

CLARK TOWNSHIP BOARD OF TRUSTEES

PUBLIC BUDGET MEETING AND REGULAR MEETING WEDNESDAY, JUNE 21st, 2023

AT CLARK TOWNSHIP OFFICE

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Meeting was called to order at 8:04 a.m.

ROLL CALL: Schuster Yes, Fitzgerald Yes, Clymer Yes, Rutledge Yes, And Kozma Yes.

OTHERS PRESENT: Dennis Wenzel, Keith McGowan, Robert Lightfoot, Ken Drenth, Paula Badour (Deputy Supervisor), and Linda Sherlund (Deputy Clerk).

INQUIRE IF PUBLIC COMMENT ARE TO ADDRESS AGENDA ITEMS: Clymer would like to add letter from Mike and Marilyn Sweeney.

Add Hessel Marina Dock – Flotation Docking to New Business.

Michael and Marilyn Sweeney – Sewer Back up add to the agenda under six, j, iv.

Add Recycle Electronics, Shredding and Hazardous Waste under Treasurer Report.

Add MTA -Health Insurance Information under Local 324 Contracts.

APPROVAL OF AGENDA: Kozma made the motion to approve the agenda with changes. Schuster seconded the motion. All in favor. Motion carried.

BUDGET HEARING 2023/2024

PUBLIC BUDGET MEETING

Now, Therefore Be It Resolved: That the budget for fiscal year 2023-2024 with Total Revenues of \$2,905,360.00 and Total Expenditures of \$2,262,876.00 be adopted by the Clark Township Board of Trustees. The foregoing Resolution offered by Board Member Schuster and Supported by Board Member Fitzgerald.

Ayes: Kozma, Clymer, Rutledge, Fitzgerald, and Schuster.

Nays: None

Budget adopted. Motioned carried.

#101 General Fund

Motion made by Schuster to approve the General Fund with estimated revenues of \$909,400 and estimated expenditures of \$904,053. Fitzgerald seconded the motion.

Roll Call Vote: Clymer Yes, Kozma Yes, Rutledge Yes, Schuster Yes, and Fitzgerald Yes.

Motion carried.

#202 Christmas Fund

Motion made by Fitzgerald to approve the Christmas Fund with the estimated revenues of \$4,000 and estimated expenditures of \$3,905. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

*Bd approved at Regular Mtg
7-19-23,
Susan J. Rutledge
Mark [Signature]*

Motion carried.

#204 Municipal Street/Roads Fund

Motion made by Fitzgerald to approve the Municipal/Roads Fund with the estimated revenues of \$206,500 and estimated expenditures of \$189,500. Schuster seconded the motion.

Roll Call Vote: Schuster Yes, Clymer Yes, Kozma Yes, Rutledge Yes, and Fitzgerald Yes.

Motioned carried.

#207 Recycle Fund

Motion made by Fitzgerald to approve the Recycle Fund with the estimated revenues of \$182,500 and estimated expenditures of \$182,500. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#208 The Snow's Heritage Park Fund

Motion made by Schuster to approve The Snow's Heritage Park Fund with the estimated revenues of \$6,300 and estimated expenditures of \$6,300. Fitzgerald seconded the motion.

Roll Call Vote: Clymer Yes, Rutledge Yes, Kozma Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#209 Cemetery Fund

Motion made by Fitzgerald to approve the Cemetery Fund with the estimated revenues of \$500 and the estimated expenditures of \$0. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Clymer Yes, Fitzgerald Yes, Schuster Yes, and Rutledge Yes.

Motion carried.

#211 Ambulance Fund

Motion made by Schuster to approve the Ambulance Fund with the estimated revenues of \$5,100 and the estimated expenditures of \$0. Fitzgerald seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#212 Ambulance/EMS Millage Fund

Motioned made by Fitzgerald to approve the Ambulance/EMS Millage Fund with the estimated revenues of \$167,975 and the estimated expenditures of \$167,975. Schuster seconded.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Schuster Yes, Fitzgerald Yes.

Motion carried.

