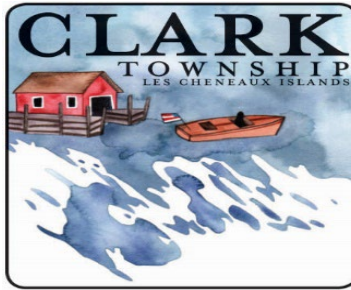


# CLARK TOWNSHIP

207 N. BLIND LINE ROAD  
P.O. Box 367  
CEDARVILLE, MI 49719  
PHONE (906) 484-2672  
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MARK G. CLYMER, SUPERVISOR  
SUSAN J. RUTLEDGE, CLERK  
LISA FITZGERALD, TREASURER  
STEVEN N. KOZMA, TRUSTEE  
PATRICK J. SCHUSTER, TRUSTEE

## CLARK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting of Wednesday, July 19, 2023, 8:00 AM

Clark Township Hall 207 N. Blind Line Road, Cedarville, MI 49719 (906) 484-2672

### AGENDA

**Call to Order & Pledge of Allegiance**

**Roll Call**

**Inquire if Public Comments are to Address Agenda Items**

**Approval of Agenda**

#### Consent Agenda

**\* Approve minutes:**

- i. June 21, 2023 – Regular Meeting
- ii. June 28, 2023 – Special meeting
- iii. July 6, 2023 – Special Meeting

**\* Approve Budget**

**\* Approve invoices:**

- i. **General Fund: \$132,838.87**
- ii. **Sewer Fund: \$14,271.51**
- iii. **Invoices more than \$500**

**\* Service Contracts:**

**\* Special Events:**

**\* Budget Amendments**

**Correspondence:**

#### **Old Business & Updates**

- a. Sewer Bond Resolution

#### **New Business**

- a. New Sewer Checking account – Lisa
- b. Approval to hire Attorney Michael Kluck to review Union Ordinances - Mark
- c. Election – Linda Sherlund will require overtime - Susie
- d. Approve Administrative Assistant labor contract - Susie
- e. Clark Township Planning Commission – letter of resignation for Dave Buckalew - Susie
- f. Board of Trustees Bylaws (tabled from last meeting) - Susie
- g. Bids on Dump and Sewer Lagoon fencing - Susie
- h. Resolution: (Mark sent a copy to Board) to authorize Issuance of General Obligation Limited tax Bond, Series 2023 - Susie

- i. Docking Insurance per Jon Koets, we will meet after the election to review our complete insurance – Susie

**Treasurer’s Report**

**Supervisor’s Report:**

**Committee/Commission Reports**

Airport Committee

Ambulance Corp and Fire Department Reports

Code Enforcement Officer: Report

Heritage Park

Planning Commission: Ms. Patton

Recreation Committee

- Hessel Marina – LCCF sponsored a meeting on July 7, 2023 – Video footage will be available for review.

Road Committee

Sewer Advisory Board

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

**Adjournment**