation was made to fund Jail Improvements

## **REPORTS:**

**Zoning Administrator**: Gary Graunstadt – Absent 2 permits issued since the last meeting

<u>Fire Chief</u>: Fred Bellinger – Absent - Written Report read and reviewed,

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

Assessor: Corey Cuddie - Assessment change notices this month have gone to the printer

**OLD BUSINESS:** None

## **NEW BUSINESS**:

1. Approve the dates for Board of Review – March 5\*-organizational meeting at noon, Taxpayer appeals on March 11\* from 3pm-9pm and March 13\* from 9am-3pm

<u>Motion</u> by Eric House, and supported by Karon Hoffman, to approve the dates for Board of Review – March  $5^{\text{a}}$ - organizational meeting, Taxpayer appeals on March  $11^{\text{th}}$  and March 13th. All ayes, motion carried

2. Approve Land Combination for Kevin & Joyce Skyner for parcels 070-112-000-084-00 (4614 Mohawk Trail) and 070-112-000-085-00 (4616 Mohawk Trail)

**Motion** by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Combination for Kevin & Joyce Skyner for parcels 070-112-000-084-00 (4614 Mohawk Trail) and 070-112-000-085-00 (4616 Mohawk Trail)

All ayes, motion carried

3. Approve Land Combination for Al Chick for parcels 070-080-000-014-00 (Deer Haven Rd) and 070-080-000-015-00 (1788 Deer Haven Rd)

**Motion** by Albert Lee, and supported by Karon Hoffman, to approve Land Combination for Al Chick for parcels 070-080-000-014-00 (Deer Haven Rd) and 070-080-000-015-00 (1788 Deer Haven Rd) All ayes, motion carried

4. Approve Land Combination for Adam & Shaun Grondin for parcels 070-120-000-084-00 (E. Shore Dr.) and 070-120-000-086-00 (4827 E. Shore Dr.)

<u>Motion</u> by Eric House, and supported by Karon Hoffman, to approve Land Combination for Adam & Shaun Grondin for parcels 070-120-000-084-00 (E. Shore Dr.) and 070-120-000-086-00 (4827 E. Shore Dr.) All ayes, motion carried

5. Approve Land Combination for James & Cheryl Racel for parcels 070-120-000-052-00 (E. Shore Dr.) and 070-120-000-053-00 (1680 E. Shore Dr.)

<u>Motion</u> by Karon Hoffman, and supported by Carolyn Ochab, to approve Land Combination for James & Cheryl Racel for parcels 070-120-000-052-00 (E. Shore Dr.) and 070-120-000-053-00 (1680 E. Shore Dr.) All ayes, motion carried

6. Approve the Clement Township Application for Marihuana Facilities License for Wayne Ronald Davidson (WRD Properties 1, LLC)

<u>Motion</u> by Karon Hoffman, and supported by Kim Davis, to Approve the Clement Township Application for Marihuana Facilities License for Wayne Ronald Davidson (WRD Properties 1, LLC) All ayes, motion carried

7. Approve the proposal for Jack Morris Construction for bathroom and interior design at the Community Center.

<u>Motion</u> by Karon Hoffman, and supported by Eric House, to Approve the proposal for Jack Morris Construction for bathroom and interior design at the Community Center.

All ayes, motion carried

TRANSFERS: None

# **BUDGET AMENDMENTS:**

<u>Motion</u> by Karon Hoffman, and supported Albert Lee, to approve the Budget Amendments for January 2024. All ayes, motion carried

#### **APPROVAL OF Bank Register:**

<u>Motion</u> by Carolyn Ochab, and supported Albert Lee, to approve the expenses on the January 2024 Bank Register.

All ayes, motion carried

#### **PUBLIC COMMENTS** -

Question on status of Blight letter and the process for Blight – Board Member have received copies of the letter sent from the Township Attorney

Bob Franks drew attention to tires discarded over culvert on Bensch Road – Bensch Road is in Bourett Township

It was suggested the County Road Commission may handle that

Next Regular Meeting: March 13th, 2024

Public Present 16

**Motion** to Adjourn by Eric House, and supported by Albert Lee

All Ayes, motion carried