#214 Fire Equipment Fund

Motion made by Schuster to approve the Fire Equipment Fund with the estimated revenues of \$2,000 and the estimated expenditures of \$2,000. Fitzgerald seconded.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Schuster Yes and Fitzgerald Yes.

Motion carried.

#222 Cedarville Harbor Fund

Motion made by Schuster to approve the Cedarville Harbor Fund with the estimated revenues of \$46,350 and the estimated expenditures of \$ 46,350. Fitzgerald seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#223 Hessel Marina Fund

Motion made by Schuster to approve the Hessel Marina Fund with the estimated revenues of \$56,150 and the estimated expenditures of \$56,150. Fitzgerald seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#224 Hessel Beach Fund

Motion made by Schuster to approve the Hessel Beach Fund with the estimated revenues of \$0 and the estimated expenditures of \$1,200. Fitzgerald seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#295 Airport Fund

Motion made by Fitzgerald to approve the Airport Fund with the estimated revenues of \$20,000 and the estimated expenditures of \$20,000. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Schuster Yes and Fitzgerald Yes.

Motion carried.

#403 Fire/Ambulance Equipment Millage Fund

Motion made by Schuster to approve the Fire/Ambulance with the estimated revenues of \$208,000 and the estimated expenditures of \$208,000. Fitzgerald seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Fitzgerald Yes, and Schuster Yes.

Motion carried.

#528 Sewer Expansion Special Assessment Fund

Motion made by Fitzgerald to approve the Sewer Expansion Special Assessment with the estimated revenues of \$173,500 and the estimated expenditures of \$173,500. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Schuster Yes, and Fitzgerald Yes.

Motion carried.

#590 Sewer O & M Receiving Fund

Motion made by Fitzgerald to approve the Sewer O & M Receiving Fund with estimated revenues of \$764,860 and the estimated expenditures of \$764,860. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Rutledge Yes, Clymer Yes, Schuster Yes, and Fitzgerald Yes.

Motion carried.

The Public Budget Hearing adjourned, continue with the Regular Board Meeting at 8:25 a.m.

Approval of minutes for May 10th, May 17, May 26th, June 5th, 2023, Board of Trustees Board Meeting.

Approval of General Fund Invoices: \$133,182.33

Sewer Fund Invoices \$115,178.63

Service Contracts:

Les Cheneaux Historical Association - Les Cheneaux Boat Show - Antique Wooden Boat Show

Special Events:

Les Cheneaux Chamber of Commerce- Fireworks on Barges on Cedarville Bay – Permit for Fireworks-July 3rd, 2023, at Dusk.

Les Cheneaux Chamber of Commerce Craft Show – Downtown Cedarville Park – July 4th, 2023, from 11:30 a.m. to 3:30 p.m.

Budget Amendments: Rutledge gave a budget amendment report to the Board of Trustees.

CONSENT AGENDA: Kozma made a motion to approve the consent agenda. Schuster seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Dennis Fox email – Move to Supervisor’s Report

EGLE: Notice of Authorization

Steve Ackley, 49-1525 S Point Brulee Rd. -Crib Docks

Xavier Greenfield, 49-1505 S Pleasant Ave. – Crib Docks

Charles Harvey, 49-1500 S West Shore Club Dr. – Did not require a permit.

William Kilroy, 49-634 Palmerlee Rd.- Excavate wetland area.

Marty Reich, 49-992 S Hill Road-Combination trestle and floating dock.

Thank You Note – Les Cheneaux Chamber of Commerce Fireworks and Les Cheneaux Beautification.

OLD BUSINESS & UPDATES:

Permanent Pickleball Nets. The Board of Trustees approved these nets. Clark Township will purchase these nets.

Sewer Newsletter and Millage Verbiage - Clymer will create a letter regarding the sewer millage increase and sewer do’s, and don’ts letter and Fitzgerald will be sending the letters out with the property owner’s tax invoices on June 26th, 2023.

