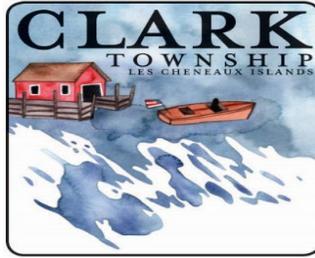


CLARK TOWNSHIP

207 N. BLIND LINE ROAD
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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 December 20, 2023 @ 8am

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

Agenda

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Inquire if Public Comments are to address agenda items
4. Approval of Agenda
5. Consent Agenda
 - a. Approve Minutes:
 - i. November 15, 2023 – regular meeting
 - b. Approve invoices:
 - i. General Fund: \$61,289.41
 - ii. Sewer Fund: \$142,981.05
 - iii. Invoices more than \$500
 - c. Service Contracts:
 - d. Special Events:
 - e. Budget Amendments:
6. Correspondence
 - a. Hessel Marina – MNRTF Board email of the award
 - b. Hessel Marina Endorsements as of 12/18/23 – Clymer (copies attached)
 - c. EGLE
7. Old Business
 - a. Approval of final plans for Peek-A-Boo Trail
 - b. Approval to put the Peek A Boo project out to bid based on final plans
 - c. Approved Monthly draw State Revolving Fund draw request for Sewer Project packet and authorizing payments to be made once funds from EGLE are deposited.
 - d. New website –Request to see the progress so far (from the last meeting) – copy sent to all Board Members.
 - e. Anderson Tackman response to the best way to reimburse Lisa and Sherry for COBRA payment
 - f. Anderson Tackman 2023 audit report
 - g. Group Health Insurance quote from Islands Insurance
 - h. Health care decisions for elected officials and employees

- i. Group Health Insurance Ordinance – tabled from November meeting – pending Attorney response
- j. Administrative Assistant Bargaining Agreement – tabled from November meeting
- k. Fining sewer abusers – discussed in November but no decision was made
- l. Planning Commission – assessory building revision in writing requested in November meeting
- m. RP23-0077 – Not funded - water access Dock for Marquette Island Nature Preserves
- n. Safer Grant – Not funded for Fire Personnel
- o. FEMA Fire Grant – Not funded for AEDs and other fire equipment
- p. Sparks Grant – Not funded for:
 - i. Leopold Duck Bay
 - ii. Bike Path from Hessel to Cedarville
 - iii. Weston Trail Parking Lot and Bridge
- q. 2024 Meeting dates - Rutledge

8. New Business

- a. Local control ordinance to nullify state legislation that strips away local control; short term rentals, wind and solar farms and mining and allow for reasonable regulation of activity within Clark Township
- b. Permission for Ken Bean, DPW to attend MWEA Administrators Conference January 25 and 26, 2024 in Frankenmuth
- c. Resolution to approve Federal Poverty Guidelines for 2024

9. Treasurer’s Report

10. Supervisor’s Report

11. Committee / Commission Reports:

- a. **Airport Committee**
- b. **Ambulance Corp / Fire Department Reports**
- c. **Code Enforcement Officer Report**
- d. **Heritage Park**
- e. **Planning Commission – Mr. Kozma**
- f. **Recreation Committee**
- g. **Road Committee**
- h. **Sewer Advisory Board**

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

13. Adjournment