

CLEMENT TOWNSHIP
1497 EAST M30
ALGER, MI 48610
REGULAR BOARD MEETING
February 12, 2025

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, Charles Sikora, Present; Carolyn Ochab, Kim Davis, Absent

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

Motion by Charles Sikora, and supported by Albert Lee, to recess the regular meeting.

All ayes, motion carried

Annual Clement Township 2025-2026 Proposed Budget – No Comments

No corrections identified

Motion to close the hearing and resume regular meeting

Motion by Albert Lee, and supported by Eric House, to resume the regular meeting

All ayes, motion carried

SUPERVISOR COMMENTS: Looking for Planning Commission and Board of Review members, Dean Thompson new member for PC is present. Chuck talked about the Gladwin River Race May 23rd and 24th, Monarch Butterflies are now listed as endangered, (you could plant host trees). Words for the Month: You are the oldest you have ever been, you will never be younger than you are now.

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: Inquiry by another cell company about space on our tower

APPROVAL OF MINUTES:

Motion by Albert Lee, and supported by Charles Sikora, to approve the regular meeting minutes of January 8, 2025

All ayes, motion carried

TREASURERS REPORT: Carolyn Ochab

Motion by Charles Sikora, and supported by Albert Lee, to approve the Treasurers Report for January 2025.

All ayes, motion carried

GUESTS:

Gladwin County Commissioner – Mile Visnaw

- Commissioners raised the Solar, Wind and Marijuana annual permit fees to \$5,000
- Reorganizing office space for the new Judge
- Delayed removal of the Trout Lake Dam
- Assessing software for vehicle maintenance administration
- Discussing the appointment of a steering committee for the Planning Commission Master Plan
- Restructuring the Animal Control Advisory Board – 5 members
- 2 new County Commissioners are in office

Gladwin Conservation District – John Kulik
The River Race of Two Cities Gladwin-Beaverton May 23 – 24 2025
Hosted by the Friends of the Gladwin Conservation District
(looking for sponsors, participants, and a Vendor area at the event)

REPORTS:

Zoning Administrator: Gary Graunstadt – Absent no permits issued since the last meeting

Fire Chief: Fred Bellinger – Written Report read and reviewed,

0 - Fire/Hazards; 0 - Mutual Aid given, 0 - Mutual Aid received, 6 - Rescue calls

Assessor: Corey Cuddie – Absent - Assessment change notices mailed this month, BOR March

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve the purchase of a Laptop computer for Elections from Linked Technologies.**
Motion by Charles Sikora, and supported by Albert Lee, to approve the purchase of a Laptop computer for Elections from Linked Technologies. All ayes, motion carried
2. **Authorize Eric House (Clerk) to apply for a HAVA Grant (Help America Vote Again) that may provide up to \$1,000 reimbursement on the Elections Laptop Purchase.**
Motion by Charles Sikora, and supported by Albert Lee, to authorize Eric House to apply for a HAVA Grant. All ayes, motion carried
3. **Approve Firewall protection from Linked Technologies.**
Motion by Eric House, and supported by Albert Lee, to approve firewall protection and email changes from Linked Technologies.
4. **Review of proper procedures, per State of Michigan and MTA, for Grants and Donations**
5. **Review Grant information from Firehouse Subs.**
6. **The dates for Board of Review—March 4th-Organizational Meeting at 1pm. Taxpayer appeals on March 10th 3pm to 9pm and March 12th from 9am to 3pm.**
7. **Approve Resolution #3-2025 To Hold Regular Planning Commission Meeting Dates**
Motion by Eric House, and supported by Albert Lee, to approve Resolution #3-2025 Hold Regular Planning Commission Meetings
Roll call vote: Eric House yes ; Albert Lee yes ; Chuck Sikora yes ; Kim Davis absent; Carolyn Ochab, absent
8. **Discuss what the Grant monies from Gladwin County Community Foundation, “Clement Township Beautiful” grant are to be used for. Approve to put into a special fund, the TOWN Grant Fund. (TOWN Grant can be applied for annually)**
Motion by Eric House, and supported by Albert Lee, to approve TOWN Grant Fund in the Clement Township Accounting system. All ayes, motion carried

9. **Approve a one time payment of \$1000, to cover the Election functions of the Clerk between the dates of May 3rd through the May 6th Election. (At least \$449.30 of this cost will be submitted for reimbursement by the WBRC schools).**

Motion by Charles Sikora, and supported by Albert Lee, to approve \$1,000 one time payment for Temporary Clerk on the May 6th Election Day All ayes, motion carried

10. **Approve \$4,000 for the purchase of Two Motorola XPR550e Radios from Anderson Radios for the Fire Department**

11. **Motion** by Eric House, and supported by Albert Lee, to approve \$4,000 for the purchase of Two Motorola XPR550e Radios from Anderson Radios for the Fire Department. All ayes, motion carried

TRANSFERS: None

BUDGET AMENDMENTS:

Motion by Albert Lee, and supported Charles Sikora, to approve the Budget Amendments for January 2025. All ayes, motion carried

APPROVAL OF Bank Register:

Motion by Albert Lee, and supported Charles Sikora, to approve the expenses on the January 2025 Bank Register. All ayes, motion carried

PUBLIC COMMENTS – None

Next Regular Meeting: March 13th, 2024

Public Present 6

Motion to Adjourn by Eric House, and supported by Albert Lee All Ayes, motion carried