New Airport Garage Lease: Clymer stated that there is a new tenant, and he is leasing the garage at the airport for \$150.00 per month, six months at a time, and up to 5 years. He will be storing a glider in the garage. Evashevski Law Office will review the lease agreement. Fitzgerald would like a copy of the new lease agreement.

Electrical Permits – Grinder Pump Control Panels:

Clymer stated that to switch out the control panels for the grinder pumps the engineers will need an electrical permit. Kozma questioned if they are only switching out control panel, do they need a permit? Engineers will need over seven hundred permits, and will the township be willing to waive the administration fee? Clymer will discuss permits and fees with Steve Harrison.

NEW BUSINESS:

Pitney Bowes – Postage Machine Obsolete - Lease or Buy Out.

Linda Sherlund went over the lease agreement vs buying the postage machine outright.

Fitzgerald made a motion to approve buying a postage machine for \$3268.87 plus the amount of \$1032.60 yearly network subscription. The subscriptions are for update and network and will be paid quarterly. The Board of Trustees would like the new postage machine paid for from the general fund. Schuster seconded the motion.

Roll Call Vote: Schuster Yes, Fitzgerald Yes, Clymer Yes, Rutledge Yes, and Kozma Yes.

All in favor. Motion carried.

Fences: By the Tipper Room and by the Ice Cream Shop Cedarville Park Area, Dump Area, Sewer Lagoons, and Cemeteries.

Clymer and Schuster went and inspected all the areas for fences.

Cemetery Fences:

Fenlon Cemetery has no fence. Fenlon Cemetery does not need a fence.

Indian Cemetery has a chain link fence.

Cedar Cemetery has a cedar split rail fence, needs repair. Rutledge would like to have a white vinyl fence to replace this fence. Rutledge received a quote from Robinson Fence for \$13,090.00 for vinyl two rail fencing. The Board of Trustees decided that this replacement needs to go out for bid.

Kozma would like to see the cost of replacement of the fence with cedar split rail fence. He also suggested just cleaning the fence each year and not painting or staining it.

Fitzgerald made a motion to table this until they can receive bids. Schuster seconded the motion.

All in favor. Motioned carried.

Italian Cemetery: Rutledge will have Tim Bright replace the broken pieces of the fence.

Cedarville Park Fence:

A quote for the vinyl fencing at Downtown Park by the Tipper Room and the fence by the Ice Cream Shoppe is \$2926.00 for one hundred' from Robinson Fence Company. The Board of Trustees discussed fencing and stated that only certain areas need a fence. The Board of Trustees would like a railing to go down by the lake. Clymer, Kozma and Max Heil will look at the area to see what material will work the best for the railing.

Fitzgerald made a motion to approve up to \$2,500 for both fences at Cedarville Downtown Park.

Rutledge seconded the motion.

These fences will be white vinyl.

Roll Call Vote: Kozma Yes, Schuster Yes, Fitzgerald Yes, Clymer Yes, and Rutledge Yes. All in favor.

Motion carried.

The Dump Fence: Clymer received a verbal quote for a barbwire/woven wire fence and removal of old fencing for \$7,420.

Sewer Lagoons: Clymer received a verbal quote for a barbwire/woven wire fence and removal of old fencing for \$31,200. The specs for the fence are in the quote.

Schuster made a motion to have specs written and both fences needed to go out for bid. Kozma seconded the motion. All in favor. Motioned carried.

The sewer lagoon fence and the dump fence will be done for safety reasons.

The fences are necessary for the use of Peek -A-Boo Trail.

Website – Deborah Beukema

Deborah spoke with Schumacher regarding creating a new website. They stated that we need a new domain name for government entities. Permission to receive a governmental domain will take two weeks to two months. Then Sean Hendrich, Deborah Beukema, and IT person at Schumaker will start the process to create a new website.

Electrical Permit Application:

These electrical applications with price changes and format will look like the state's permits. DeTour Village has the same permit application. A new electrical application was given to the Board of Trustees at this meeting. The cost of this permit application fee is \$75.00. Social security number are no longer needed on the electrical permits.

