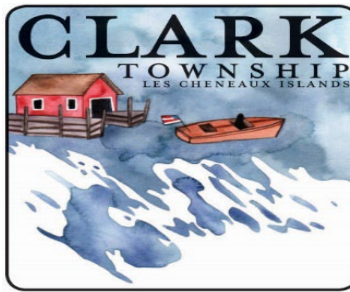


CLARK TOWNSHIP

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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

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

AGENDA

Regular Meeting of Wednesday, June 21, 2023

SPECIAL MEETING / BUDGET HEARING – 8AM

Call to Order & Pledge of Allegiance

Roll Call

SPECIAL MEETING: Approval of BUDGET HEARING for fiscal year 2024; July 1, 2023 to June 30, 2024

REGULAR MEETING

1. Inquire if Public Comments are to Address Agenda Items
2. Approval of Agenda
3. Consent Agenda
 - a. Approve minutes:
 - i. May 10, 2023 – Special Meeting
 - ii. May 17, 2023 – Regular Meeting
 - iii. May 26, 2023 – special meeting
 - iv. June 5, 2023 – Special Meeting
 - b. Approve invoices:
 - i. General Fund: \$133,182.33
 - ii. Sewer Fund: \$115,178.63
 - iii. Invoices more than \$500
 - c. Service Contracts:
 - i. LCHC – Boat Show, August 11 and 12, 2023
 - d. Special Events:
 - i. Fireworks in Cedarville Bay – July 3, 2023
 - ii. Craft Show Township Park - July 4, 2023
 - e. Budget Amendments:
4. Correspondence
 - a. Letter from Denis Fox – proposed parking lot on Island View Road
 - b. Thank you from LC of C, Fireworks, LC Beautification Committee
 - c. EGLE

5. Old Business & Updates

- a. *May meeting follow up:*
 - i. Progress on the new website design and to facilitate online customer payments and forms – Deb Beukema
 - ii. Permanent pickle ball style nets - status
- b. Sewer Newsletter and millage verbiage – Mark/Lisa
- c. New garage lease
- d. Electrical permit for the grinder pump control panels

6. New Business

- a. Pitney Bowes – Postage Machine obsolete – Lease or buy out - Linda
- b. Fences –The Tipper Room and the Ice Cream Shop, Tribal Cemetery, Dump, Sewer Lagoons, Cedar Cemetary – Mark/Susie
- c. Electric Permit Application – changes to prices and format – Mark
- d. Paving roads – Amend budget for 20/20/20
- e. Soo Tribe Trust – Application for golf course – support letter
- f. Liftstation bypass pump quote from Crane – Mark
- g. Audit company bid specs
- h. Board of Trustees Bylaws - Lisa
- i. Open IT bids
- j. Ratify Local 324 Contracts
 - i. DPW Bargaining Unit
 - ii. Supervisor Bargaining Unit
 - iii. Administrative Bargaining Unit
 - iv. Reimbursement for hotel costs for Biolensik - Lisa
- k. Employee Manual update
 - i. Discuss 40 hour work week for Deputy Supervisor / Supervisor’s Office

7. Treasurer’s Report:

- a. John Bidlencsik wants reimbursement

8. Supervisor’s Report:

9. Committee/Commission Reports

- a. Airport Committee
- b. Ambulance Corp & Fire Department
- c. Code Enforcement Officer
- d. Heritage Park
- e. Hessel Harbor Committee
- f. Planning Commission: Mr. Kozma
- g. Recreation Committee
- h. Road Committee, and Road Ends Committee
- i. Sewer Advisory Board

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

11. Adjournment