

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

April 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: Eric House, Karon Hoffman, Carolyn Ochab, Kim Davis, Albert Lee; All present

SUPERVISOR COMMENTS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Albert Lee ordered new flags for the Townhall

APPROVAL OF MINUTES:

Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve the regular meeting minutes for March 2024. All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab – February & March 2024 reports

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

Motion by Kim Davis, and supported by Albert Lee, to approve the Treasurers Report for the March 2024 reports. All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Mike Visnaw -

Approved County policy language changes to qualify for Grants

Sheriff Department is now fully staffed – Board approved to fund Academy costs for new officer

County checking into low income housing Grants

State Internet Grant funding did not come through, BEAD (Broadband Equity Access Deployment)

Federal Grant for Internet, may fund some internet expansion –

(Mike encouraged individuals to take their Survey to show need)

REPORTS

Zoning Administrator: Gary Graunstadt – 2 Land Use Permits since the last meeting

Fire Chief: Fred Bellinger – Report submitted and reviewed

2 Fire/Hazard 14, Rescue 6, Mutual Aid Given 1, Mutual Aid Received

Austin Novak completed Fire Instructor with one of the highest scores of 86%

Assessor: Corrie Cuddie – Nothing to report

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve Linked Technologies Standard Managed Service Agreement for Clement Twp. Hall (4/1/24-3/31/27)**
Motion by Karon Hoffman, and supported by Eric House, to approve Linked Technologies Standard Managed Service Agreement for Clement Twp. Hall (4/1/24-3/31/27)
All ayes, motion carried
2. **Approve Linked Technologies Standard Managed Service Agreement for Clement Twp. Fire Department (4/1/24-3/31/27)**
Motion by Karon Hoffman, and supported by Eric House, to approve Linked Technologies Standard Managed Service Agreement for Clement Twp. Fire Department (4/1/24-3/31/27)
All ayes, motion carried
3. **Approve Boundary Adjustment for Lisa & Mark Dziatczak for parcel # 070-036-200-001-20 (1555 Boman Rd.) and parcel # 070-036-202-002-01 James & Sara Hale (1545 Boman Rd.)**
Motion by Kim Davis, and supported by Carolyn Ochab, to approve Boundary Adjustment for Lisa & Mark Dziatczak for parcel # 070-036-200-001-20 (1555 Boman Rd.) and parcel #070-036-202-002-01 James & Sara Hale (1545 Boman Rd.) All ayes motion carried
4. **Approve Land Division for Gregory & Janelle Hart & Jennifer Stehle for 6408 Sylvan Dr., Gladwin parcel # 070-101-000-045-00**
Motion by Karon Hoffman, and supported by Kim Davis, to approve Land Division for Gregory & Janelle Hart & Jennifer Stehle for 6408 Sylvan Dr., Gladwin parcel # 070-101-000-045-00
5. **Approve Parcel Combination for James & Patricia Caldwell for parcel # 070-080-000-001-00 (1866 Deer Haven Rd., Alger and parcel # 070-036-401-003-00 (no address, next to house)**
Motion by Eric House, and supported by Albert Lee, motion to **Deny** Parcel Combination for James & Patricia Caldwell for parcel # 070-080-000-001-00 (1866 Deer Haven Rd., Alger and parcel#070-036-401-003-00 due to the fact that meets and bound parcels are not eligible to be combined with plated parcels. All ayes, motion carried
Motion by Kim Davis, and supported by Carolyn Ochab, to return the application fee to James and Patricia Caldwell. 3 ayes, 2 nays, motion carried
6. **Approve BS&A contract to provide yearly tax lookup for our residents/mortgage companies/etc. Tabled due to incomplete Contract information**
7. **Approve resignation letter from Gary Graunstadt for the Blight Officer position**
Motion by Karon Hoffman, and supported by Carolyn Ochab, to approve resignation letter from Gary Graunstadt for the Blight Officer position 4 ayes, Albert abstained, motion carried
- 8.

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Albert Lee, and supported by Kim Davis, to approve General Fund Budget Amendments for the Fiscal Year End, March 31st 2024. All ayes, motion carried

APPROVAL OF Bank Register:

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

PUBLIC COMMENTS –

Eric House – Last day to file to run for a Township or County Elected Position is April 23rd.

Next Regular Meeting: May 8th, 2024

Public Present 9

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