Schuster made a motion to approve the new application and rates. Fitzgerald seconded the motion. Roll Call Vote: Schuster Yes, Fitzgerald Yes, Clymer Yes, Kozma No, and Rutledge Yes. Motion carried 4 to 1.

Paving Road:

Amend budget for Match Program 20-20-20 for the 2023 construction season. The Board of Trustees received the amended road report. This year's budget is \$250,000.

Schuster made a motion to approve the amended budget for the roads. Kozma seconded the motion. Roll Call Vote: Fitzgerald Yes, Clymer Yes, Rutledge Yes, Kozma Yes, and Schuster Yes. All in favor. Motion carried.

Sault Tribe Trust: Notice of (Non-Gaming) Land Acquisition Application.

This application is for 157.01 acres, located in Clark Township, Bureau of Indian Affairs is requesting this land be put in trust. This property is currently operating as a golf course and the Tribe plans to continue this use. U.S. Department of the Interior is asking us to comment on this proposed acquisition. For the Secretary to assess the impact of the removal of the subject property from the tax rolls. 2022 Taxes were \$16,000.00 per year.

Schuster made a motion to comment on this proposed acquisition, four points that they would like information on, and the impact that the loss of tax monies will have on the township. Kozma seconded the motion.

Roll Call Vote: Fitzgerald Yes, Clymer Yes, Rutledge Yes, Schuster Yes, and Kozma Yes.

All in favor. Motion carried.

Lift Station Bypass Pump:

Clymer received a quote from Crane for a bypass pump for \$68,347.00. Kinross Township brought theirs to the lift station at Hodeck Street and helped us out. The rental fee is \$250.00 a day. Clymer would like Clark Township to purchase our own hose intake with filter, adapters, and discharge hose. The Board of Trustees did not take any action on this purchase, waiting for quotes from James Landreville.

Audit Company Bids Specs:

Fitzgerald would like to know if the Board of Trustees would like to seek bids on company to do Clark Township audit for the fall of 2023. Fitzgerald feels that it is too late, audit usually starts in September.

Clymer will call MTA to find out what the state requirements are for the audit. Schuster and Clymer will go over bid verbiage next Wednesday, July 12th.

Kozma made a motion for Clymer to call MTA for the audit information and for Clymer and Schuster to work on bid specs for the audit. Rutledge seconded.

All in favor. Motion carried.

Board of Trustees Bylaws:

Fitzgerald made a draft copy of the Board of Trustees Bylaws.

Fitzgerald made a motion to table this discussion. Kozma seconded.

The Board of Trustees would like a chance to review this document; send any changes to Fitzgerald. The Board of Trustees would like the Clerk's Office to notify them of the date that is being considered for the meeting before the meeting is scheduled.

The Clerk's Office will notify the Board of Trustees of all meetings and post the meetings on the board outside.

Sewer Bids:

June 28th, 2023, at 1:00 p.m. the opening of the bids for the grinder pumps. As of this meeting, Clark Township has not received any bids on the sewer project.

The Special Meeting regarding the sewer bids will be July 6th, 2023. at 9:00 a.m. at Clark Township Office.

IT Bids:

Clark Township received two bids: Northern Computers with a bid of \$4,000.00 per month and I-Tech Computers with a bid of \$12,987.70 per year. Both bidders have insurance.

Fitzgerald made a motion to accept the bid from I-Tech Computers for \$12,987.70 per year. Schuster seconded the motion.

Roll Call Vote: Kozma Yes, Clymer Yes, Rutledge Yes, Fitzgerald Yes, and Schuster Yes. All in favor. Motion carried.

Rutledge will contact the bidders with the Board of Trustees decision.

Local 324 Contracts:

Clymer stated that DPW were comfortable with the new contract with minor changes. MTA stated that the DPW were able to have a union contract per Clymer.

DPW Bargaining Units

Fitzgerald made a motion to approve the terms of the contract with minor changes for DPW. Kozma seconded the motion.

Roll Call Vote: Schuster Yes, Fitzgerald Yes, Clymer Yes, Rutledge Yes, and Kozma Yes. All in favor. Motioned carried.

