

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

March 13, 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: Albert Lee, Karon Hoffman, Kim Davis, Carolyn Ochab, Present; Eric House Absent

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Blight letter distributed

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Kim Davis, to approve the regular meeting minutes for February 2024. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab presented – February 2024 report

Motion by Karon Hoffman, and supported by Albert Lee, to approve the Treasurers Report for February 2024. All ayes, motion carried

GUESTS:

Mike Visnaw – **Gladwin County Commissioner** –

- Courthouse Security is in place during business hours
- Grant for Housing 472K – upgrading unlivable housing – 40k per house for repairs
- Applied for 88k Grant to pay for a new Master Plan
- Millage renewal for Senior Programs will be on the November Ballot
- Upgrading County Computer maintenance – Vendor discussion to be continued
- Community Builders – a group – in the County to Foster Community involvement to build County Resources; Parks/Recreation, Housing, Internet, and Mental Health

REPORTS

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

Fire Chief: **Chief Fred Bellinger** – written report submitted and presented.

0 – Fire hazards 6 – Rescue / Medical 2 - Mutual Aid given - Mutual Aid received
Repaired Air Compressor / Radios are in (took 6 weeks); wants to track missed runs

Assessor: **Corey Cuddie** – Absent

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Budget for 2024 – 2025 fiscal year

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the Budget for 2024 – 2025. All ayes, motion carried

2. **Approval of Resolution #5-2024 Clement Township Deputy Salaries**
Motion by Albert Lee, and supported by Carolyn Ochab, to approve Resolution #5-2024
 Roll call: Eric House – absent, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
 Carolyn Ochab – yes

3. **Approval of Resolution #6-2024 Clement Township Employee Salaries**
Motion by Albert Lee, and supported by Kim Davis, to approve Resolution #6-2024
 Roll call: Eric House – absent, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
 Carolyn Ochab – yes

4. **Approval of Resolution #7-2024 Fire Department Renumeration (with authorization of Fire Chief discretionary adjustments)**
Motion by Albert Lee, and supported by Karon Hoffman, to approve Resolution #7-2024
 Roll call: Eric House – absent, Albert Lee – yes, Karon Hoffman - yes, Kim Davis - yes;
 Carolyn Ochab – yes

5. **Approve Linked Technologies Backup Services Agreement (4/1/24 – 3/31/27)**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve Linked Technologies Backup Services Agreement for the Township. All ayes, motion carried

6. **Approve Lawn cutting bid from Miller Brothers**
Motion by Carolyn Ochab, and supported by Kim Davis, to approve Lawn cutting bid from Miller Brothers All ayes, motion carried

7. **Change Blight officer’s annual service from 6 to 12 months**
Motion by Carolyn Ochab, and supported by Albert Lee, to change the annual months of service of the Blight Officer from 6 to 12 months. 3 yes votes, Karon Hoffman abstained; motion carried

TRANSFERS:

Motion by Albert Lee, and supported by Karon Hoffman, to approve the Fire Department Budget Transfers 3 yes votes, Kim Davis abstained; motion carried

BUDGET AMENDMENTS: Report Submitted

Motion by Albert Lee, and supported by Karon Hoffman, to approve the General Fund Budget Amendments All ayes, motion carried

APPROVAL OF Bank Register:

Motion by Carolyn Ochab, and supported by Karon Hoffman, to approve the expenses on the February 2024 Bank Register. All ayes, motion carried

PUBLIC COMMENTS –

Barb Franks, wanted to know what Elk Lake Property the Township owns, (water side of North Shore) She also thinks the Township Property on Bensch/Daily needs to be cleaned up, it is not maintained.

Next Regular Meeting: April 10th, 2024

Public Present 9

Motion to Adjourn by Karon Hoffman, and supported by Carolyn Ochab All Ayes, motion carried.