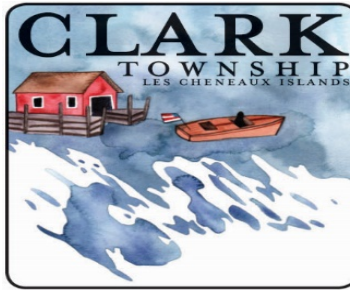


# CLARK TOWNSHIP

207 N. BLIND LINE ROAD  
P.O. Box 367  
CEDARVILLE, MI 49719  
PHONE (906) 484-2672  
FAX (906) 484-3199



MARK G. CLYMER, SUPERVISOR  
SUSAN J. RUTLEDGE, CLERK  
LISA FITZGERALD, TREASURER  
STEVEN N. KOZMA, TRUSTEE  
PATRICK J. SCHUSTER, TRUSTEE

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## CLARK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting of Wednesday, May 17, 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: April 5, 2023  
April 19, 2023

\* Approve invoices:

**General Fund:** \$49,006.95

**Sewer Fund:** \$23,268.22

**Invoices more than \$500**

\* Service Contracts:

\* Special Events:

\* Budget Amendments

#### Correspondence

#### Old Business & Updates

- Fleis & Vandenbrink Invoice for Sparks 2 – approve payment
- Tim Bright Assistant
- Website capabilities on cell phones and tablets – new web design

#### New Business

- 2023 Calcium Chloride bids
- IT Tech Bid Specs wording approval to post ad in paper
- Approve Steve Harrison contract wording
- Approval to apply for permits
  - Bike Path Wetlands Permit
  - Aldo Leopold Wetlands Permit
  - Cedarville Harbor Dredge Permit
- Tax Mailing include Sewer Millage Info sheet

- Quote – Robinson Fence Company
  - Cedar Cemetery - \$13,090
  - Downtown Park - \$2,926
- National Office Products – contract overage charge
  - January 25 – April 24, 2023 – approval to pay
  - Contract amendment to increase copies
- Lagoon system – Loan report
  - Balance due \$68,411,23 – 2.94%
- Township Board of Trustees – 2023 – July 1, 2023 through 2024
  - Wage increases
  - Non statutory duties
  - Employee wage increases
- Flotation Docking
  - Inspection of Downtown Park dock and cost to repair
- Items used by Parks and Recreation Department, DPW, and Cemetery
- Why Clark Township needs a Recreation Millage – Noel/Lisa
- Request for Pickleball permanent style nets

**Treasurer’s Report**

**Supervisor’s Report:**

**Committee/Commission Reports**

- Airport Committee
- Ambulance Corp & Fire Department
- Code Enforcement Officer
- Heritage Park
- Hessel Harbor Committee
- Planning Commission: Mr. Kozma
- Recreation Committee
- Road Committee, and Road Ends Committee
- Sewer Advisory Board

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

**Adjournment**