Supervisor Bargaining and Administration Assistant Bargaining Units:

Schuster called MTA regarding the Supervisor Bargaining and Administration Bargaining Units. MTA told him that elective officers cannot be in the union and therefore cannot have insurance through the union. Schuster stated that MTA stated that the law requires an ordinance, and the Township needs to hire a lawyer and go by all the laws.

Clymer gave the Board of Trustees information on Publicly Funded Health Insurance Contribution Act (Act 152 of 2011). It states that beginning January 1, 2012, a public employer shall pay not more than 80% of the total annual costs of all the medical benefits plans it offers or contributes to for its employees and elected officials, maximum amount is \$12,250.00.

Fitzgerald commented that three of the existing Board of Trustees were on the board in 2020 when this contract was signed, why was it okay then.

Schuster stated that this needs to be corrected.

Clymer is willing to speak with township attorney.

All Board of Trustees agreed that these elective officials, contracted employees, appointed employees, and all other employees should have insurance.

Schuster made a motion to have a 90-day extension with the union so the board can make sure these contracts are legal. The old union contract will continue till the Board of Trustees agrees on a new contract. Kozma seconded the motion.

Roll Call Vote: Fitzgerald Yes, Clymer Yes, Schuster Yes, Kozma Yes, and Rutledge No. Motioned carried 4 to 1.

Reimbursement for hotel costs for John and Cynthia Biolensik and Michael and Marilyn Sweeney clean up.

James Landreville stated that the grinder pump did not start up when it should of causing the water to back up. He was contacted that night, he stated he would be there first thing in the morning. This couple is elderly and were not able to stay at their home.

Fitzgerald made a motion to reimburse Biolensik's for hotel accommodation of \$124.80. Rutledge seconded the motion.

Roll Call Vote: Schuster No, Kozma No, Clymer Yes, Fitzgerald Yes, and Rutledge Yes. Motion carried 3 to 2.

Fitzgerald made the motion to reimburse Sweeney's for clean-up for \$495.00 due to sewer back up from lift station failing. Rutledge seconded the motion.

Clymer stated that Sweeneys is the first one on the system and he has had 2 or 3 backups due to a drain in the basement. Schuster asked if there is a way to prevent this from happening. Kozma stated that most basements have a sub pump or Sweeney should put a plug the drain, so the sewer does not enter the basement.

Roll Call Vote: Schuster Yes, Clymer Yes, Kozma Yes, Fitzgerald Yes, and Rutledge Yes. All in favor. Motion carried.

Crane Engineering was called, and they put in two new pumps which cost approximately \$20,000.00.

Employee Manual Update:

Discussion 40-hour work week for Deputy Supervisor/Supervisor's Office.

Clymer stated that Paula Badour would like to work forty hours a week instead of thirty.

Fitzgerald made a motion to table this discussion since the contract is still under negotiation. Kozma seconded the motion. All in favor. Motioned carried.

Flotation Docking System, Inc.

The Flotation Docking System sent in a quote and information to the Board of Trustees. Flotation Docking System, Inc. inspected the Hessel Marina floating dock and recommend the follow:
Proposed replacement of four' x 20' ramp with 3-tier railing on boat sides.

Ramp would have HDPE wheels where it lands on steeped floating section. Gao to covered by a three' long aluminum transition plate.

6'x25' Floating wave attenuator (includes five' stepped gangway landing) with driven spud anchorage at four corners

The existing ladder, on end of finger, will be transferred to new float.

Wave Attenuator Finger: \$26,000.00

Removal and disposal of existing ramp attenuator is estimated to be between \$2,800.00 and \$3,500.00. Both EGLE and USACE permits are required, these fees will be approximately \$860.00 which these fees are included in the cost.

Fitzgerald states that there is no money in the Marina Fund.

Rutledge made a motion to approve the replacement of the floating dock at Hessel Marina at the cost of \$30,000.00. Kozma seconded the motion.

Roll Call Vote: Schuster Yes, Fitzgerald Yes, Clymer Yes, Rutledge Yes and Kozma Yes.

