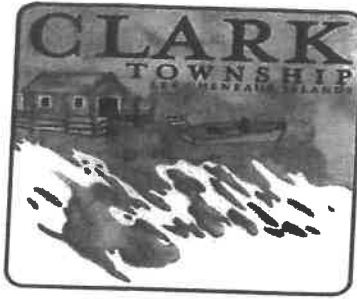


CLARK TOWNSHIP

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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, January 18, 2023 @ 8am

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

REGULAR MEETING 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:** Meeting minutes from December 21, 2022 Regular Meeting
NOTE - Meeting minutes from December 9, 2022 Special Meeting were approved at the December 21, 2022 meeting

- **Approve Budget**
- **Approve invoices:**
 - **General Fund:** \$38,880.22
 - **Sewer Fund:** \$28,278.20
 - **Invoices more than \$500**
 - **Replacement batteries and pads ordered and received for (4) AED devices - \$1,584.72**
 - **Regional Planning invoice for Recreation Plan survey - \$600.00**

- **Service Contracts**
- **Special Events**

- **Budget Amendments:**

Correspondence:

Old Business & Updates

- Employee increase based on Lisa's research and calculations
- Anderson Tackman presentation of Audit Report

New Business

- IT Service Contract bid
- Sparks Grant discussion – Mark Clymer
- Fireworks for Snowsfest permit

Treasurer's Report

Supervisor's Report

Committee/Commission Reports

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

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

Adjournment