Motion carried.

Clark Township Board of Trustees will replace this dock in the fall or next spring pending permits. The monies for this dock will come out of the general fund.

TREASURER’S REPORT:

General Fund: \$613,389.83

Sewer Fund: \$101,452.37

Fitzgerald stated that the tax bills will be sent out by the Treasurer’s Office with the sewer millage letter on June 26th, 2023.

Recycle Day - Fitzgerald gave a proposal to all Board of Trustees regarding the electronics collection, hazardous waste, and paper shredding from Rick Shapero from Les Cheneaux Community Foundation. The Les Cheneaux Community Foundation would like Clark Township to help facilitate and financially support this event. The cost to the Clark Township would be approximately \$10,000.00 cost for this project.

August 2nd, 2023 is attentive date for the electronic drop off and paper shredding, which was set by Les Cheneaux Community Foundation.

Fitzgerald stated that this amount for the recycle drop off will come out of the recycling fund.

Schuster made a motion to approve up to \$10,000.00 for these recycling projects. Kozma seconded the motion.

Les Cheneaux Community Foundation is also willing to match that money for the recycling project.

Roll Call Vote: Schuster Yes, Fitzgerald Yes. Clymer Yes, Rutledge Yes, and Kozma Yes. All in favor. Motioned carried.

Watershed Counsel is in support of the Hazardous Waste included with the Electronic Collection and the Paper Shredding Day.

Fitzgerald states that there were snags regarding the bathroom facility this week. The company the township purchased the bathrooms from evaluated the plumbing at their facility and left water in them causing them to bust over the winter. The bathroom company takes full responsibility for this issue and is willing to replace all material and labor. Shawn Fitzgerald will make sure one bathroom is in working order for the Play in The Park Day.

Steve Kozma has volunteered to organize and set up kids’ games for that day. Play in the Park is Saturday, June 24th, 2023, at 9:30 a.m.

Sherlund Excavating needed to come in finish the sewer line placement. The Sewer Department dug the trench, and they could not finish it. Fitzgerald called Sherlund Excavating to complete the project. Fitzgerald would like the Sewer Department to pay for costs relating to finishing this project.

The ground’s staff built a wooden deck and ramp instead of a cement one due to cost and time.

SUPERVISOR’S REPORT:

Clymer is working on a grant for Weston Avenue Sparks Grant and the Bike Path.

Clymer requested 6 hours of overtime for his Deputy Supervisor (Paula Badour) to work on two grants that are due.

Kozma made a motion to approve up to 6 hours of overtime for the deputy supervisor. Schuster seconded the motion.

All in favor. Motion carried.

Clymer received information on the Michigan Firemen's Grant which is due on July 10th, 2023. Clymer will speak with Steve Honnila regarding this grant.

The Les Cheneaux Culinary School would like to split the cost of a new lift station, \$12,100. The Culinary school will pay all the fees for Sherlund Excavating, a plumber, Clark Township DPW employees and the electrician.

Kozma made a motion to take no action. Motion dies due to no trustee seconding the motion.

Fitzgerald stated that if the Clark Township does not agree to this split the cost, the Les Cheneaux Culinary School will pay for all.

Sewer work at the Culinary School has started. Replacement of the lift station and moving that system to a better location for access.

Clymer stated that he was hoping to do this work at the Les Cheneaux Culinary School during the replacement sewer project. James Landreville has ordered the lift station for the Culinary School.

Clymer also stated that he would like to have a sewer procedure/policy set in place for purchasing and installing a sewer pump. He would like to have a meeting with Deborah Beukema, James Landreville, Lisa Fitzgerald, and himself so they all understand installation, ordering, fees, and billing.

Letter from Dennis Fox – Hessel on The Lake- Proposed parking lot on Island View Road.

He would like to know the parking lot usage on Island View Road. Clymer stated that were no plans for overnight parking in that area. The Catholic Church has a title policy that requires a quiet time judgement. The Clark Township Board of Trustees would like to form a policy regarding this matter.

John Hessel property will be available for overnight parking.

Clymer stated that the Watershed Counsel would like the Planning Commission to work on a burning ordinance.

Clymer stated that there will be a Michigan Trust Fund meeting on August 16th, 2023, at 9:00 a.m.

Boating Slips at Cedarville Harbor

Valerie Wolters – Email letter requesting explanation of dock slips.

Fitzgerald states that the boat slips in Cedarville Harbor south side 1 through 5 are seasonal day slips if they are available not filled by DNR registration. This \$30.00 day pass is seasonal on a first come first serve basis. The south side also houses the DNR boat and the fireboat.

Ken Drenth commented that there is a weed problem on the south side of the dock. Ken Drenth also stated that Max Heil spoke to him regarding a quote he received for a weed harvester for over \$20,000.00. The Les Cheneaux Foundation is unable to fund this project without the township authorization/application. Fitzgerald states that there is a weed cutter available. Fitzgerald will speak with Max Heil regarding this matter.

Hessel Enhancement Project - Clymer stated that the architect told him that the Neal House is a tear down.

Hessel School House Meeting:

Ken Drenth presented a brochure with information about the upcoming meeting. Les Cheneaux Community Foundation is having a meeting on Friday July 7th at 7:00 p.m. at the Hessel School House.

Ken Drenth gave the Board of Trustees the brochure to review. This meeting is an informational meeting.

Ken Drenth stated that a video on the Neal House property was filmed for this project. David Buckalew and a private donor paid for this video.

Ken Drenth stated If the donors make pledges, and they do not raise the funds (\$250,000.00) for the match to purchase the Neal House the money will go back to the donors.

Fitzgerald questioned if donors are pledging money for the Hessel Enhancement Project, then that monies should go to the marina project. Ken Drenth understood that pledges are only for the match for Neal's House. Fitzgerald would like this clarified prior to the information going out to the public.

Mackinac County Road Commission would like Clark Township to support having an increase of commissioner on their board from 3 to 5. Commissioners feel that they need a more diversity on their board.

Road Commission – Amended Policy for any open cut of the road permit to cost \$7,500.00. The Road Commission gives the permits out and should be responsible for getting the homeowners to pay them for road work. Clymer will attend the July meeting.

COMMITTEE/COMMISSION REPORTS:

Airport Committee: No Meeting

Ambulance Corp & Fire Department: Handouts given.

EMS had twelve calls from 05/01/2023 to 05/31/23.

Fire Department call report from May 16 to June 19, 2023. The number of incidents responded to in 2023 is fourteen.

Training on fire boat operations has begun.

Code Enforcement Officer: Report given for May 2023.

Heritage Park: Under Treasurer's Report.

Hessel Harbor Committee: No Meeting

Planning Commission: Kozma stated that the Planning Commission has version of a wind and solar ordinance, the committee will go over the ordinance verbiage at their next meeting.

The Planning Commission has formed a subcommittee to go over downtown zoning.

Recreation Committee: No Meeting

Road Committee and Road Ends Committee: No Meeting. Clymer and Dirk check the roads.

Sewer Advisory Board: The Sewer Advisory Board will meet after the opening of the bids by the township and before the Board of Trustees' next meeting.

Clymer received information from Les Cheneaux Snowmobile Club regarding the rebuilding of a new Nunn's Creek Bridge on DNR Trail #47. The Board of Trustees would like Clymer to write a letter of support for the bridge.

Public Comment: LIMITED TO THREE (3) MINUTES PER PERSON FOR NON-AGENDA ITEMS

Dennis Wenzel would like to know who he needs to talk with regarding Point Brulee Road. He commented that when Wilkerson applied the chloride on Point Brulee Road they did a bad job. They did not do the whole road, only small areas. He would like the township to contact the company and let them know. Clymer told Mr. Wenzel that he would have Paula Badour follow up with him after the meeting today.

ADJOURNMENT:

Fitzgerald made a motion to adjourn the meeting at 11:45. Schuster seconded the motion. All in Favor. Motion carried.